

TOWN OF PARKER COUNCIL AGENDA
August 6, 2018

Notes:

Town Council meeting packets are prepared several days prior to the meeting. This information is reviewed and studied by the Councilmembers eliminating lengthy discussions to gain a basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the part of Council.

Ordinances listed for first reading are being approved to introduce them. Public comment will be held upon second reading.

Start times for regular agenda items are tentative; some items may be held earlier than scheduled time.

1. **TOWN COUNCIL MEETING SCHEDULE**

A. **5:30 P.M. – Call to Order Town Council Meeting and Roll Call**

B. **Executive Session – Immediately following Call to Order/Roll Call – (See Attached)**

C. **Reconvene Town Council Meeting at 7:00 P.M. or as soon thereafter as the regular public meeting can be conducted.**

2. **SPECIAL PRESENTATIONS**

3. **PARKER CHAMBER OF COMMERCE UPDATES**

4. **DOWNTOWN BUSINESS ALLIANCE UPDATES**

5. **PUBLIC COMMENTS 3 Minute Limit (No action will be taken on these items)**

6. **REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL**

7. **CONSENT AGENDA**

Consent Agenda Items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless Council votes to remove an item for individual discussion. Ordinances on the Consent Agenda are for introduction only and will not be removed for discussion.

A. *APPROVAL OF MINUTES - July 16, 2018*

B. *DRAINAGE EASEMENT TERMINATION AGREEMENT – CPC Owners Association, Inc., as the successor to PorterCare Adventist Health System*

Department: Engineering/Public Works, Alex Mestdagh

- C. *ORDINANCE NO. 3.147.6 - First Reading*
A Bill for an Ordinance to Amend Sections 13.02.010, 13.06.070 and 13.07.030 of the Parker Municipal Code Concerning Residential Roadway Buffer Standards
Department: Community Development, Carolyn Parkinson
Second Reading: August 20, 2018
- D. *ORDINANCE NO. 5.06.42 - First Reading*
A Bill for an Ordinance to Amend Section 7.03.020 of the Parker Municipal Code Concerning Restrictions on Use of Motorized Vehicles on Public or Private Recreational Areas
Department: Town Attorney, Jim Maloney
Second Reading: August 20, 2018
- E. *PARKER POINTE - Annexation and Zoning*
Applicant: Parker and Stroh, LLC
Location: Southeast Corner of Parker Road and Stroh Road
Department: Community Development, Paul Workman
TRAKiT Nos.: ANX17-008 and Z17-024
Second Reading: August 20, 2018
- (1) *ORDINANCE NO. 2.262 - First Reading*
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Parker Pointe Property in Douglas County
- (2) *ORDINANCE NO. 3.337 - First Reading*
A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Parker Pointe Property to PD-Planned Development District Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith
- F. *RESOLUTION NO. 18-051*
A Resolution Accepting the Conveyance of a Sight Distance Easement From Charlin Holdings LLC for a Portion Of Lot 3, Block 1, Newlin Meadows Filing No. 3
Department: Engineering/Public Works, Tyler Sandt
- G. *RESOLUTION NO. 18-052*
A Resolution Accepting the Conveyance of a Drainage Easement from ENT Credit Union for a Portion of Lot C, Crown Point Filing No. 1, 20th Amendment
Department: Engineering/Public Works, Tyler Sandt

H. RESOLUTION NO. 18-053

A Resolution concerning the Town's Review and Comment Pursuant to Section 10.11.110 of the Parker Municipal Code of the Financial Plan for the Parker Automotive Metropolitan District

Department: Town Attorney, Jim Maloney

8. PUBLIC HEARINGS

A. REATA NORTH FILING 1, TRACTS S and T - WELL HOUSE ACCESS ROAD - Site Plan & Easement Agreement Amendments

Applicant: Lela Perkins, Black and Vetch for Parker Water and Sanitation District

Location: Generally located northwest of the intersection of Hilltop Road and Canterbury Parkway

Department: Community Development, Carolyn Parkinson

TRAKiT No.: SP18-035

(1) Site Plan Amendment

(2) ORDINANCE NO. 1.263.1 - Second Reading

A Bill for an Ordinance to Approve the First Amendment to Easement Agreement By and Between the Town of Parker and Parker Water and Sanitation District Concerning Tracts S and T, Reata North Filing No. 1

B. STONEGATE FILING 27, FIRST AMENDMENT, LOT 1A-1 - Use by Special Review

Applicant: Michelle Lamoureux, Pinnacle Consulting, Inc.

Location: North of E470 between Jordan Road and Chambers Road

Department: Community Development, Ryan McGee

TRAKiT No.: Z17-018

C. PARKER SQUARE – TRACT C-1 – Rezone and Vacation of Right-of-Way

Applicant: Gene Gregory and Sons
Location: Southeast corner of Solar Circle and Sun Way
Department: Community Development, Ryan McGee
Community Development, Alex Mestdagh

- (1) ORDINANCE NO. 3.336- Second Reading**
A Bill for an Ordinance Rezoning Certain Property Within the Town of Parker, Colorado, Known as the Parker Square Tract C-1 from C-Commercial District to GD-Greater Downtown District Within the Market Center Design District Pursuant to the Town of Parker Land Development Code and Amending the Zoning Ordinance and Map to Conform Therewith
- (2) ORDINANCE NO. 1.514 - Second Reading**
A Bill for an Ordinance Vacating a Portion of Sun Way Located Within the Plat of Parker Square – Tract C-1

9. ORDINANCES

ORDINANCE NO. 8.29 - Second Reading

A Bill for an Ordinance to Adopt a New Chapter 4.10 of the Parker Municipal Code Concerning the Shopping Center Assistance Program

Department: Economic Development, Matt Carlson

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

August 6, 2018

“To consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f).”

1. Town Administrator Evaluation Process

"To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e)."

2. Request by Twenty Mile Village/Parker Place Hotel for assistance
3. Stroh Ranch Filing No. 16 – Hunters Chase

“To hold a conference with the Town’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b).”

4. Ordinance No. 3.163.1 Pine Bluffs Development Guide and Plan – Design Standards
5. Section 15.18 of the Parker Home Rule Charter
6. Colorado Revised Statutes Section 24-10-109 (Notice of Claim)