

**TOWN OF PARKER COUNCIL AGENDA
MAY 1, 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. **DOWNTOWN BUSINESS ALLIANCE UPDATES**

5. **PUBLIC COMMENTS – 3 Minute Limit (No action will be taken on these items.)**

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

7. **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**

April 17, 2017

B. **ORDINANCE NO. 1.289.3 – First 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 Feazell

Second Reading: May 15, 2017

C. **ORDINANCE NO. 8.28.4 – First 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

Second Reading: May 15, 2017

- D. *ORDINANCE NO. 3.01.112 – First 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 Feazell
Second Reading: May 15, 2017
- E. *ORDINANCE NO. 1.497 – First 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
Second Reading: May 15, 2017
- F. *ORDINANCE NO. 4.101.4 – First 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: Town Attorney, Jim Maloney
Second Reading: May 15, 2017
- G. *CONTRACTS ABOVE \$100,000*
- *Chambers Road Median Landscaping Project (CIP 17-004)*
Amount: \$339,745.02
Contractor: Terracare Associates
Department: Engineering, Tom Gill
 - *Town Radios for Public Works*
Amount: \$182,218.53
Contractor: Colorado NASPO/WSCA Contract #72536YYY15M
Department: Public Works, Jim Gilbert

8. **TOWN ADMINISTRATOR**

- **Reports**

9. **PUBLIC HEARINGS**

A. **LOT 4 MAINSTREET & PINE MARKETPLACE, 4TH AMENDMENT** - Site Plan

Applicant: Town of Parker
Location: Northwest corner of Mainstreet and PACE Center Drive
Department: Community Development, Ryan McGee

B. **LOT 1 KRUMP COMMERCIAL** – Use by Special Review

Applicant: MG Investments Firm LLC, Aleksey Minevich
Location: 10672 South Parker Road
Department: Community Development, Ryan McGee

C. **PINE BLUFFS FILING 2** – Minor Development Plat
Applicant: Chris Bennish, Price Development Group
Location: Generally located east of Parker Road, west of Pine Drive,
between Village Inn and Parker United Methodist Church
Department: Town Attorney, Jim Maloney
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

10. **ORDINANCE NO. 9.265** – Second Reading
A Bill for an Ordinance to Approve the Intergovernmental Service Agreement for Collection of
Stormwater Management Fee By and Between the Town of Parker and Stonegate Village
Metropolitan District
Department: Engineering, Jacob James

11. **ORDINANCE NO. 1.476.1** – Second Reading
A Bill for an Ordinance to Approve a First Amendment to Easement for Access and Other Use of
Right-of-Way (Parker & Lincoln Development, LLC)
Department: Engineering, Tom Williams

12. **ORDINANCE NO. 1.477.1** – Second Reading
A Bill for an Ordinance to Approve a First Amendment to Easement for Vehicle Parking and Other
Use of Right-of-Way (Parker & Lincoln Development, LLC)
Department: Engineering, Tom Williams

13. **ORDINANCE NO. 9.266** – Second Reading
A Bill for an Ordinance to Approve the Intergovernmental Agreement to Provide Recreation
Programming By and Between the Town of Parker, The Town of Castle Rock, and the Rueter-Hess
Recreation Authority Concerning the Rueter-Hess Reservoir
Department: Parks & Recreation, Jim Cleveland
Town Administrator Office, Susan Saint Vincent

14. **ADJOURNMENT**