

TOWN OF PARKER COUNCIL AGENDA
September 4, 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 - August 20, 2018*

B. *JOINT ACCESS EASEMENT TERMINATION AGREEMENT-Monarch Lincoln Meadows, LLC, as the successor to Strawberry Tierra, Inc.*

Department: Engineering/Public Works, Alex Mestdagh

- C. *ORDINANCE NO. 1.515 - First Reading*
A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and Sanitation District for Tract B, Reata West Filing No. 1, 2nd Amendment
Department: Alex Mestdagh
Second Reading: October 1, 2018
- D. *ORDINANCE NO. 1.516 - First Reading*
A Bill for an Ordinance to Indemnify the Mayor, Town Council, Town Employees and Town Appointed Officials Against Pending and Threatened Legal Action by Vista South, LLC, and Mountain Waste-South Metro LLC
Department: Town Attorney, Jim Maloney
Second Reading: September 17, 2018
- E. *ORDINANCE NO. 1.517 - First Reading*
A Bill for an Ordinance to Approve the Memorandum of Understanding Regarding the Douglas County Subregional Transportation Forum By and Among the Following Agencies: City of Aurora, City of Castle Pines, City of Littleton, City of Lone Tree, Town of Castle Rock, Town of Larkspur, Town of Parker and Douglas County
Department: Engineering/Public Works, Chris Hudson
Second Reading: September 17, 2018
- F. *ORDINANCE NO. 1.466.4- First Reading*
A Bill for an Ordinance to Amend Section 2.3 of the Town of Parker Personnel Manual Concerning Employment of Relatives Nepotism
Department: Human Resources, Tamara Dixon
Second Reading: September 17, 2017
- G. *ORDINANCE NO. 9.277 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement Between the Town of Parker and Stonegate Village Metropolitan District Regarding Public Improvements Security
Department: Engineering/Public Works, Chris Hudson
Second Reading: September 17, 2018
- H. *ORDINANCE NO. 5.28.23- First Reading*
A Bill for an Ordinance to Amend Various Sections of Title 5, Section 6.02.020, Section 8.08.010, Section 11.17.020, Section 13.13.010, and Section 13.13.020 of the Parker Municipal Code Concerning Alcohol Beverages and Marijuana
Department: Town Attorney, Jim Maloney
Second Reading: September 17, 2018

- I. *ORDINANCE NO. 1.518 - First Reading*
A Bill for an Ordinance to Approve the Memorandum of Understanding Household Chemical Roundup Program Between Tri-County Health Department, the District Public Health Agency of the Counties of Adams, Arapahoe and Douglas, Colorado, and the Town of Parker
Department: Engineering/Public Works, Jacob James
Second Reading: September 17, 2018
- J. *ORDINANCE NO. 9.278 - First Reading*
A Bill for an Ordinance Approving the Intergovernmental Agreement Between the Town of Parker, Colorado, and Reata Ridge Village Metropolitan District Nos. 1-2
Department: Town Attorney, Jim Maloney
Second Reading: September 17, 2018
- K. *ORDINANCE NO. 1.477.2 - First Reading*
A Bill for an Ordinance to Approve the Second Amendment to Easement for Vehicle Parking and Other Use of Right-of-Way
Department: Engineering/Public Works, Alex Mestdagh
Second Reading: September 17, 2018
- L. *PARCEL 1, CHALLENGER PARK FILING NO. 1 - Easements*
Department: Engineering/Public Works, Alex Mestdagh
- (1) *RESOLUTION NO. 18-059*
A Resolution Accepting the Conveyance of the First Amendment to Sight Distance Easement Agreement from the Solomon Foundation for Parcel 1, Challenger Park Filing No. 1
- (2) *RESOLUTION NO. 18-060*
A Resolution Accepting the Conveyance of a Drainage Easement Agreement from the Solomon Foundation for Parcel 1, Challenger Park Filing No. 1

8. **PUBLIC HEARINGS**

RESOLUTION NO. 18-061

A Resolution to Approve the Service Plan for Meadowlark Metropolitan District

Department: Town Attorney, Jim Maloney

9. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

September 4, 2018

“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).”

1. *Ironstone Condominium at Stroh ranch Association, et al., v. Town of Parker, et al.*, Douglas County District Court, Case No. 2018CV30050

2. *Vista South, LLC, et al., v. City of Centennial, et al.*, Douglas County District Court, Case No. 2018CV030354