

TOWN OF PARKER COUNCIL AGENDA
October 1, 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 - September 17, 2018*

B. *RESOLUTION NO. 18-064*

A Resolution Finding Substantial Compliance of the Lincoln Professional Park Property's Annexation Petition with C.R.S. § 31-12-107 and Setting a Public Hearing on November 19, 2018, for the Purpose of Considering Said Annexation

Department: Community Development, Stacey Nerger

- C. *RESOLUTION NO. 18-065*
A Resolution Accepting the Conveyance of a Drainage Easement from Veterinary Property Management, LLC, for a Portion of Lot 4A, Cottonwood Commercial Filing No. 1, Amendment No. 5

Department: Engineering and Public Works, Tyler Sandt

- D. *RESOLUTION NO. 18-066*
A Resolution Accepting the Conveyance of a Drainage Easement from Sinclair Oil Corporation for a Part of Lot 5, Robinson Ranch Filing No. 2, Second Amendment

Department: Engineering and Public Works, Tyler Sandt

8. **RESOLUTIONS**

RESOLUTION NO. 18-067

A Resolution Opposing "Amendment 74," Which is an Attempt to Amend the Colorado Constitution to Drastically Limit State and Local Government Services at a High Cost to Taxpayers

Department: Town Attorney, Jim Maloney

9. **ORDINANCES**

A. **ORDINANCE NO. 9.54.2 - Second 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

B. **ORDINANCE NO. 1.515 - Second Reading (to be continued to 11/5/18)**

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

C. **ORDINANCE NO. 1.519 - Second 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

10. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

October 1, 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
3. Municipal Court Judge 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).”

4. Section 13.05.020 of the Parker Municipal Code (airport regulations)
5. *Vista South, LLC, et al., v. City of Centennial, et al.*, Douglas County District Court, Case No. 2018CV030354
6. *South Metro Fire Rescue Fire Protection District v. Parker Authority for Reinvestment, et al.*, Douglas County District Court Case No. 17CV30549