

**TOWN OF PARKER COUNCIL AGENDA
AUGUST 21, 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**

August 7, 2017

August 14, 2017

B. **ORDINANCE NO. 3.64.2 – First Reading**

A Bill for an Ordinance Amending Ordinance No. 3.64.1, Series of 1994, Concerning the Bradbury Ranch Development Plan and Guide, and Approving the Fourth Amendment to the Bradbury Ranch Development Plan and Guide Pursuant to the Town of Parker Land Development Ordinance

Department: Community Development, Ryan McGee

Second Reading: September 5, 2017

C. **ORDINANCE NO. 3.286.3 – First Reading**

A Bill for an Ordinance to Amend Section 13.07.150(c) and Section 13.10.180 of the Parker Municipal Code Concerning Guarantee of Landscaping Improvements and Landscape Site Completion Deposit

Department: Community Development, Bryce Matthews

Second Reading: September 5, 2017

- D. *ORDINANCE NO. 1.502 – First Reading*
A Bill for an Ordinance Conveying the Harvie Water Rights to the Parker Water and Sanitation District by Special Warranty Deed
Department: Recreation, Dennis Trapp
Town Attorney, Jim Maloney
Second Reading: September 5, 2017
- E. *ORDINANCE NO. 1.503 – First Reading*
A Bill for an Ordinance to Approve the Ground Lease for Town-Owned Property By and Between the Town of Parker and Parker Tennis Center, LLLP
Department: Recreation, Jim Cleveland
Recreation, Dennis Trapp
Second Reading: September 5, 2017
- F. *ORDINANCE NO. 9.269 – First Reading*
A Bill for an Ordinance Approving the Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Lemon Gulch Downstream of Crowfoot Valley Road (Agreement No. 17-06.08, Project No. 106741) By and Between Urban Drainage and Flood Control District and the Town of Parker
Department: Engineering, Jacob James
Second Reading: September 5, 2017
- G. *RESOLUTION NO. 17-041*
A Resolution Providing Consent to the Inclusion of Property Within Cottonwood Highlands Metropolitan District No. 1
Department: Town Attorney, Jim Maloney
- H. *RESOLUTION NO. 17-042*
A Resolution to Determine that the Highlands at Kings Point Property Annexation Petition Substantially Complies with the Requirements of the Annexation Act of 1965 and to Set a Public Hearing Date for October 16, 2017
Department: Community Development, Stacey Nerger
Community Development, Carolyn Parkinson
- I. *RESOLUTION NO. 17-043*
A Resolution to Determine that the Kings Point Way Right-of-Way Property Annexation Petition Substantially Complies with the Requirements of the Annexation Act of 1965 and to Set a Public Hearing Date for October 16, 2017
Department: Community Development, Stacey Nerger
Community Development, Carolyn Parkinson
- J. *RESOLUTION NO. 17-044*
A Resolution Assigning and Transferring to Douglas County Housing Partnership All of the Town of Parker's 2017 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds, and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith
Department: Community Development, Bryce Matthews
- K. *RESOLUTION NO. 17-045*
A Resolution Accepting the Conveyance of a Public Sidewalk Easement from Super America, LLC, for a Portion of Lot 3, Krump Commercial Subdivision.
Department: Engineering, Tom Gill

L. *CONTRACTS ABOVE \$100,000*

- *Records Management and Field Reporting System*
Amount: \$1,137,424.24
Contractor: TriTech Software Systems
Department: Police, Ron Combs

7. **TOWN ADMINISTRATOR**

- **Reports**

8. **ORDINANCE NO. 3.01.114 – Second Reading** (Cont'd from 7/3/17 and 7/17/17)

A Bill for an ordinance to Amend Chapter 13.12 of the Parker Municipal Code Concerning Wireless Communication Facilities

Department: Town Attorney, Jim Maloney

9. **PUBLIC HEARINGS**

A. **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 Apace Plume Drive and south of Bluegrass Circle
Department: Community Development, Stacey Nerger

(1) **RESOLUTION NO. 17-046**

A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of Tracts A & C, Cottonwood Subdivision Filing No. 11 Boulevard Property for Annexation into the Town of Parker

(2) **ORDINANCE NO. 2.252 – Second Reading**

A Bill for an ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Know as Tracts A & C, Cottonwood Subdivision Filing No. 11 Property Located in Douglas County

(3) **ORDINANCE NO. 3.213.6 – Second 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

(4) **THIRD AMENDMENT TO AMENDED AND RESTATED ANNEXATION AGREEMENT COTTONWOOD HIGHLANDS**

B. **STROH RANCH FILING NO. 18B 4th AMENDMENT** – Sketch and Preliminary Plan

Applicant: Norris Design, Bill Mahar
Location: Generally located east and west of French Creek Avenue
Department: Community Development, Ryan McGee

C. **TAX AND FEE ASSISTANCE PROGRAM AGREEMENT FOR C&M VENTURES, LLC**

Department: Economic Development, Matt Carlson

10. **ORDINANCE NO. 9.268** – Second 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: Public Works, Jim Gilbert

11. **ORDINANCE NO. 3.147.6** – Second Reading (Cont'd. from 3/20/2017 and 5/15/17) –
(Continue to a date uncertain)

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

12. **ADJOURNMENT**