

**TOWN OF PARKER COUNCIL AGENDA
FEBRUARY 6, 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**

- **Pikes Peak Court Extension Project Award**

3. **PARKER CHAMBER OF COMMERCE UPDATES**

4. **DOWNTOWN BUSINESS ALLIANCE UPDATES (First Meeting of Month)**

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**

January 3, 2017

B. **FIRST AMENDMENT TO DOMINOE PROPERTY ANNEXATION AGREEMENT**

Department: Community Development, Ryan McGee

C. **ORDINANCE NO. 3.147.6 – First Reading**

A Bill for an Ordinance to Amend Section 13.07.030 of the Parker Municipal Code Concerning Residential Roadway Buffering Standards

Department: Community Development, Carolyn Parkinson

Second Reading: February 21, 2017

- D. *ORDINANCE NO. 1.495 – First Reading*
A Bill for an Ordinance Vacating a Portion of South Tallman Drive Located Within Pine Bluffs
Filing No. 2
Department: Engineering, Alex Mestdagh
Second Reading: February 21, 2017
- E. *ORDINANCE NO. 9.263 – First 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
Second Reading: February 21, 2017
- F. *ORDINANCE No. 1.493.2 – 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
Finance, Rhonda Willey
Second Reading: February 21, 2017
- G. *RESOLUTION NO. 17-010*
A Resolution Accepting the Conveyance of a Drainage Easement from Dominoe Properties, LLC, for
a Portion of Lot 1, Dominoe Minor Development Plat, Town of Parker, County of Douglas, State of
Colorado
Department: Engineering, Alex Mestdagh
- H. *CONTRACTS ABOVE \$100,000*
- (1) *2017 Cab and Chassis*
Amount: \$271,746.00
Contractor: McCandless Truck Center LLC
Department: Finance, Traci Gorman
- (2) *2017 Snow Removal Equipment and Dump Body*
Amount: \$225,342.00
Contractor: Kois Brothers Equipment Company, Inc.
Department: Finance, Traci Gorman
- (3) *2017 F150 Trucks and Police Vehicles*
Amount: \$169,878.00
Contractor: Spradley Barr Ford Lincoln of Greeley
Department: Finance, Traci Gorman
- (4) *2017 F350 and F550 Trucks*
Amount: \$177,239.00
Contractor: Korf Continental
Department: Finance, Traci Gorman
- (5) *2017 Equipment Upfitting*
Amount: \$111,671.80
Contractor: LAWS
Department: Finance, Traci Gorman

I. **PROCLAMATION – National Catholic Schools Week – January 29 – February 4, 2017**
Department: Town Council

8. **TOWN ADMINISTRATOR**

- Reports

9. **PUBLIC HEARINGS**

A. **ORDINANCE NO. 1.493.1 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, Don Warn
Finance, Rhonda Willey

B. **LOT 1 OLDE TOWN AT PARKER FILING 1A, 1ST AMENDMENT – Use by Special Review**

Applicant: Canine Country Club, Kristen Hjelm
Location: 17002 Mainstreet, Unit K
Department: Community Development, Ryan McGee

10. **ORDINANCE NO. 4.111.1 – Second Reading (Postponed from 10/3/16)**

A Bill for an Ordinance to Amend Section 11.17.20 of the Parker Municipal Code Concerning Growing Medical Marijuana

Department: Town Attorney, Jim Maloney

11. **ORDINANCE NO. 4.111.2 – Second Reading (Postponed from 10/3/16)**

A Bill for an Ordinance to Amend Section 11.18.20 of the Parker Municipal Code concerning Growing Marijuana for Personal Use

Department: Town Attorney, Jim Maloney

12. **ORDINANCE NO. 5.68.3 – Second Reading**

A Bill for an Ordinance Amending Chapter 6.01 of the Town of Parker Municipal Code Concerning Chronic Nuisance Property

Department: Police, Doreen Jokerst

13. **ORDINANCE NO. 9.261 – Second 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

14. **ORDINANCE NO. 9.262 – Second 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

15. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

February 6, 2017

“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).”

1. Right-of-Way for J. Morgan Blvd. south of Stroh Road

"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 13.06.050 of the Parker Municipal Code concerning vehicular access and circulation
3. Article XXIX of the Colorado Constitution and its application to home rule municipalities