

**TOWN OF PARKER COUNCIL AGENDA
APRIL 3, 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 (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***

March 20, 2017

B. ***ORDINANCE NO. 3.324.1 – First Reading***

A Bill for an Ordinance to Amend Sections 13.09.020(d)(9) and 13.09.090 of the Parker Municipal Code Concerning Signs Displayed on Motor Vehicles and the Planned Sign Program

Department: Community Development, Bryce Matthews

Second Reading: April 17, 2017

C. ***RESOLUTION NO. 17-023***

A Resolution to Allow a Partial Waiver of Sections 13.09.040(b)(1), 13.09.070(1), 13.09.080(d) and Schedule 13.09.080B of the Parker Municipal Code for Certain Businesses for Parker Days, Trick or Treat on Mainstreet and the Parker Christmas Carriage Parade

Department: Communication, Elise Penington

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

- (1) *2017 Townwide Chipseal and Slurry Seal Program (CIP-009)*
Amount: \$2,589,022.22
Contractor: A-1 Chipseal Company
Department: Public Works, John Mounier
- (2) *2017 Townwide Resurfacing Program (CIP 17-007) Contract Modification*
Amount: \$24,000.00
Contractor: Chavez Construction, Inc.
Department: Engineering, Chris Hudson
- (3) *Development Design Standards Rewrite*
Amount: \$129,990.00
Contractor: Urban Design Associates
Department: Community Development, Carolyn Washee-Freeland

E. **ORDINANCE NO. 9.243.1 – First Reading**

A Bill for an Ordinance Approving the First Amendment to Intergovernmental Agreement Between the Town of Parker, Colorado and the Overlook Metropolitan District

Department: Town Attorney, Jim Maloney
Second Reading: April 17, 2017

8. **TOWN ADMINISTRATOR**

- Reports

9. **PUBLIC HEARINGS**

A. **LOT 2, BLOCK 1, PARKER HEIGHTS FILING NO. 1 PROPERTY** (Alcorn/Keystone Project) – Annexation and Rezone

Applicant: Greg Armstrong, Armstrong Capital Development
Location: Generally located at the southeast corner of Parker Road and Lincoln Avenue
Department: Community Development, Ryan McGee

(1) **RESOLUTION NO. 17-024**

A Resolution to Set Forth Town Council’s Findings of Fact and Conclusions as to the Eligibility of Lot 2, Block 1, Parker Heights Filing No. 1 Property for Annexation into the Town of Parker

(2) **ORDINANCE NO. 2.251 – Second 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

(3) **ORDINANCE NO. 3.328 – Second 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

(4) **FIRST AMENDMENT TO THE ALCORN PROPERTY ANNEXATION AGREEMENT**

B. **OLDE TOWN AT PARKER** – Planned Development/Sketch and Preliminary Plan/
Annexation Agreement Amendment

Applicant: PNE – Neutowne, LLC
Location: Generally located east of Jordan Road between Todd Drive and Mainstreet
Department: Community Development, Carolyn Parkinson

(1) **ORDINANCE NO. 3.162.2 – Second Reading**
A Bill for an Ordinance to Amend the Olde Town at Parker Planned Development Guide and Plan and to Amend the Zoning Ordinance and Map to Conform Therewith

(2) **SKETCH/PRELIMINARY PLAN**

(3) **FOURTH AMENDMENT TO OLDE TOWN ANNEXATION AGREEMENT**

C. **RESOLUTION NO. 17-025**

A Resolution to Approve the First Amendment to Service Plan for Overlook Metropolitan District

Department: Town Attorney, Jim Maloney

D. **PINE BLUFFS FILING 2** – Minor Development Plat/Subdivision Agreement/Street Vacation

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

(1) **RESCIND THE TOWN COUNCIL MOTION THAT WAS MADE ON FEBRUARY 21, 2017, THAT CONTINUED THE PUBLIC HEARING TO JULY 17, 2017; AND**

(2) **RESCHEDULE THE PUBLIC HEARING FROM JULY 17, 2017 TO MAY 1, 2017**

10. **ORDINANCE NO. 1.496 – Second 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

11. **ORDINANCE NO. 7.01.3 – Second 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

12. **ORDINANCE NO. 9.264 – Second 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

13. **ADJOURNMENT**