

**TOWN OF PARKER COUNCIL  
MINUTES  
OCTOBER 2, 2017**

Mayor Pro Tem Josh Martin called the meeting to order at 5:34 p.m. Mayor Mike Waid was absent.

Town Attorney Jim Maloney announced the topics for discussion in Execution Session were four (4) items. Under C.R.S. § 24-6-402(4)(e) there was one (1) item which was the proposed annexation agreement for the Highlands at Kings Point property. Under C.R.S. § 24-6-402(4)(b) there were two (2) items, the first was Section 26A Douglas County Appeal Standards and Procedures (proposed Compark transfer station); the second item was Section 4.03.210 of the Parker Municipal Code (construction use tax on utilities). Under C.R.S. § 24-6-402(4)(f) there was one (1) item which was the Town Attorney Decision Wise 360-Degree Feedback/Evaluation Process.

**EXECUTIVE SESSION**

Amy Holland moved and Joshua Rivero seconded to go into Executive Session at 5:35 p.m. 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), 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), and to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f).

The motion was approved unanimously.

Debbie Lewis moved and Joshua Rivero seconded to come out of Executive Session at 6:57 p.m.

The motion was approved unanimously.

**REGULAR MEETING**

Mayor Pro Tem Martin reconvened the meeting at 7:02 p.m.

Mayor Pro Tem Martin led the Council and audience in the Pledge of Allegiance.

**SPECIAL PRESENTATIONS** – None

**PARKER CHAMBER OF COMMERCE UPDATES** – None

**DOWNTOWN BUSINESS ALLIANCE UPDATES**

- Shelly reported the Relay for Life raised \$65,000 for the American Cancer Society.
- Reported the First Friday Art Walk would be held this Friday. The last one was with teen artists and there was a great turnout.
- Shelly stated the Alliance would like to see more lights on Mainstreet. She suggested putting lights in the medians and use the signature globes on Victorian Peaks.

**PUBLIC COMMENTS** – None

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

Council provide brief updates of meetings they attended since the last Council meeting.

**CONSENT AGENDA**

- A. *INTENTIONALLY LEFT BLANK*
- B. *TOWN COUNCIL OF THE TOWN OF PARKER ORDER IN SUPPORT OF DENIAL OF THE APPLICATION TO AMEND THE BRADBURY RANCH PLANNED DEVELOPMENT GUIDE AND PLAN*  
*Department: Town Attorney, Jim Maloney*
- C. *ORDINANCE NO. 9.270 - First Reading*  
*A Bill for an Ordinance to Approve the Intergovernmental Agreement Between Douglas County School District RE-1 and the Town of Parker Regarding the Sharing of Costs for Providing Police Officers to Act as School Resource Officers*  
*Department: Police Department, Andy Coleman*  
*Second Reading: October 16, 2017*
- D. *ORDINANCE NO. 5.27.5 - First Reading*  
*A Bill for an Ordinance to Amend Section 3.01.050 of the Parker Municipal Code by the Addition Thereto of New Subsections (a) (10) and (11) Concerning Court Costs Associated with Setting Aside Certain Convictions and Judgments*  
*Department: Town Attorney, Jim Maloney*  
*Second Reading: October 16, 2017*
- E. *ORDINANCE NO. 4.114 - First Reading*  
*A Bill for an Ordinance Establishing the Vertical and Horizontal Alignment and the Grade of Kings Point Way from the Cottonwood Drive Intersection to Approximately 850 Feet North of the Cottonwood Drive Intersection*  
*Department: Engineering, Chris Hudson*  
*Second Reading: October 16, 2017*
- F. *HIGHLANDS AT KINGS POINT PROPERTY - Annexation and Zoning*  
*Applicant: Peter Niederman, Douglas County Associates*  
*Location: North of Cottonwood Drive on both sides of E-470*  
*Department: Community Development, Stacey Nerger*  
*Community Development, Carolyn Parkinson*  
*Second Reading: October 16, 2017*
- (1) *ORDINANCE NO. 2.253 - First Reading*  
*A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Highlands at Kings Point Property in Douglas County*
- (2) *ORDINANCE NO. 3.331 - First Reading*

*A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Highlands at Kings Point Property to PD-Planned Development District Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith*

**G. ORDINANCE NO. 2.254 - First Reading**

*A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Kings Point Way Right-of-Way Property in Douglas County*

*Applicant: Town of Parker  
Location: North of Cottonwood Drive on west of E-470  
Department: Community Development, Stacey Nerger  
Community Development, Carolyn Parkinson  
Second Reading: October 16, 2017*

**H. ORDINANCE NO. 9.136.3 - First Reading**

*A Bill for an Ordinance to Approve an Amended and Restated Funding Agreement to that Certain Funding Agreement By and Between the Town of Parker and the Douglas County Emergency Telephone Service Authority for Funding the "VIPER System" to Improve Communications Between the Parker Police Department and Other Law Enforcement Agencies*

*Department: Police Department, Ron Combs  
Second Reading: October 16, 2017*

**I. ORDINANCE NO. 1.506 - A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and Sanitation District for a Waterline on Lot 1A, Mainstreet Center, 1<sup>st</sup> Amendment**

*Department: Engineering, Alex Mestdagh  
Second Reading: October 16, 2017*

**J. PROCLAMATION – Small Business Saturday**

*Joshua Rivero moved and Amy Holland seconded to approve Consent Agenda Items 7A through 7J.*

*The motion was approved unanimously.*

**TOWN ADMINISTRATOR**

Town Administrator Kivela reported on the Council's Budget Retreat the previous week and stated it was very productive.

**PUBLIC HEARINGS****TRAILS AT CROWFOOT – Rezone, Sketch and Preliminary Plan (To be rescheduled to a date uncertain)**

**Applicant:** Chris Elliott, HR 935, LLC  
**Location:** East of Crowfoot Valley Road, South of Stroh Road  
**Department:** Community Development, Stacey Nerger

- (1) **ORDINANCE NO. 3.315.1**  
**A Bill for an Ordinance to Amend the Hess Ranch Development Plan and Guide, Pursuant to the Town of Parker Land Development Ordinance, and Amending the Zoning Ordinance and Map to Conform therewith**
- (2) **Sketch and Preliminary Plan**

**7:17 PM**

Staff recommended Town Council continue the proposal to a date uncertain so the applicant could provide the required documents.

Renee Williams moved and Amy Holland seconded to continue the Trails at Crowfoot rezoning and sketch and preliminary plans to a date uncertain.

The motion was approved unanimously.

**ORDINANCE NO. 5.32.4 – Second Reading**

**A Bill for an Ordinance to Amend Section 10.01.020(a) of the Parker Municipal Code Concerning Removal of Snow and Ice from Sidewalk**

**Department:** Engineering, Chris Hudson

Over the past several years, the Town has run into issues with enforcement of snow removal from sidewalks and trails in the Town. The intent of this proposed amendment to the Parker Municipal Code 10.01.020(a) is to expand the definition of a sidewalk. The current code that addresses removal of snow and ice from sidewalks is section 10.01.020 and the proposed revisions are specific to Paragraph (a) of this code. Paragraph (a) is related to snow and ice removal on sidewalk fronting or abutting any building or lot of land. This revision would expand this section of the code to include a tract of land. It is very common in the Town of Parker to have tracts of land with sidewalks and trails on them.

The proposed revision would also include a paved trail as being considered equivalent to sidewalks related to removal of snow and ice. Parker Municipal Code 10.01.020(a) would also be amended to expand the definition of the term "abutting" to include sidewalks or paved trails that are within or adjacent to tracts of land that are part of a planned development and are used to connect neighborhoods within a planned development including that portion of sidewalks or paved trails that cross public rights-of-ways whether at grade or grade separated. An example of a grade separated crossing would be the underpass under Motsenbocker Road south of the French Creek Avenue intersection that connects the Stroh Ranch planned developments on both sides of Motsenbocker Road by a concrete box culvert.

**Public Comment – None**

Amy Holland moved to approved Ordinance No. 5.32.4 on seconded reading.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

**ORDINANCE NO. 9.204.2 – Second Reading**

**A Bill for an Ordinance to Approve the Second Amendment to the Snow Removal Intergovernmental Agreement By and Between the Town of Parker and the Commissioners of Douglas County**

**Department:                      Engineering, Chris Hudson**

In June of 2013, Town Council approved an IGA with Douglas County that formalized snow removal arrangements between the Town of Parker and Douglas County. Contained in that IGA, there are Town roadways that Douglas County does snow removal on and vice-versa. The IGA also has provisions to allow for amendments as the Town continues to grow and develop. The IGA was amended in 2014 to include the addition of Double Angel Road. An additional amendment is now needed due to additional changes in the Town.

Changes in the IGA are needed to due to the recent construction of Cottonwood Drive between Jordan Road and Chambers Road. This is a new Town arterial roadway that the Town needs to perform snow removal on. The Town had previously agreed to perform snow removal on Aventerra Parkway between Chambers Road and Jordan Road in order to gain access to the portion of the Compark development that has been annexed into the Town. Aventerra Parkway is a Douglas County owned roadway. The Town will no longer need to utilize Aventerra Parkway to get access to the Compark development but will instead utilize the recently opened Cottonwood Drive. Douglas County will assume snow removal operations on Aventerra Parkway.

The second part of the proposed amendment is related to having Douglas County snowplow the entire length of Bluegrass Circle in the Cottonwood development that is west of Jordan Road. Approximately seventy percent of this two-thirds of a mile roadway is located in unincorporated Douglas County. Thirty percent of this roadway is in the Town and Douglas County has agreed to perform snow removal on this section.

**Public Comment – None**

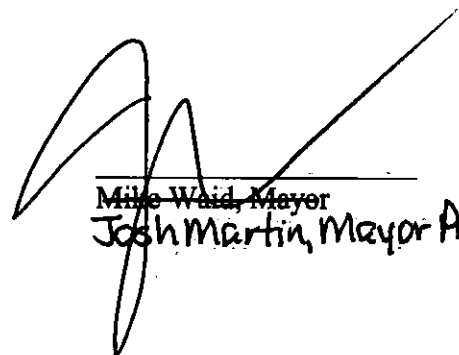
Joshua Rivero moved to approved Ordinance No. 9.204.2 on seconded reading.

John Diak seconded the motion,

The motion was approved unanimously.

The meeting was adjourned at 7:25 p.m.

  
Chris Vanderpool, Deputy Town Clerk

  
Mike Waid, Mayor  
Josh Martin, Mayor Pro Tem