

TOWN OF PARKER COUNCIL AGENDA
August 20, 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. **PARKER CHAMBER OF COMMERCE UPDATES**

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

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

5. **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 - August 6, 2018*

B. *RESOLUTION NO. 18-054*

A Resolution to Adopt the Town of Parker Policy Manual

Department: Dannette Robberson, Assistant to the Town Administrator

C. *RESOLUTION NO.18-057*

A Resolution Assigning and Transferring to Douglas County Housing Partnership All of the Town of Parker's 2018 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds, and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith

*Department: Community Development, Carolyn Washee-Freeland
Community Development, Bryce Matthews*

D. RESOLUTION NO. 18-058

A Resolution to Extend the Expiration Date of the Final Plats for the Trails at Crowfoot Filing Nos. 1 through 13 through December 31, 2018

Department: Engineering/Public Works, Alex Mestdagh

E. CONTRACTS OVER \$100,000

1. Contract Modification - Sierra Middle School Detention Pond Improvements (CIP 18-017)

Amount: \$11,246.30

Contractor: Iron Woman Construction & Environmental Services, LLC

Department: Engineering/Public Works, Kurt Patrick

6. PUBLIC HEARINGS

A. 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

(1) RESOLUTION NO. 18-055

A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the Parker Pointe Property for Annexation into the Town of Parker

(2) ORDINANCE NO. 2.262 - Second Reading

A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Parker Pointe Property in Douglas County

(3) ORDINANCE NO. 3.337 - Second 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

(4) ANNEXATION AGREEMENT

B. KIME RANCH - Annexation (To be Continued to a Date Uncertain)

Applicant: Shannon Robbins, Brookfield Residential
Location: Generally Located at the Northwest of the Sunset Ridge Neighborhood
in the Vicinity of Crestone Needles Drive
Department: Community Development, Paul Workman
TRAKit No.: ANX17-007

(1) ORDINANCE NO. 2.263

**A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous
Unincorporated Territory Known as the Kime Ranch Property in Douglas County**

**C. TAX AND FEE ASSISTANCE PROGRAM AGREEMENT FOR MAINSTREET PIER,
LLC**

Department: Economic Development, Matt Carlson

7. ORDINANCES

A. ORDINANCE NO. 3.147.6 - Second 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
Community Development, Bryce Matthews

B. ORDINANCE NO. 5.06.42 - Second 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

8. ADJOURNMENT

Parker Town Council

Executive Session Agenda

August 20, 2018

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

1. Town Administrator Evaluation Process

“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).”

2. The terminated Reinstatement of and Fifth Amendment to Agreement for the Sale and Purchase of Land (TAP House Property)

3. Section 13.10.110 of the Parker Municipal Code concerning tree and shrub replacement

"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)."

4. Proposed Third Amended and Restated Establishing Contract for the E-470 Public Highway Authority