

**TOWN OF PARKER COUNCIL AGENDA
JUNE 19, 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**

- **FEMA Presentation on Community Rating System Classification**

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**

June 5, 2017

B. **FIRST AMENDMENT TO AGREEMENT FOR POSSESSION AND USE – Norton**

Department: Town Attorney, Jim Maloney

C. **SECOND AMENDMENT TO AT-WILL EMPLOYMENT AGREEMENT – Acting Town Administrator**

Department: Town Attorney, Jim Maloney

D. **ORDINANCE NO. 1.501 – First Reading**

A Bill for an Ordinance to Approve the First Amendment to Deed of Conservation Easement in Gross By and Between the Town of Parker and the Douglas County Land Conservancy Concerning the Harvie Property

Department: Town Attorney, Jim Maloney

Second Reading: July 3, 2017

- E. *ORDINANCE NO. 1.500 – First Reading*
A Bill for an Ordinance to Approve the Easement Agreement Between the Town of Parker and the Parker Water and Sanitation District Concerning Salisbury Park North and Salisbury Equestrian Park
Department: Engineering, Alex Mestdagh
Second Reading: July 3, 2017
- F. *ORDINANCE NO. 3.01.113 – First Reading*
A Bill for an Ordinance to Amend Sections 13.02.010 and 13.04.100 of the Parker Municipal Code Concerning Definitions and the B-Business District
Department: Community Development, Paul Workman
Second Reading: July 3, 2017
- G. *ORDINANCE NO. 3.205.29 – First Reading*
A Bill for an Ordinance to Amend Ordinance Nos. 3.205.3, Series of 2004, 3.205.8, Series of 2008, 3.205.13, Series of 2009, 3.205.21, Series of 2010, and 3.205.22, Series of 2013, and Section 13.04.110(e) of the Parker Municipal Code Concerning the Greater Downtown Zoning District and the Adoption by Reference of the Standards and Guidelines for Development Within the Town Center
Department: Community Development, Paul Workman
Second Reading: July 3, 2017
- H. *ORDINANCE NO. 5.06.39 – First Reading*
A Bill for an Ordinance to Amend Sections 7.04.010 of the Parker Municipal Code Concerning Abandoned Vehicles
Department: Town Attorney, Jim Maloney
Second Reading: July 3, 2017
- I. *ORDINANCE NO. 3.329 – First Reading*
A Bill for an Ordinance to Amend Section 13.03.040(c)(1) and (2) of the Parker Municipal Code Concerning the Enforcement of the Parker Land Development Ordinance
Department: Town Attorney, Jim Maloney
Second Reading: July 3, 2017
- J. *ORDINANCE NO. 3.01.114 – First Reading*
A Bill for an Ordinance to Amend Chapter 13.12 of the Parker Municipal Code Concerning Wireless Communication Facilities
Department: Town Attorney, Jim Maloney
Second Reading: July 3, 2017
- K. *RESOLUTION NO. 17-028*
A Resolution Accepting the Conveyance of Real Property from Douglas County School District RE-1 for Sedgwick Court
Department: Engineering, Chris Hudson
- L. *RESOLUTION NO. 17-029*
A Resolution to Appoint the Parks, Recreation and Open Space Director as the Designated Representative to the Board of Directors of the Rueter-Hess Recreation Authority
Department: Town Attorney, Jim Maloney

- M. **RESOLUTION NO. 17-030**
A Resolution to Amend the Administrative Organization Plan for the Town of Parker
 Department: *Acting Town Administrator, Michelle Kivela*
- N. **RESOLUTION NO. 17-031**
A Resolution Setting the Number of Members of the Parker Cultural and Scientific Commission
 Department: *Cultural, Elaine Mariner*
- O. **RESOLUTION NO. 17-032**
A Resolution to Fill Vacancies and to Appoint Regular Members to the Parker Cultural and Scientific Commission
 Department: *Cultural, Elaine Mariner*
- P. **CONTRACTS ABOVE \$100,000**
- *Provision and Installation of Theater Seating at Schoolhouse Theater*
 Amount: *\$175,110.00*
 Contractor: *Barbizon Light of the Rockies*
 Department: *Cultural, Elaine Mariner*
- Q. **RESIGNATION AGREEMENT – FORMER TOWN ADMINISTRATOR**
 Department: *Town Attorney, Jim Maloney*

7. **TOWN ADMINISTRATOR**

- **Reports**

8. **PRESENTATION OF CAFR BY CLIFTONLARSONALLEN LLP**

9. **PUBLIC HEARINGS**

- A. **ORDINANCE NO. 1.493.4** – Second Reading
A Bill for an Ordinance to Adopt the 2017 Revised Budget for the Town of Parker and to Make Appropriations for the Same
 Department: **Finance, Rhonda Willey**
- B. **COTTONWOOD HIGHLANDS FILING 2C** – Final Plat
 Applicant: **Scott Carlson, Carlson Associates, Inc.**
 Location: **Northeast corner of Chambers Road and Cottonwood Drive**
 Department: **Community Development, Stacey Nерger**
- C. **DRANSFELDT PLACE MINOR DEVELOPMENT AMENDMENT NO. 1, LOT 2A** –
 Use by Special Review
 Applicant: **Hover Architecture, Troy Kirschman**
 Location: **Generally located on the southwest corner of Dransfeldt Road and Apache Drive**
 Department: **Community Development, Ryan McGee**

10. [ORDINANCE NO. 1.499](#) – Second Reading
A Bill for an Ordinance Approving the Contract to Buy and Sell Real Estate By and Between CP 2.554, LLC, and the Town of Parker
Department: Engineering, Chris Hudson

11. ADJOURNMENT