

**TOWN OF PARKER COUNCIL AGENDA
JANUARY 17, 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** – None

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***

December 5, 2016

December 12, 2016

January 3, 2017

B. ***TRACTS A AND C, COTTONWOOD SUBDIVISION FILING NO. 11 – ANNEXATION PETITION CONSIDERATION***

Applicant: Jill Luchs, Cottonwood Highlands Metropolitan District No. 1

Location: West of Jordan Road, north of Apache Plume Drive, and south of Bluegrass Circle

Department: Community Development, Stacey Nerger

C. ***INTENTIONALLY LEFT BLANK***

- D. *ORDINANCE NO. 5.68.3 – First Reading*
A Bill for an Ordinance Amending Chapter 6.01 of the Town of Parker Municipal Concerning Chronic Nuisance Property
Department: Police Department, Doreen Jokerst
Second Reading: February 6, 2017
- E. *ORDINANCE NO. 9.261 – First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement Between the Town of Parker, Colorado, and the Chambers Highpoint Metropolitan District Nos. 1 and 2
Department: Town Attorney, Jim Maloney
Second Reading: February 6, 2017
- F. *ORDINANCE NO. 9.262 – First Reading*
A Bill for an Ordinance Approving the Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Newlin Gulch Downstream of Heirloom Parkway By and Between Urban Drainage and Flood Control District and the Town of Parker (Agreement No. 16-11.23, Project No. 106484)
Department: Engineering, Jacob James
Second Reading: February 6, 2017
- G. *RESOLUTION NO. 17-009*
A Resolution to Determine that the Newlin Gulch Boulevard Property Substantially Complies with the Requirements of the Annexation Act of 1965 and to Set a Public Hearing Date for March 20, 2017
Department: Community Development, Ryan McGee
- H. *INTENTIONALLY LEFT BLANK*
- I. *RESOLUTION NO. 17-011*
A Resolution Accepting the Conveyance of a Public Sidewalk Easement from Bonbeck Parker, LLC, for a Portion of Lot 3, Block 1, Replat of Parker Central Area, Filing No. 5
Department: Engineering, Tom Gill
- J. *RESOLUTION NO. 17-012*
A Resolution Appointing Directors to Fill Vacancies on the Board of Directors of the Pine Bluffs Metropolitan District
Department: Town Attorney, Jim Maloney
- K. *RESOLUTION NO. 17-013*
A Resolution to Appoint New Members and Alternates on the Town of Parker Special Licensing Authority and to Appoint the Chairperson and Vice Chairperson
Department: Town Council
- L. *CONTRACTS ABOVE \$100,000*
- *Fourth Amendment to Agreement for Professional Services – Mainstreet Center School Building Preservation*
Amount: \$126,296 (increase of \$25,317)
Contractor: Scheuber & Darden Architects, LLC
Department: Cultural, Elaine Mariner

- M. **RESOLUTION NO. 17-014**
A Resolution Regarding a Proposed Modification to the Consolidated Service Plan for Reata Ridge Village Metropolitan District Nos. 1 and 2
 Department: *Town Attorney, Jim Maloney*
- N. **ORDINANCE NO. 1.493.1 – 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
 Department: *Finance, Don Warn*
 Second Reading: *February 6, 2017*
8. **TOWN ADMINISTRATOR**
- **Reports**
9. **ORDINANCE NO. 3.326 – Second Reading**
A Bill for an Ordinance to Amend Sections 13.06.020, 13.06.070 and 13.10.200 of the Parker Municipal Code to Address Development Impact and Development Standards as they Relate to Multiple-Family Uses Within the Town of Parker
 Department: **Community Development, John Fussa**
Community Development, Jason Rogers
Community Development, Bryce Matthews
10. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

January 17, 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

"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)."

2. Section 5.02.730 of the Parker Municipal Code, related to distance of liquor establishment to schools
3. Ordinance Nos. 4.111.1 and 4.111.2 concerning cultivation of marijuana

"To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a)."

4. Tap House property located on Mainstreet (adjacent to the Schoolhouse)
5. Construction of Summerset Lane improvements