

**TOWN OF PARKER COUNCIL AGENDA
AUGUST 7, 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**
July 17, 2017

B. **TRACTS A & C, COTTONWOOD SUBDIVISION FILING NO. 11 PROPERTY –
Annexation and Rezoning**

*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
Second Reading: August 21, 2017*

- (1) **ORDINANCE NO. 2.251 – First Reading**
*A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous
Unincorporated Territory Known as Tracts A & C, Cottonwood Subdivision Filing No. 11
Property Located in Douglas County*

(2) *ORDINANCE NO. 3.213.6 – First Reading*
A Bill for an Ordinance Amending Ordinance Nos. 3.213, Series of 2003, 3.213.1, Series of 2006, 3.213.2, Series of 2011, 3.213.3, Series of 2011, 3.213.4, Series of 2014, and 3.213.5, Series of 2015, by the Addition of Certain Property to the Planned Development Zoned Area Known as the Cottonwood Highlands Planned Development Property, and Amending the Cottonwood Highlands Planned Development and Amending the Zoning Ordinance and Map to Conform Therewith

C. *ORDINANCE NO. 9.268 – First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and the County of Douglas Concerning Terms of Use for the Douglas County Truck/Car Wash & Fueling Stations at the Parker Road & Bridge Operations Center

Department: Engineering, Jim Gilbert
Second Reading: August 21, 2017

D. *CONTRACTS ABOVE \$100,000*

- *SECOND AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES*
(for advertising purchased for the PACE Center)
Amount: \$268,000.00
Contractor: Evolution Communications Agency
Department: Cultural, Elaine Mariner
Cultural, Carrie Glassburn

8. **TOWN ADMINISTRATOR**

- **Reports**

9. **ORDINANCE NO. 3.330 – Second Reading**

A Bill for an ordinance to Amend Section 13.02.010 of the Parker Municipal Code and to Amend Title 13 of the Parker Municipal Code by the Addition Thereto of a New Chapter 13.16 Concerning Preliminary Site Plan Standards and Procedures

Department: Community Development, Paul Workman

10. **ORDINANCE NO. 9.267 – Second Reading**

A Bill for an Ordinance Approving the Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Cherry Creek at the KOA Property Town of Parker Agreement No. 17-05.19 Project No. 106722 By and Between Urban Drainage and Flood Control District and the Town of Parker

Department: Engineering, Jacob James

11. **ORDINANCE NO. 1.480.3 – Second Reading**

A Bill for an Ordinance to Approve the Third Amendment to Agreement for Sale and Purchase of Land By and Between the Town of Parker and ACG, LLC, Concerning the Gym Property

Department: Economic Development, Weldy Feazell

12. **ADJOURNMENT**