

**TOWN OF PARKER COUNCIL AGENDA
JANUARY 3, 2017**

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. **SWEARING-IN OF MAYOR AND COUNCILMEMBERS**

3. **15 MINUTE BREAK**

4. **SPECIAL PRESENTATIONS**

5. **PARKER CHAMBER OF COMMERCE UPDATES**

6. **DOWNTOWN BUSINESS ALLIANCE UPDATES (First Meeting of Month)**

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

8. **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 5, 2016

December 12, 2016

B. **SLOPE EASEMENT TERMINATION AGREEMENT FOR THE ENCLAVE AT CHERRY CREEK APARTMENTS, LLC**

Department: Engineering, Alex Mestdagh

C. **RESOLUTION NO. 17-001**

A Resolution to Amend Resolution No. 16-001 Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law

Department: Town Clerk, Carol Baumgartner

- D. *RESOLUTION NO. 17-002*
A Resolution to Appoint Regular Members to the Parker Cultural and Scientific Commission and to Appoint the Chair
Department: Cultural, Elaine Mariner
- E. *RESOLUTION NO. 17-003*
A Resolution to Appoint Regular Members to the Parker Creative District Executive Committee and to Appoint the Chair
Department: Cultural, Elaine Mariner
- F. *RESOLUTION NO. 17-004*
A Resolution to Determine that Lot 2, Block 1, Parker Heights Property Annexation Petition Substantially Complies with the Requirements of the Annexation Act of 1965 and to Set a Public Hearing Date for March 6, 2017
Department: Community Development, Patrick Mulready
- G. *RESOLUTION NO. 17-005*
A Resolution Accepting the Conveyance of Real Property from the Board of County Commissioners of the County of Douglas, State of Colorado, for the Harvie Property by General Warranty Deed
Department: Recreation, Dennis Trapp
Town Attorney, Jim Maloney
- H. *RESOLUTION NO. 17-006*
A Resolution Accepting the Conveyance of Real Property from the Board of County Commissioners of the County of Douglas, State of Colorado, for the Harvie Property by Quit Claim Deed
Department: Recreation, Dennis Trapp
Town Attorney, Jim Maloney
- I. *RESOLUTION NO. 17-007*
A Resolution Accepting Conveyance of Real Property from Richmond Homes of Colorado, Inc. for the East-West Trail East of Motsenbocker Road.
Department: Engineering, Tom Gill
- J. *CONTRACTS ABOVE \$100,000*
- *2017 Townwide Resurfacing Program (CIP17-007)*
Amount: \$670,580.60
Contractor: Chavez Construction, Inc.
Department: Engineering, Chris Hudson
 - *Parker Consolidated School Restoration Project - Phase III*
Amount: \$937,655.00
Contractor: Wattle & Daub Contractors
Department: Engineering, Tom Gill
- K. *RESOLUTION NO. 17-008*
A Resolution Approving the Form of Intergovernmental Agreement Proposed to be Entered Into by Belford South Metropolitan District Regarding the Assignment to the District of Water and Wastewater Service Equivalents by Stonegate Village Metropolitan District
Department: Town Attorney, Jim Maloney

L. *ORDINANCE NO. 3.326 – First Reading*
A Bill for an Ordinance to Amend Sections 13.04.200, 13.06.020, 13.06.070 and 13.10.200, and to Add a New Section 13.04.207 of the Parker Municipal Code, to Address Development Impacts and Development Standards as They Relate to Multiple-Family Uses Within the Town of Parker

Department: Community Development, John Fussa
Community Development, Jason Rogers
Community Development, Bryce Matthews
Second Reading: January 17, 2017

9. **TOWN ADMINISTRATOR**

- Reports

10. **PUBLIC HEARINGS**

TAX AND FEE ASSISTANCE PROGRAM AGREEMENT FOR ALL FIRED UP! LLC

(Continued from 12/5/2016 Meeting)

Applicant: All Fired Up, LLC, Jon Liberati, Manager
Location: 12311 Pine Bluffs Way, #107, Parker, Colorado 80134
Department: Economic Development, Matt Carlson

11. **PUBLIC COMMENTS** – 3 Minute Limit (No action will be taken on these items.)

12. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

January 3, 2017

“To consider documents protected from disclosure by the Colorado Open Records Act, pursuant to C.R.S. § 24-6-402(4)(g).”

1. Consideration of deliberative materials assembled for the benefit of the Town Council related 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), with the South Metro Fire Rescue Authority [**POSTPONED FROM 12/5/16**]

"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. Section 13.10.200 of the Parker Municipal Code, related to architectural and design standards for commercial, industrial and multi-family projects and Ordinance No. 3.326.
3. Colorado Revised Statutes Section 32-1-905(2.5), related to the appointment of directors to the Pine Bluffs Metropolitan District

“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 purchase of real property needed to construct J. Morgan Boulevard south of Stroh Road.