

TOWN OF PARKER COUNCIL AGENDA
November 6, 2017

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

- **Presentation of the Colorado Parks and Recreation Association Awards**

Jared Musil	Outstanding Parks Professional of the Year
Deni Jacobs	Columbine Award for Programming-Aquatic Therapy

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. 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 21, 2017*

- B. *ORDINANCE NO. 1.493.5 - First Reading*
A Bill for an Ordinance to Adopt the 2017 Revised Budget for the Town of Parker and to Make Appropriations for the Same

Department: Finance, Mary Lou Brown
Finance, Rhonda Willey

Second Reading: November 20, 2017

- C. *ORDINANCE NO. 3.147.7 - First Reading*
A Bill for an Ordinance to Amend Section 13.07.120(c)(3) of the Parker Municipal Code Concerning Replats of Lots or Tracts

Department: Community Development, Bryce Matthews

Second Reading: November 20, 2017

7. **TOWN ADMINISTRATOR**

8. **PUBLIC HEARINGS**

A. **TRAILS AT CROWFOOT – Rezone, Sketch and Preliminary Plan**

Applicant:	Chris Elliott, HR 935, LLC
Location:	East of Crowfoot Valley Road, south of Stroh Road
Department:	Community Development, Stacey Nerger
Trakit No.:	Z16-035, SUB16-050, SUB16-051

- (1) **ORDINANCE NO. 3.315.1 - Second Reading**
A Bill for an Ordinance to Amend the Hess Ranch Development Plan and Guide, Pursuant to the Town of Parker Land Development Ordinance, and Amending the Zoning Ordinance and Map to Conform Therewith

(2) **SKETCH AND PRELIMINARY PLAN**

- B. **ORDINANCE NO. 1.507 - First Reading**
A Bill for an Ordinance to Adopt the 2018 Budget for the Town of Parker and to Make Appropriations for the Same

Department: Finance, Mary Lou Brown
Finance, Rhonda Willey

Second Reading: November, 20, 2017

C. TAX AND FEE ASSISTANCE PROGRAM AGREEMENT FOR PARKER LODGING, LLC

Department: Economic Development, Matt Carlson

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

November 6, 2017

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

1. 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).”

2. Section 15.7 of the Town Charter (budgeted annual donation for public, charitable or other purposes)

3. Sections 4.03.030 and 4.03.190(a)(7) of the Parker Municipal Code (concerning tax on pay television services)

4. Potential claims related to the Harvie Property.

5. Intergovernmental Agreement for a Comprehensive Development Plan