

**TOWN OF PARKER COUNCIL AGENDA
MARCH 20, 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. **PUBLIC COMMENTS** – 3 Minute Limit (No action will be taken on these items.)

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

6. **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**
March 6, 2017

- B. **LOT 2, BLOCK 1, PARKER HEIGHTS FILING NO. 1 PROPERTY (Alcorn/Keystone Project) – Annexation and Rezone**
- | | |
|------------------------|--|
| <i>Applicant:</i> | <i>Greg Armstrong, Armstrong Capital Development</i> |
| <i>Location:</i> | <i>Generally located at the southeast corner of Parker Road and Lincoln Avenue</i> |
| <i>Department:</i> | <i>Community Development, Ryan McGee</i> |
| <i>Second Reading:</i> | <i>April 3, 2017</i> |

- (1) **ORDINANCE NO. 2.251 – First Reading**
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as Lot 2, Block 1, Parker Heights Filing No. 1 Property in Douglas County

- (2) *ORDINANCE NO. 3.328 – First Reading*
A Bill for an Ordinance Rezoning Certain Property Within the Town of Parker, Colorado, Known as Lot 2, Block 1, Parker Heights Filing No. 1 Property to Modified Commercial District Pursuant to the Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith
- C. *ORDINANCE NO. 1.496 – First Reading*
A Bill for an Ordinance Conveying Certain Real Property By Easement to Stonegate Village Metropolitan District for Salisbury Equestrian Park
Department: Engineering, Alex Mestdagh
Second Reading: April 3, 2017
- D. *ORDINANCE NO. 3.162.2 – First Reading*
A Bill for an Ordinance to Amend the Olde Town at Parker Planned Development Guide and Plan and to Amend the Zoning Ordinance to Conform Therewith
Department: Community Development, Carolyn Parkinson
Second Reading: April 3, 2017
- E. *ORDINANCE NO. 7.01.3 – First Reading*
A Bill for an Ordinance to Repeal Chapter 5.03 of the Parker Municipal Code Concerning Amusement Devices and Arcades
Department: Town Attorney, Jim Maloney
Second Reading: April 3, 2017
- F. *INTENTIONALLY LEFT BLANK*
- G. *ORDINANCE NO. 9.264 – First Reading*
A Bill for an Ordinance Approving the Intergovernmental Agreement Between the Town of Parker, Colorado and Cherry Creek South Metropolitan District Nos. 2 and 3 and Anthology West Metropolitan District Nos. 4-6
Department: Town Attorney, Jim Maloney
Second Reading: April 3, 2017
- H. *RESOLUTION NO. 17-019*
A Resolution Approving the Forms of a Mill Levy Equalization and Pledge Agreement and District Operating Services Agreement Proposed Among Cherry Creek South Metropolitan District Nos. 2 and 3 and Anthology West Metropolitan District Nos. 4-6
Department: Town Attorney, Jim Maloney
- I. *RESOLUTION NO. 17-020*
A Resolution to Extend the Expiration Date of the Minor Development Plat for Compark Village South Filing No. 1 through August 31, 2017
Department: Community Development, Stacey Nerger
- J. *RESOLUTION NO. 17-021*
A Resolution Approving the Forms of a Mill Levy Pledge Agreement and District Administrative Services Agreement Proposed Between the Reata Ridge Village Metropolitan District Nos. 1-2
Department: Town Attorney, Jim Maloney

K. **CONTRACTS ABOVE \$100,000**

(1) *2017 Townwide Pavement Markings – Long Line Project (CIP 17-013)*

Amount: \$104,484.00
Contractor: Kolbe Striping, Inc.
Department: Engineering, Dave Aden

(2) *Sulphur Gulch Trail Crossing Realignment (CIP 16-013)*

Amount: \$179,555.00
Contractor: 53 Corporation, LLC
Department: Engineering, Tom Gill

(3) *Summerset Lane Extension (CIP 16-018)*

Amount: \$1,267,406.80
Contractor: HEI Civil
Department: Engineering, Tom Gill

7. **TOWN ADMINISTRATOR**

- **Reports**

8. **PUBLIC HEARINGS**

A. **NEWLIN GULCH BOULEVARD – Annexation**

Applicant: Town of Parker
Location: Generally located on the northwest corner of Mainstreet and Newlin Gulch Boulevard
Department: Community Development, Ryan McGee

(1) **RESOLUTION NO. 17-022**

A Resolution to Set Forth Town Council’s Findings of Fact and Conclusions as to the Eligibility of the Newlin Gulch Boulevard Property for Annexation into the Town of Parker

(2) **ORDINANCE NO. 2.250 – Second Reading**

A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Newlin Gulch Boulevard Property Located in Douglas County

B. **TAX AND FEE ASSISTANCE PROGRAM AGREEMENT FOR THE PARKER TAP HOUSE**

Department: Economic Development, Weldy Feazell

C. **FIRST AMENDMENT TO TAX AND FEE ASSISTANCE PROGRAM AGREEMENT FOR PARKER KEYSTONE**

Department: Economic Development, Matt Carlson

9. **ORDINANCE NO. 3.147.6 – Second Reading (cont’d. from 2/6/17; to be cont’d. to 5/15/17)**

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

10. **ORDINANCE NO. 3.01.111** – Second Reading
A Bill for an Ordinance to Amend Section 13.01.040 of the Parker Municipal Code Concerning Resubmittals and Expiration of Approvals
Department: Community Development, Carolyn Parkinson
11. **ORDINANCE NO. 1.480.2** – Second Reading
A Bill for an Ordinance to Approve the Second Amendment to the Purchase and Sale of the Gym Property By and Between the Town of Parker and ACG, LLC
Department: Economic Development, Weldy Feazell
12. **ORDINANCE NO. 9.252.1** – Second Reading
A Bill for an Ordinance to Approve the First Amendment to Intergovernmental Agreement Between Town of Parker and the Board of County Commissioners of the County of Douglas Regarding the Design, Construction and Maintenance of Belford Avenue (Peoria Street to Compark Village South) Improvement Project
Department: Engineering, Tom Williams
13. **ADJOURNMENT**