

TOWN OF PARKER COUNCIL AGENDA
November 5, 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

- **Colorado Parks and Recreation Association (CPRA) Annual Awards**
Deni Jacobs (staff) - Certified Therapeutic Recreation Specialist of the Year
Cathy Berends (staff) - PLAY Section Professional of the Year
Marc Hossack (volunteer coach) - Community Champion - Individual Award
Accreditation through CAPRA

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 - October 15, 2018

B. LINCOLN PROFESSIONAL PARK PROPERTY - Annexation and Zoning

Applicant: Kevin Beck, Equity Ventures Commercial Development, L.C.
Location: Southeast Corner of Lincoln Avenue and Dransfeldt Road
Department: Community Development, Stacey Nerger
Second Reading: November 19, 2018
TRAKiT No.: Z18-017

(1) ORDINANCE NO. 2.264 - First Reading

A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Lincoln Professional Park Property in Douglas County

(2) ORDINANCE NO. 3.338 - First Reading

A Bill for an Ordinance Zoning Certain Property within the Town of Parker, Colorado, Known as the Lincoln Professional Park Property to Modified Commercial District Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith

C. ORDINANCE NO. 3.326.1 - First Reading

A Bill for an Ordinance to Amend Section 13.10.200 of the Parker Municipal Code Concerning the Town of Parker Architectural and Design Standards For Commercial, Industrial and Multiple-Family Projects

Department: Community Development Department, Carolyn Washee-Freeland
Second Reading: November 19, 2018

D. ORDINANCE NO. 3.01.116 - First Reading

A Bill for an Ordinance to Repeal Section 13.10.160, to Renumber Section 13.10.161 to 13.10.160, and to Amend Section 13.10.160 of the Parker Municipal Code Concerning Residential Design Minimums

Department: Community Development, Stacey Nerger
Community Development, Carolyn Washee-Freeland
Second Reading: November 19, 2018

E. ORDINANCE NO. 3.01.117 - First Reading

A Bill for an Ordinance to Amend Sections 13.02.010 and 13.06.050 of the Parker Municipal Code Concerning Off-Street Parking and Internal Circulation

Department: Community Development, Carolyn Washee-Freeland
Second Reading: November 19, 2018

F. ORDINANCE NO. 1.524 - First Reading

A Bill for an Ordinance to Approve the Memorandum of Understanding for the Formal Creation of the Centennial Airport Community Noise Roundtable

Department: Town Attorney, Jim Maloney
Second Reading: November 19, 2018

- G. *ORDINANCE NO. 1.507.4 - First Reading*
A Bill for an Ordinance to Adopt the 2018 Revised Budget for the Town of Parker and to Make Appropriations for the Same

Department: Finance, Rhonda Willey

Second Reading: November 19, 2018

- H. *RESOLUTION NO. 18-068*
A Resolution to Adopt the Town of Parker, Colorado, Three-Mile Area Plan

Department: Community Development, Carolyn Washee-Freeland

- I. *PARKER AUTOMOTIVE PLAZA*

Department: Engineering/Public Works, Alex Mestdagh

- (1) *RESOLUTION NO. 18-073*
A Resolution Approving the Release of the Slope Easement By and Between Parker Automotive Plaza, LLLP, and the Town of Parker Concerning Lot 1, Cherry Park Business Center Filing No. 1 and Lot 1, Block 1, Stonegate East Filing No. 1

- (2) *RESOLUTION NO. 18-074*
A Resolution to Approving the Release of Agreement for Possession and Use By and Between State Farm Mutual Automobile Insurance Company and the Town of Parker Concerning Lot 1, Cherry Park Business Center Filing No. 1

- (3) *RESOLUTION NO. 18-075*
A Resolution Accepting the Conveyance of a Traffic Signal/Pedestrian Easement from Faris Properties LLC to Regulate Traffic at the Intersection of Twenty Mile Road and Lincoln Avenue

- (4) *RESOLUTION NO. 18-076*
A Resolution Accepting The Conveyance Of A Drainage Easement From Faris Properties LLC for a Portion of Lot 1a, Block 1, Parker Auto Plaza Filing No. 2, 1st Amendment

- J. *RESOLUTION NO. 18-077*
A Resolution to Supplement Exhibit A to the Amended and Restated Cooperation Agreement Between the Town of Parker, Colorado, and the Parker Authority for Reinvestment for Administrative Services to Include the Real Property Commonly Known as the Parker Tap House Property

Department: Community Development, Jason Rogers

8. **PUBLIC HEARINGS**

ORDINANCE NO. 1.523 - First Reading

A Bill for an Ordinance to Adopt the 2019 Budget and to Make Appropriations for the Same

Department: Finance, Mary Lou Brown

Second Reading: November 19, 2018

9. RESOLUTIONS

RESOLUTION NO. 18-078

A Resolution to Adopt the Town of Parker Complete Streets Policy

**Department: Community Development, Mary Munekata
Community Development, Carolyn Parkinson**

10. ORDINANCES

A. ORDINANCE NO. 5.81 - Second 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**

B. ORDINANCE NO. 4.89.5 - Second 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

C. ORDINANCE NO. 4.91.6 - Second 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

D. ORDINANCE NO. 4.92.5 - Second 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

E. ORDINANCE NO. 4.93.5 - Second 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

- F. ORDINANCE NO. 4.94.4 - Second 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
- G. ORDINANCE NO. 4.95.4 - Second 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
- H. ORDINANCE NO. 4.96.4- Second 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
- I. ORDINANCE NO. 4.97.4 - Second 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
- J. ORDINANCE NO. 4.101.5 - Second 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
- K. ORDINANCE NO. 4.105.2 - Second 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
- L. ORDINANCE NO. 4.106.2 - Second 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

11. STROH ROAD WIDENING PROJECT

Stroh Road Widening Project

Department: Engineering & Public Works, Chris Hudson

- (1) RESOLUTION NO. 18-079**
A Resolution Accepting the Conveyance of a Temporary Construction Easement from Parker Water and Sanitation District for Stroh Road
- (2) RESOLUTION NO. 18-080**
A Resolution Accepting the Conveyance of Real Property from Parker Water and Sanitation District for Stroh Road
- (3) RESOLUTION NO. 18-081**
A Resolution Accepting the Conveyance of a Traffic Signal Easement from Parker Water and Sanitation District for Stroh Road
- (4) RESOLUTION NO. 18-082**
A Resolution Accepting the Conveyance of Real Property from Parker Water and Sanitation District (Slope Easement) for Stroh Road
- (5) ORDINANCE NO. 1.520 - Second 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

12. ADJOURNMENT

Parker Town Council

Executive Session Agenda

November 5, 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. Proposed intergovernmental agreement with Arapahoe County concerning the design and construction of the High Plains Trail

2. Proposed annexation agreement concerning the Norton property.

3. Proposed annexation agreement concerning the Lincoln Professional Park property

"To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a)."

4. The Kulback Property

"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)."

5. Park 64 Stop Work Order-Parker Central Area, Filing 8, Third Amendment

6. *South Metro Fire Rescue Fire Protection District v. Parker Authority for Reinvestment, et al.*, Douglas County District Court Case No. 17CV30549

7. *Vista South, LLC, et al., v. City of Centennial, et al.*, Douglas County District Court, Case No. 2018CV030354

8. Colorado Revised Statute Section 24-10-109 (Notice of Claim)

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

9. Town Administrator evaluation process