

NOVEMBER 19, 2018 MEETING CONTINUED TO NOVEMBER 26, 2018
DUE TO LACK OF A QUORUM
TOWN OF PARKER COUNCIL AGENDA
November 19, 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**

- **2018 Parker Civic Academy - Participant Recognition**

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. **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 - November 5, 2018***

- B. *ORDINANCE NO. 9.252.3 - First Reading*
A Bill for an Ordinance to Approve the Third Amendment to Intergovernmental Agreement Between the Town of Parker and the Board of County Commissioners of the County of Douglas Regarding the Design, Construction and Maintenance of Belford Avenue (Peoria Street to Compark Village South) Improvement Project

Department: Engineering/Public Works, Alex Mestdagh
Second Reading: December 3, 2018

- C. *ORDINANCE NO. 9.280 - First Reading*
A Bill for an Ordinance to Approve the Second Replacement Intergovernmental Dispatch Services Agreement

Department: Finance, Mary Lou Brown
Police, David King
Second Reading: December 3, 2018

- D. *ORDINANCE NO. 9.281 - First Reading*
A Bill for an Ordinance to Approve the Second Replacement Intergovernmental Agreement By and Between the Town of Parker and the City of Lone Tree Concerning Certain Services and Evidence Storage

Department: Finance, Mary Lou Brown
Police, David King
Second Reading: December 3, 2018

- E. *ORDINANCE NO. 9.282 - First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and the City of Lone Tree Concerning Vehicle Fleet Maintenance Services

Department: Finance, Mary Lou Brown
Engineering/Public Works, Jim Gilbert
Second Reading: December 3, 2018

- F. *NORTON PROPERTY - Annexation and Zoning*

Applicant: Robert and Meredith Norton
Location: Northeast Corner of Pine Drive and Summerset Lane
Department: Community Development, Stacey Nerger
Community Development, Carolyn Parkinson
TRAKiT No.: Z17-005
Second Reading: December 3, 2018

- (1) *ORDINANCE NO. 2.265 - First Reading
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Norton Property in Douglas County*
- (2) *ORDINANCE NO. 3.339 - First Reading
A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Norton Property to Modified Commercial District and Modified Multiple-Family District Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith*

- G. *ORDINANCE NO. 9.283 - First Reading
A Bill for an Ordinance to Approve the Intergovernmental Agreement Regarding the Design of Improvements to the High Plains Trail By and Between the Town of Parker and the Arapahoe County Board of County Commissioners*

*Department: Parks & Recreation, Dennis Trapp
Second Reading: December 3, 2018*

- H. *ORDINANCE NO. 5.82 - First Reading
A Bill for an Ordinance to Repeal in its Entirety and Readopt Section 7.02.100 of the Parker Municipal Code Concerning Residential On-Street Parking Permits and Fees*

*Department: Engineer and Public Works, Tom Williams
Second Reading: December 3, 2018*

- I. *ORDINANCE NO. 1.525 - First Reading
A Bill for an Ordinance to Levy General Property Taxes for the Year 2018 to Help Defray the Costs of Government for the Town of Parker, Colorado, for the 2019 Budget Year*

*Department: Finance, Mary Lou Brown
Second Reading: December 3, 2018*

- J. *RESOLUTION NO. 18-085
A Resolution to Approve the Parker Arts 2019-2023 Strategy Scorecard*

Department: Cultural, Elaine Mariner

- K. **RESOLUTION NO. 18-087**
A Resolution to Approve the My Mainstreet Strategic Framework

*Department: P3 - Weldy Feazell
Community Development, Jason Rogers*

- L. **CONTRACTS OVER \$100,000**

1. *Data Storage Lease Agreement*

*Amount: \$108,487.28
Contractor: Bank of the West d/b/a NetApp Capital Solutions
Department: Finance, Mike Aggson*

7. **PUBLIC HEARINGS**

A. **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
TRAKiT No.: Z18-017

- (1) **RESOLUTION NO. 18-084**
A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the Lincoln Professional Park Property for Annexation into the Town of Parker
- (2) **ORDINANCE NO. 2.264 - Second 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
- (3) **ORDINANCE NO. 3.338 - Second 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
- (4) **ANNEXATION AGREEMENT**

- B. ORDINANCE NO. 1.507.4 - Second 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

- C. ORDINANCE NO. 1.523 - Second Reading**
A Bill for an Ordinance to Adopt the 2019 Budget and to Make Appropriations for the Same

Department: Finance, Mary Lou Brown

8. ORDINANCES

A. OFF-STREET PARKING

Department: Community Development, Carolyn Washee-Freeland

- (1) ORDINANCE NO. 3.01.117 - Second 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
- (2) RESOLUTION NO. 18-086**
A Resolution to Approve the Model Shared Parking Agreement Form

- B. ORDINANCE NO. 3.326.1 - Second 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

- C. ORDINANCE NO. 3.01.116 - Secone 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

D. ORDINANCE NO. 1.524 - Second 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

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

November 19, 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 annexation agreement concerning the Norton 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)."

2. Sections 13.01.100 and 13.07.020(h) of the Parker Municipal Code (partial waiver-Anthology North/plat exemption Hess Ranch).
3. E-470 Public Highway Authority Establishing Contract.
4. Section 10.11.150 of the Parker Municipal Code (contents of service plans).