

**TOWN OF PARKER COUNCIL AGENDA  
FEBRUARY 21, 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***  
*February 6, 2017*

B. ***ORDINANCE NO. 1.493.3 – First Reading***  
*A Bill for an Ordinance to Adopt the 2017 Revised Budget for the Town of Parker and to Make Appropriations for the Same*  
*Finance: Rhonda Willey*  
*Second Reading: March 6, 2017*

C. ***ORDINANCE NO. 3.327 – First Reading***  
*A Bill for an Ordinance to Amend Sections 13.02.010, 13.04.240, 13.06.040, 13.07.060, 13.07.070, 13.07.080, 13.07.090, 13.07.100 and 13.10.230 of the Parker Municipal Code Concerning Referral Timelines*  
*Department: Community Development, Ryan McGee*  
*Second Reading: March 6, 2017*

- D. *ORDINANCE NO. 9.256.1 – First Reading*  
*A Bill for an Ordinance Approving the First Amendment to Intergovernmental Agreement Between the Town of Parker, Colorado, and the Hess Ranch Metropolitan District Nos. 1-3*  
*Department: Town Attorney, Jim Maloney*  
*Second Reading: March 6, 2017*
- E. *ORDINANCE NO. 5.28.21 – First Reading*  
*A Bill for an Ordinance Amending Section 5.02.730 of the Parker Municipal Code Concerning the Distance of Liquor Licensed Premises from Schools in Commercial Areas*  
*Department: Town Attorney, Jim Maloney*  
*Second Reading: March 6, 2017*
- F. *RESOLUTION NO. 17-011*  
*A Resolution for Town Council Appointment of Mayor Pro Tem and Acting Mayor, and Appointment of Liaison Officers to Certain Boards and Commissions of the Town of Parker*  
*Department: Town Attorney, Jim Maloney*
- G. *RESOLUTION NO. 17-012*  
*A Resolution Accepting the Conveyance of Real Property from American Academy (Slope Easement) for Motsenbocker Road*  
*Department: Engineering, Chris Hudson*
- H. *RESOLUTION NO. 17-013*  
*A Resolution Accepting the Conveyance of Real Property from American Academy for Motsenbocker Road*  
*Department: Engineering, Chris Hudson*
- I. *RESOLUTION NO. 17-014*  
*A Resolution Accepting the Conveyance of a Public Sidewalk Easement from McDonald’s USA, LLC, for a Portion of Lot 2, Block 1, Replat of Parker Central Area, Filing No. 5*  
*Department: Engineering, Chris Hudson*  
*Engineering, Tom Gil*
- J. *RESOLUTION NO. 17-015*  
*A Resolution to Amend the Administrative Organization Plan for the Town of Parker*  
*Department: Town Administrator, Randy Young*
- K. *RESOLUTION NO. 17-004.1*  
*A Resolution Amending Resolution No. 17-004, Series of 2017, that Determined that Lot 2, Block 1, Parker Heights Filing No. 1, Property Annexation Petition Substantially Complies with the Requirements of the Annexation Act of 1965 and to Set a New Public Hearing Date for April 3, 2017*  
*Department: Community Development, Ryan McGee*
- L. *CONTRACTS ABOVE \$100,000*
- *Chambers Road Over Happy Canyon Creek Bridge Repairs (CIP 17-002)*  
*Amount: \$849,224.20*  
*Contractor: Jalisco International*  
*Department: Engineering, Chris Hudson*

- 2017 Tractor, Mower, Utility Vehicle  
Amount: \$114,824.49  
Contractor: Kubota Tractor Corporation  
Department: Finance, Traci Gorman
- 2017 Townwide Roadway Reconstruct Program  
Amount: \$1,199,943.40  
Contractor: HEI Civil  
Department: Engineering, Tom Gil

M. **RESOLUTION NO. 17-016**

*A Resolution Approving the Form of Intergovernmental Agreement Regarding Debt Allocation and Cost Sharing Proposed Among Hess Ranch Metropolitan District Nos. 1-8*

Department: Town Attorney, Jim Maloney

7. **TOWN ADMINISTRATOR**

- Reports

8. **PUBLIC HEARINGS**

A. **ORDINANCE NO. 1.493.2** – 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. **PARKER TAP HOUSE** – Lot 1B, Mainstreet Center, 1<sup>st</sup> Amendment, Site Plan

Applicant: Cory Guidner, Owner/Jeff Swanson, Architect

Location: 19640 E. Mainstreet

Department: Community Development, Carolyn Parkinson

C. **PINE BLUFFS FILING 2** – Minor Development Plat/Subdivision Agreement/Street Vacation

Applicant: Chris Bennish, Price Development Group

Location: East of Parker Road, west of Pine Drive, between Village Inn and Parker United Methodist Church

Department: Community Development, Ryan McGee  
Engineering, Alex Mestdagh

(1) **MINOR DEVELOPMENT PLAT**

(2) **SUBDIVISION AGREEMENT**

(3) **ORDINANCE NO. 1.495** – Second Reading

**A Bill for an Ordinance Vacating a Portion of South Tallman Drive Located Within Rampart Station Filing No. 1**

9. **ORDINANCE NO. 9.263** – Second Reading

**A Bill for an Ordinance to Approve the Intergovernmental Agreement Between the Town of Parker and the County of Douglas for a Shared Conduit License Agreement**

Department: Engineering, Chris Hudson

10. **ADJOURNMENT**

*Parker Town Council*

# **Executive Session Agenda**

February 21, 2017

"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. South Metro Fire Rescue Authority cooperation agreement
2. Tax and Fee Assistance Agreement with 2 Combs Enterprises, Inc., a Missouri corporation concerning a Springhill Suites by Marriott project (Westcreek Planned Development, west of Parker Road/north of Pine Drive)
3. Amendments to Tax and Fee Assistance Agreement and Easement Agreements with Parker and Lincoln Development, LLC (Alcorn/Keystone project, southeast corner of Parker Road and Lincoln Avenue)
4. Annexation Agreement for Kings Point (formerly the Lighthouse project) (Cottonwood Drive, north of Costco)
5. Amendment to the Belford IGA with Douglas County and expiration of Belford Minor Development Plat and subdivision improvement agreement related to the construction of Belford Avenue
6. Amendment to Tap House purchase and sale agreement (Lot 1B, Mainstreet Center , 1<sup>st</sup> Amendment)

"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)."

7. Chapter 13.12 of the Parker Municipal Code concerning small cell facilities