TOWN OF PARKER COUNCIL AGENDA
January 7, 2019

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**

   - **Mayor for the Day - Mary Joyce Landry**

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 - December 17, 2018

B. ORDINANCE NO. 1.526 - First Reading
A Bill for an Ordinance Conveying Certain Real Property by Easement to the Parker Water and Sanitation District for the Installation of Water and Sewer Pipeline on a Portion of Lot 1B, Mainstreet Center, 1st Amendment

Department: Engineering and Public Works, Alex Mestdagh
Second Reading: January 22, 2019

C. ORDINANCE NO. 9.284 - First Reading
A Bill for an Ordinance to Approve the Intergovernmental Agreement Between the City of Aurora and the Town of Parker Regarding the Design, Construction, Ownership and Maintenance of Kings Point Way

Department: Engineering and Public Works, Chris Hudson
Second Reading: January 22, 2019

D. RESOLUTION NO. 19-001
A Resolution to Amend Resolution No. 18-001 Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law

Department: Town Attorney, Jim Maloney

E. RESOLUTION NO. 19-002
A Resolution Accepting the Conveyance of a Drainage Easement From Edukids Investments LLC, for a Portion of Lot 3, Rampart Station Filing No. 2, 1st Amendment

Department: Engineering and Public Works, Tyler Sandt

F. RESOLUTION NO. 19-003
A Resolution Accepting the Conveyance of a Drainage Easement from Pine Bluffs Investors, LLC, for a Portion of Lot 1, Pine Bluffs Filing No. 4, Amendment No. 1

Department: Engineering and Public Works, Tyler Sandt

G. RESOLUTION NO. 19-004
A Resolution Accepting the Conveyance of Real Property From Meritage Homes of Colorado, Inc. (Slope Easement) for a Portion of Tract F, Olde Town at Parker Filing 1B

Department: Engineering and Public Works, Alex Mestdagh

H. CONTRACTS OVER $100,000

1. Jordan Road Communication Upgrades (CIP 18-022)

Amount: $141,446.25
Contractor: Paonia Inc.
Department: Engineering and Public Works, Chris Hudson

2. 2019 Townwide Resurfacing Program (CIP 19-003)

Amount: *$1,950,905.50*
Contractor: *Brannan Sand & Gravel Co.*
Department: *Engineering/Public Works, Danny Smith*

8. **PUBLIC HEARINGS**

A. RESOLUTION NO. 19-005
A Resolution to Designate a Restricted Parking Area Near Legend High School, Pursuant to Section 7.02.100 of the Parker Municipal Code

Department: Engineering and Public Works, Tyler Sandt

9. ADJOURNMENT

Parker Town Council

Executive Session Agenda

January 7, 2019

"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 between the Town and the City of Aurora concerning the design, construction and maintenance of Kings Point Way

"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. Colo. Rev. Stat. Section 31-12-106(1) (Enclave annexation)

3. Article XXIX of the Colorado Constitution and its application to home rule municipalities

4. Sections 2.10 and 15.10 of the Parker Home Rule Charter (special election questions/charter amendments)

5. *Ironstone Condominium at Stroh Ranch Association, et al., v. Town of Parker, et al*., Douglas County District Court, Case No. 2018CV30050

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