

TOWN OF PARKER COUNCIL AGENDA
December 3, 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

- **Cities and Towns Week - Poster Contest Winners**
 - 1st Place: Isabella Hartley - Gold Rush Elementary**
 - 2nd Place: Jaden Rains - Prairie Crossing Elementary**
 - 3rd Place: Kara Kang - Legacy Point Elementary**

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. *RESOLUTION NO. 18-058.1*
A Resolution to Allow a Partial Waiver of Section 13.07.080(h)(2) of the Parker Municipal Code to Extend the Expiration Date of the Final Plats for the Trails at Crowfoot Filing Nos. 9 Through 13 Through December 31, 2019
Department: Engineering/Public Works, Alex Mestdagh
- B. *RESOLUTION NO. 18-093*
A Resolution to Allow a Partial Waiver of Section 13.01.140(b) of the Parker Municipal Code to Extend the Expiration Date of the Site Plan for Stroh Ranch Filing No. 1, Amendment 2, Lot 5, through December 31, 2019
Department: Community Development, Stacey Nerger
- C. *RESOLUTION NO. 18-089*
A Resolution to Appoint New Members and Alternates on the Town of Parker Special Licensing Authority and to Appoint the Chairperson and Vice Chairperson
Department: Town Council
- D. *CONTRACTS OVER \$100,000*
1. *Fourth Amendment to Agreement for Professional Services (for advertising purchased for the Town of Parker's Cultural Department)*
Amount: \$240,000.00
Contractor: Evolution Communications Agency
Department: Cultural, Elaine Mariner
Cultural, Carrie Glassburn
2. *Lincoln Avenue Median Improvement Concrete Project (CIP18-021)*
Amount: \$524,194.50
Contractor: Villalobos Concrete, Inc.
Department: Engineering and Public Works, Tom Gill
3. *Janitorial Service Agreement*
Amount: \$491,700
Contractor: The Key People Inc
Department: Engineering and Public Works, Jim Gilbert

4. *Intermountain Rural Electric Association - Parker Road at Robinson Ranch Overhead to Underground Electrical Conversion*

Amount: \$209,000

Contractor: Intermountain Rural Electric Association

Department: Engineering and Public Works, Chris Hudson

5. *Parker Road Corridor Plan - First Amendment to Agreement*

Amount: \$137,640.00

Contractor: Kimley-Horn and Associates, Inc.

Department: Community Development, Mary Munekata

6. *Canterberry Parkway and Idyllwilde Drive Traffic Signal Contract Modification (CIP 18-010)*

Amount: \$36,900

Contractor: Paonia, Inc.

Department: Engineering and Public Works, Chris Hudson

E. *PROCLAMATION - Colorado Gives Day in Douglas County*

Department: Town Council

8. **PUBLIC HEARINGS**

A. 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

(1) RESOLUTION NO. 18-090

A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the Norton Property Annexation into the Town of Parker

(2) ORDINANCE NO. 2.265 - Second Reading

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

(3) ORDINANCE NO. 3.339 - Second 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

(4) ANNEXATION AGREEMENT

B. RESOLUTION NO. 18-088

A Resolution to Adopt an Update of the Parker 2035 Master Plan

Department: Community Development, Carolyn Washee-Freeland

9. ORDINANCES

A. COMPARK VILLAGE SOUTH

Department: Engineering/Public Works, Alex Mestdagh

(1) ORDINANCE NO. 9.252.3 - Second 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

(2) RESOLUTION NO. 18-091

A Resolution to Amend Resolution No. 17-020.2, Series of 2017, to Extend the Expiration Date of the Minor Development Plat for Compark Village South Filing No. 1 Through December 31, 2019, and Approve the Subdivision Agreement for Compark Village South Filing No. 1

(3) RESOLUTION NO. 18-092

A Resolution to Amend Resolution No. 17-064, Series of 2017, to Extend the Expiration Date of the Final Plats for Compark Village South Filing No. 2 and Compark Village South Filing No. 2 – Amendment No. 1 Through December 31, 2019

B. ORDINANCE NO. 9.280 - Second Reading

A Bill for an Ordinance to Approve the Second Replacement Intergovernmental Dispatch Services Agreement

**Department: Finance, Mary Lou Brown
Police, David King**

C. ORDINANCE NO. 9.281 - Second 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**

D. ORDINANCE NO. 9.282 - Second 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**

E. ORDINANCE NO. 9.283 - Second 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

- F. ORDINANCE NO. 5.82 - Second 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: Engineering and Public Works, Tom Williams
Engineering and Public Works, Tyler Sandt

- G. ORDINANCE NO. 1.525 - Second 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

10. ADJOURNMENT

Parker Town Council

Executive Session Agenda

December 3, 2018

“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).”

1. *Ironstone Condominium at Stroh Ranch Association, et al., v. Town of Parker, et al.*, Douglas County District Court, Case No. 2018CV30050
2. *Vista South, LLC, et al., v. City of Centennial, et al.*, Douglas County District Court, Case No. 2018CV030354