



TOWN COUNCIL MEETING UPDATE

Sept. 4, 2018



PARKER
C O L O R A D O

CLICK WATCH THE MEETING VIDEO - [FACEBOOK](#) | [YOUTUBE](#)

PUBLIC HEARINGS AND SECOND READINGS

Public Hearings

- **Meadowlark Metropolitan District Service Plan**

After the Town of Parker previously annexed and zoned the Meadowlark Property, located at the northwest corner of N. Crowfoot Valley Road and Richlawn Parkway, the property owner submitted an application and draft service plan to the Town for the purpose of forming a metropolitan district to finance the construction of public improvements including streets, water, sanitary sewer, storm sewer, and parks and recreation. The district could not be formed until approved by Town Council.

Approved 6-0

CONSENT AGENDA

Consent agenda items are considered to be routine and are enacted by one motion or vote, unless a Councilmember asks that one be removed for further discussion.

First Readings - Items Approved for Second Reading Scheduled for Oct. 1

- **Joint Access Easement Termination**

In December of 2007, the Town entered into a Joint Access Agreement with Strawberry Tierra, Inc., regarding two adjacent lots, one owned by each entity at the intersection of Lincoln Meadows Parkway and Twenty Mile Road, requiring each to provide access through their lot via reciprocal easements to the benefit of the other property. The lot owned by Strawberry Tierra, Inc., has been purchased by Monarch Lincoln Meadows, LLC, whose proposed development will not require an access point through the Town-owned lot. Termination of the agreement was agreed upon between the Town and Monarch Lincoln Meadows, LLC.

Approved 6-0

First Readings - Items Approved for Second Reading Scheduled for Sept. 17

- **Parker Pointe Property Easement**

The developer of the proposed Parker Pointe subdivision is currently processing a Minor Development Plat to create a commercial subdivision at the southeast corner of Parker Road and Stroh Road. This item proposes to grant a utility easement to Parker Water and Sanitation District facilities located west of Parker Road through a Town-owned parcel south of the Reata West development, providing water and sanitation infrastructure access to the proposed subdivision.

Approved 6-0

- **Indemnify Town Representatives and Staff from Civil Actions**

Per the Home Rule Charter for the Town of Parker, the Town Council may by ordinance indemnify the Mayor, Town Council, Town employees and Town appointed officials concerning threatened or pending civil actions. The purpose of this ordinance is to indemnify the above parties concerning any and all pending and threatened legal action by Vista South, LLC, and Mountain Waste-South Metro, LLC, in regards to Council's annexation and zoning of property owned by Vista South, LLC, and Mountain Waste-South Metro, LLC.

Approved 6-0

continued >>>>>>>>

CONSENT AGENDA (con't)

- **Douglas County Subregional Transportation Forum**

The memorandum of understanding between Douglas County governments, including the Town of Parker, concerns the creation of a Douglas County Subregional Forum. This forum will be used to coordinate transportation planning and funding requests as part of the Denver Regional Council of Governments (DRCOG) Transportation Improvement Program process.

Approved 6-0

- **Town Personnel Manual Amendment**

This ordinance seeks to update Town policy regarding nepotism enacted in 2002 to align it with current industry best practices. Upon review, it was noted that as written, current policy adversely affects applicants related to employees in the IT, Finance and Human Resources departments, as well as department directors, as they were ineligible for employment within the Town. The updated policy removes this barrier, which will widen the applicant pool for positions.

Approved 6-0

- **Public Improvements Security Requirements**

This proposed ordinance approves an intergovernmental agreement between the Town of Parker and the Stonegate Village Metropolitan District (SVMD) eliminating public improvements security requirements. Both the Town of Parker and SVMD have requirements for public improvements to be secured by a security deposit in the form of cash or letter of credit to ensure the completion of improvements. By requiring SVMD to secure Town improvements or vice-versa, this creates a double security requirement, which in turn, creates additional cost. This proposed change will reduce future project costs for both entities.

Approved 6-0

- **Municipal Code Modification**

This ordinance will amend Town of Parker Municipal Code to conform with the provisions of the Colorado General Assembly's revision to the Colorado Liquor Code. Passage of the "Department of Revenue Activities Regulation Act," moved numerous sections of Title 12 of the Colorado Revised Statutes into a new Title 44 of the Colorado Revised Statutes, which Town Municipal Code would reflect following the modification.

Approved 6-0

- **Household Chemical Roundup Program**

This memorandum of understanding formalizes the Town of Parker's continued participation in the annual household chemical roundup events held in Douglas County in cooperation with Tri-County Health Department. Tri-County Health coordinates three household chemical roundup events in Douglas County annually, including one in Parker.

Approved 6-0

- **Reata Ridge Village Metropolitan District Service Plan**

This ordinance will update the Consolidated Service Plan between the Town and Reata Ridge Village Metropolitan Districts 1 and 2. The Service Plan approved in 2016 contained a error in preparing the metes and bounds legal descriptions of the Districts, which would be corrected in the update to this intergovernmental agreement.

Approved 6-0

continued >>>>>>>>

CONSENT AGENDA (con't)

- **Parker Keystone Development Easement**

This ordinance proposes to amend an easement for vehicle parking and other use of Right-of-Way between the Town of Parker and Lincoln Development, LLC, for the Parker Keystone Development. The amendment would revise the easement language to reflect the guardrail that was constructed within the easement area to ensure its maintenance is the responsibility of the developer.

Approved 6-0

Motions, Contracts, Resolutions, Proclamations, Agreements

- **Challenger Park Easement**

This resolution proposes to accept a drainage easement from the Solomon Foundation for a parcel of Challenger Park, and to amend a sight distance easement previously dedicated to the Town by the Solomon Foundation on the same property. This amendment will revise the sight triangle area, which ensures motorist safety by providing drivers with obstruction-free sight lines to evaluate oncoming traffic prior to entering a roadway, due to relocation of a site entrance.

Approved 6-0

- **Colorado Cities and Towns Week Proclamation**

Mayor Pro Tem John Diak issued a proclamation that designates Sept. 10-16, 2018 as Colorado Cities and Towns Week in the Town of Parker, in order to “recognize the important role played by municipal government,” in the lives of its residents and to “encourage all citizens, municipal government elected officials and employees to do everything possible to ensure that this week is recognized and celebrated accordingly.”

Approved 6-0