

**TOWN OF PARKER COUNCIL AGENDA
APRIL 17, 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. **SPECIAL PRESENTATIONS**

- **Council Recognition of Recreation Staff**

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**

April 3, 2017

B. **ORDINANCE NO. 9.265 – First Reading**

A Bill for an Ordinance to Approve the Intergovernmental Service Agreement for Collection of Stormwater Management Fee By and Between the Town of Parker and Stonegate Village Metropolitan District

Department: Engineering, Jacob James

Second Reading: May 1, 2017

C. **INTENTIONALLY LEFT BLANK**

D. **ORDINANCE NO. 1.476.1 – First Reading**

A Bill for an Ordinance to Approve a First Amendment to Easement for Access and Other Use of Right-of-Way (Parker & Lincoln Development, LLC)

Department: Engineering, Tom Williams

Second Reading: May 1, 2017

- E. *ORDINANCE NO. 1.477.1 – First Reading*
A Bill for an Ordinance to Approve a First Amendment to Easement for Vehicle Parking and Other Use of Right-of-Way (Parker & Lincoln Development, LLC)
Department: Engineering, Tom Williams
Second Reading: May 1, 2017
- F. *ORDINANCE NO. 9.266 – First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement to Provide Recreation Programming By and Between the Town of Parker, The Town of Castle Rock, and the Rueter-Hess Recreation Authority Concerning the Rueter-Hess Reservoir
Department: Parks & Recreation, Jim Cleveland
Town Administrator, Susan Saint Vincent
Second Reading: May 1, 2017
- G. *RESOLUTION NO. 17-026*
A Resolution Accepting the Conveyance of a Drainage Easement from C & M Ventures, LLC, for Lot 2, Block 1, Twenty Mile Industrial Park Filing No. 3
Department: Engineering, Tyler Sandt
- H. *CONTRACTS ABOVE \$100,000*
- (1) *2017 Townwide Pavement Markings – Symbols/Crosswalk Project (CIP 17-014)*
Amount: \$135,288.00
Contractor: American Striping
Department: Engineering, Dave Aden
- (2) *Fifth Amendment to Agreement for Professional Services*
Amount: \$137,906.00
Contractor: Scheuber & Darden Architects, LLC
Department: Cultural, Elaine Mariner
- (3) *Kings Point Way (Cottonwood Drive to Aurora Parkway) Professional Services Agreement*
Amount: \$173,395.00
Contractor: Stanley Consultants, Inc.
Department: Engineering, Chris Hudson
- (4) *2017 Townwide Concrete Replacement (CIP 17-010)*
Amount: \$1,012,972.00
Contractor: Chato's Concrete
Department: Public Works, Steve Eubanks

7. **TOWN ADMINISTRATOR**

- **Reports**

8. **PUBLIC HEARINGS**

TAX AND FEE ASSISTANCE AGREEMENT WITH 2 COMBS ENTERPRISES, INC.

Department: Economic Development, Matt Carlson

9. **ORDINANCE NO. 3.324.1 – Second Reading**
A Bill for an Ordinance to Amend Sections 13.09.020(d)(9) and 13.09.090 of the Parker Municipal Code Concerning Signs Displayed on Motor Vehicles and the Planned Sign Program
Department: Community Development, Bryce Matthews

10. **ORDINANCE NO. 9.243.1 – Second Reading**
A Bill for an Ordinance Approving the First Amendment to Intergovernmental Agreement Between the Town of Parker, Colorado, and the Overlook Metropolitan District
Department: Town Attorney, Jim Maloney

11. **ADJOURNMENT**