

**TOWN OF PARKER COUNCIL
AGENDA MAY 15, 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**

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
May 1, 2017*

B. *ORDINANCE NO. – First Reading
A Bill for an Ordinance Approving the Agreement for Purchase and Sale of Land By and Between Katherine Dakota, LLC, LaDonna Langley and John-David Langley, and the Town of Parker
Department: Engineering/Public Works, Tom Williams
Second Reading: June 5, 2017*

C. *PROCLAMATION – Building Safety Month – May 2017
Department: Town Council*

D. *PROCLAMATION – Butterfly*

E. *CONTRACTS ABOVE \$100,000*

- *Jordan Road – Bradbury Parkway to Hess Road (CIP 17-005)*
Amount: \$3,997,614
Contractor: HEI Civil Inc.
Department: Engineering, Tom Gill
- *Dog Park/Disc Golf Project (CIP 16-017) – Contract Modification*
Amount: \$12,000.00
Contractor: Double R Excavating, Inc.
Department: Engineering, Tom Gill
- *Audio Equipment for Discovery Park Bandshell – Purchase of Equipment*
Amount: \$144,577.00
Vendor: AVI Systems
Department: Cultural, Shaun Albrechtson

7. **TOWN ADMINISTRATOR**

- **Reports**

8. **ORDINANCE NO. 3.147.6** – Second Reading (Continued from 3/30/17) (Continue to 8/21/17)
A Bill for an Ordinance to Amend Section 13.07.030 of the Parker Municipal Code Concerning Residential Roadway Buffering Standards
Department: Community Development, Carolyn Parkinson
9. **ORDINANCE NO. 1.289.3** – Second Reading
A Bill for an Ordinance to Approve the Third Amendment to Cooperation Agreement Between the Town of Parker, Colorado, and the Parker Authority for Reinvestment for Administrative Services
Department: Economic Development, Weldy Fezell
10. **ORDINANCE NO. 8.28.4** – Second Reading
A Bill for an Ordinance to Amend Chapter 4.03 of the Parker Municipal Code Concerning Sales and Use Tax
Department: Finance, Danielle Tuscher
11. **ORDINANCE NO. 3.01.112** – Second Reading
A Bill for an Ordinance to Amend Section 13.02.010, 13.04.210 and 13.04.215 of the Parker Municipal Code Concerning Temporary Structures and Uses, and Vendor Stands
Department: Community Development, Stacey Nerger
Economic Development, Weldy Fezell
12. **ORDINANCE NO. 1.497** – Second Reading
A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and Sanitation District for a Waterline on Town-Owned Property South of Kinney Creek
Department: Engineering, Alex Mestdagh
13. **ORDINANCE NO. 4.101.4** – Second Reading
A Bill for an Ordinance to Amend Sections 11.16.010, 11.16.050 and 11.16.060 of the Parker Municipal Code Concerning the Parker Property Maintenance Code
Department: Police Department, Doreen Jokerst
Town Attorney, Jim Maloney

14 . **ADJOURNMENT**