

**TOWN OF PARKER COUNCIL
MINUTES
SEPTEMBER 4, 2018**

Mayor Pro Tem John Diak called the meeting to order at 5:48 P.M. Mayor Waid was absent.

Town Attorney Jim Maloney announced that the topics for discussion in Executive Session were two (2) items. Under C.R.S. § 24-6-402(4)(b) there was one (1) item to receive legal advice on specific legal questions concerning Ironstone Condominium at Stroh Ranch Association, et al., v. Town of Parker, et al., Douglas County District Court, Case No. 2018CV30050 and the second was concerning Vista South, LLC, et al., v. City of Centennial, et al., Douglas County District Court, Case No. 2018CV030354.

EXECUTIVE SESSION

Josh Martin moved and Joshua Rivero seconded the motion 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).

The motion was approved unanimously.

Joshua Rivero moved and Debbie Lewis seconded to come out of Executive Session at 6:21 P.M.

The motion was approved unanimously.

REGULAR MEETING

Mayor Pro Tem Diak reconvened the meeting at 7:01 P.M.

Mayor Pro Tem Diak led the Council and audience in the Pledge of Allegiance.111

SPECIAL PRESENTATIONS

John Diak read the Proclamation for Towns and Cities Week.

PARKER CHAMBER OF COMMERCE UPDATES - None

DOWNTOWN BUSINESS ALLIANCE UPDATES

Theresa Hawkins (owner of Victoria Marie Jewelers) filled in for Shelly Mango and gave a brief update.

PUBLIC COMMENTS

Kevin Hayes, 19905 Latigo Lane, invited everyone to attend the Oktoberfest on September 14-16, 2018.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

Each Councilmember reported on meetings they attended since the last Town Council meeting.

CONSENT AGENDA

- 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

Amy Holland moved and Josh Martin seconded to approve Consent Agenda Items 7A through 7J.

The motion was approved unanimously.

PUBLIC HEARINGS

RESOLUTION NO. 18-061

A Resolution to Approve the Service Plan for Meadowlark Metropolitan District

Department: Town Attorney, Jim Maloney

7:16 P.M.

The owner of Meadowlark Property desires to form a metropolitan district to finance the construction of public improvements. The property owner cannot proceed to form a metropolitan district until the Town Council, following notice and hearing, approves the service plan for the metropolitan district. It was noted that once this is paid, the district will dissolve.

The application was administratively reviewed by Town staff as required by Section 10.11.160 of the Parker Municipal Code and a comprehensive analysis is contained in the written report.

Applicant

Paula Williams of McGeady Becher, 450 E. 17th Ave., Suite 400, Denver, CO, represented the applicant and thanked Council, Jim Maloney and staff for their hard work on this project.

Public Comment – None

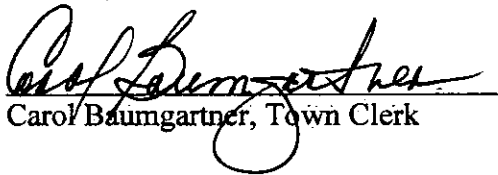
The Public Hearing was closed at 7:21 P.M.

Josh Rivero moved to approve Resolution No. 18-061.

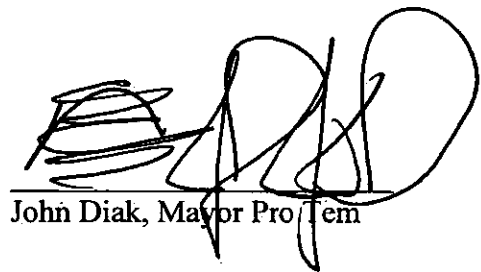
Renée Williams seconded the motion.

The motion was approved unanimously.

The meeting was adjourned at 7:21 P.M.



Carol Baumgartner, Town Clerk



John Diak, Mayor Pro Tem