

TOWN OF PARKER COUNCIL AGENDA
October 15, 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. **PUBLIC COMMENTS 3 Minute Limit (No action will be taken on these items)**

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

6. **TOWN ADMINISTRATOR**

- **Fall 2018 Town Administrator's Report**

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 - October 1, 2018**

- B. *ORDINANCE NO. 1.520 - First Reading*
A Bill for an Ordinance Conveying a 50-Foot Nonexclusive Easement to Parker Water and Sanitation District for Water and Sewer Lines to be Located in Stroh Road
Department: Engineering/Public Works, Chris Hudson
Second Reading: November 5, 2018
- C. *ORDINANCE NO. 4.89.5 - First Reading*
A Bill for an Ordinance to Amend Sections 11.01.030, 11.01.060 and 11.01.080 of the Parker Municipal Code Concerning the Parker Administrative Code
Department: Building, Randy Sale
Second Reading: November 5, 2018
- D. *ORDINANCE NO. 4.91.6 - First Reading*
A Bill for an Ordinance to Amend Sections 11.02.020, 11.02.050, 11.02.060 and 11.02.080 of the Parker Municipal Code Concerning the Parker Residential Code for One- and Two-Family Dwellings Building Code
Department: Building, Randy Sale
Second Reading: November 5, 2018
- E. *ORDINANCE NO. 4.92.5 - First Reading*
A Bill for an Ordinance to Amend Sections 11.03.020, 11.03.050, 11.03.060 and 11.03.080 of the Parker Municipal Code Concerning the Parker Building Code
Department: Building, Randy Sale
Second Reading: November 5, 2018
- F. *ORDINANCE NO. 4.93.5 - First Reading*
A Bill for an Ordinance to Amend Sections 11.04.020, 11.04.050, 11.04.060 and 11.04.080 of the Parker Municipal Code Concerning the Parker Fire Protection Code
Department: Building, Randy Sale
Second Reading: November 5, 2018
- G. *ORDINANCE NO. 4.94.4 - First Reading*
A Bill for an Ordinance to Amend Sections 11.06.020, 11.06.050, 11.06.060 and 11.06.080 of the Parker Municipal Code Concerning the Parker Mechanical Code
Department: Building, Randy Sale
Second Reading: November 5, 2018
- H. *ORDINANCE NO. 4.95.4 - First Reading*
A Bill for an Ordinance to Amend Sections 11.07.020, 11.07.050, 11.07.060 and 11.07.080 of the Parker Municipal Code Concerning the Parker Plumbing Code
Department: Building, Randy Sale
Second Reading: November 5, 2018

- I. *ORDINANCE NO. 4.96.4- First Reading*
A Bill for an Ordinance to Amend Sections 11.14.020, 11.14.050, 11.14.060 and 11.14.080 of the Parker Municipal Code Concerning the Parker Energy Code
Department: Building, Randy Sale
Second Reading: November 5, 2018
- J. *ORDINANCE NO. 4.97.4 - First Reading*
A Bill for an Ordinance to Amend Sections 11.15.020, 11.15.050, 11.15.060 and 11.15.080 of the Parker Municipal Code Concerning the Parker Fuel Gas Code
Department: Building, Randy Sale
Second Reading: November 5, 2018
- K. *ORDINANCE NO. 4.101.5 - First Reading*
A Bill for an Ordinance to Amend Sections 11.16.010, 11.16.050, 11.16.060 and 11.16.080 of the Parker Municipal Code Concerning the Parker Property Maintenance Code
Department: Building, Randy Sale
Second Reading: November 5, 2018
- L. *ORDINANCE NO. 4.105.2 - First Reading*
A Bill for an Ordinance to Amend Sections 11.08.020, 11.08.050, 11.08.060 and 11.08.080 of the Parker Municipal Code Concerning the Parker Existing Building Code
Department: Building, Randy Sale
Second Reading: November 5, 2018
- M. *ORDINANCE NO. 4.106.2 - First Reading*
A Bill for an Ordinance to Amend Sections 11.09.020, 11.09.050, 11.09.060 and 11.09.080 of the Parker Municipal Code Concerning the Parker Swimming Pool and Spa Code
Department: Building, Randy Sale
Second Reading: November 5, 2018
- N. *ORDINANCE NO. 5.81 - First Reading*
A Bill for an Ordinance to Amend Title 3 of the Parker Municipal Code Authorizing the Municipal Court to Maintain a Supervision Office Through the Court Clerk's Office
Department: Municipal Court, Kevin Sidel
Municipal Court, Sue Ratcliff
Second Reading: November 5, 2018
- O. *RESOLUTION NO. 18-056*
A Resolution to Approve the First Amendment to Town Administrator Employment Agreement
Department: Town Council

- P. *RESOLUTION NO. 18-063*
A Resolution Finding Substantial Compliance of the Norton Property's Annexation Petition with C.R.S. § 31-12-107 and Setting a Public Hearing on December 3, 2018, for the Purpose of Considering Said Annexation
Department: Community Development, Stacey Nerger
Community Development, Carolyn Parkinson
- Q. *RESOLUTION NO. 18-069*
A Resolution to Approve the Twelfth Amendment to Town Attorney Employment Agreement
Department: Town Council
- R. *RESOLUTION NO. 18-070*
A Resolution to Approve the Tenth Addendum to Agreement with Judge Kevin Sidel
Department: Town Council
- S. *RESOLUTION NO. 18-071*
A Resolution Accepting the Conveyance of a Drainage Easement from HR935, LLC, for a Part of the Northeast Quarter of Section 9, Township 7 South, Range 66 West of the Sixth Principal Meridian for Conveyance of the South Pond
Department: Engineering/Public Works, Alex Mestdagh
- T. *RESOLUTION NO. 18-072*
A Resolution Accepting the Conveyance of a Drainage Easement from HR935, LLC, for a Part of the Northeast Quarter of Section 9, Township 7 South, Range 66 West of the Sixth Principal Meridian for Conveyance of the North Pond
Department: Engineering/Public Works, Alex Mestdagh
- U. *CONTRACTS ABOVE \$100,000*

Land Development Ordinance - Modernization
Amount: \$299,990
Contractor: Clarion Associates, LLC
Department: Community Development, Mary Munekata
- V. *PROCLAMATION - Community Planning Month, October 2018*
Department: Town Council
- W. *PROCLAMATION - Small Business Saturday 2018 - November 24, 2018*
Department: Town Council

8. **ORDINANCES**

- A. ORDINANCE NO. 3.01.115 - Second 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

- B. ORDINANCE NO. 5.74.2 - Second 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

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

October 15, 2018

"To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e)."

1. Centennial Airport Community Noise Roundtable Memorandum of Understanding
2. Proposed extension of plats/subdivision agreements for Compark Village South and proposed Third Amendment to Intergovernmental Agreement with Douglas County concerning Belford Avenue
3. Proposed extension of plats/subdivision agreements for Trails at Crowfoot Filing Nos 9-13

"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 13.04.020(h) of the Parker Municipal Code (plat exemption)
5. *Benjamin Ramsey et. al. v. Southwest Correctional Medical Group, et. al*, United States District Court
6. *South Metro Fire Rescue Fire Protection District v. Parker Authority for Reinvestment, et al.*, Douglas County District Court Case No. 17CV30549