

TOWN OF PARKER COUNCIL AGENDA
September 17, 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**

- **Bailey Eldridge - Honorary Mayor Recognition**

3. **PARKER CHAMBER OF COMMERCE UPDATES**

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

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

6. **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 29 and September 4, 2018*

B. *ORDINANCE NO. 9.54.2 - First Reading*
A Bill for an Ordinance to Approve the Third Amended and Restated Establishing Contract for the E-470 Public Highway Authority

Department: Town Attorney, Jim Maloney

Second Reading: October 1, 2018

- C. *ORDINANCE NO. 3.01.115 - First Reading*
A Bill for an Ordinance to Amend Section 13.04.210 of the Parker Municipal Code Concerning Temporary Structures and Uses
Department: Town Attorney, Jim Maloney
Second Reading: October 1, 2018
- D. *ORDINANCE NO. 5.74.2 - First Reading*
A Bill for an Ordinance to Amend Section 6.06.050 and Section 6.06.100 of the Parker Municipal Code Concerning Unlawful Acts and Penalties Related to Stage 1 and Stage 2 Fire Bans
Department: Town Attorney, Jim Maloney
Second Reading: October 1, 2018
- E. *ORDINANCE NO. 1.519 - First Reading*
A Bill for an Ordinance to Approve the Memorandum of Understanding for Prequalified Building Departments for Public School Construction Pursuant to C.R.S. §§ 22-32-124 and 23-71-122 Between the Colorado Department of Public Safety, Division of Fire Prevention and Control and the Town of Parker
Department: Community Development, Randy Sale
Second Reading: October 1, 2018
- F. *RESOLUTION NO. 18-062*
A Resolution Accepting the Conveyance of a Traffic Signal Easement from ENT Credit Union for a Parcel of Land Being a Part of Lot 4C, Crown Point Filing No. 1, 20th Amendment
Department: Engineering and Public Works, Alex Mestdagh
- G. *CONTRACTS ABOVE \$100,000*
1. *2018 Townwide Concrete Replacement Program - CIP 18-005 - Contract Modification*
Amount: \$190,000
Contractor: Norra Concrete Construction Corporation
Department: Engineering/Public Works, John Mounier
2. *Chambers Road Median Improvement Project (CIP 18-020)*
Amount: \$353,831.75
Contractor: Goodland Construction, Inc.
Department: Engineering/Public Works, Tom Gill

7. **PUBLIC HEARINGS**

PINE BLUFFS SHOPPING CENTER ASSISTANCE PROGRAM AGREEMENT

Applicant: Pine Bluffs Investors, LLC
Location: Northeast corner of Parker Road and Hess Road
Department: Economic Development, Matt Carlson

8. ORDINANCES

A. ORDINANCE NO. 1.516 - Second 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

B. ORDINANCE NO. 1.517 - Second 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

C. ORDINANCE NO. 1.466.4- Second 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

D. ORDINANCE NO. 9.277 - Second 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

E. ORDINANCE NO. 5.28.23- Second 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

- F. ORDINANCE NO. 1.518 - Second 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

- G. ORDINANCE NO. 9.278 - Second 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

- H. ORDINANCE NO. 1.477.2 - Second Reading**
A Bill for an Ordinance to Approve the Second Amendment to Easement for Vehicle Parking and Other Use of Right-of-Way (Parker & Lincoln Development, LLC)

Department: Engineering/Public Works, Alex Mestdagh

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

September 17, 2018

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

1. Town Administrator Evaluation Process
2. Town Attorney 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).”

3. Section 13.05.010 and Section 13.10.220 of the Parker Municipal Code concerning floodplain development
4. *Vista South, LLC, et al., v. City of Centennial, et al.*, Douglas County District Court, Case No. 2018CV030354
5. Colo. Rev. Stat. Section 31-12-106(1) (Enclave annexation)
6. Colo. Const. Art. II, Section 15/Amendment 74/Initiative 108