

**TOWN OF PARKER COUNCIL
MINUTES
APRIL 17, 2017**

Mayor Mike Waid called the meeting to order at 5:37 P.M. All Councilmembers were present.

Town Attorney Jim Maloney announced that the topics for discussion in Executive Session were four (4) items. Under C.R.S. § 24-6-402(4)(e) there was one item which was proposed South Metro Fire Rescue Authority cooperation agreement; under C.R.S. § 24-6-402(4)(b) there were three (3) items, the first was to receive legal advice on specific legal questions on Section 13.07.100 of the Parker Municipal Code concerning minor development plats for multiple-family, the second was to receive legal advice on specific legal questions on Article XXIX of the Colorado Constitution and its application to home rule municipalities and the third was to receive legal advice on specific legal questions on Section 7.01.050 of the Parker Municipal Code (parking fines schedule).

EXECUTIVE SESSION

Josh Martin moved and Joshua Rivero seconded to go into Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) and 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).

The motion was approved unanimously.

Amy Holland moved and Josh Martin seconded to come out of Executive Session at 6:02 P.M.

The motion was approved unanimously.

REGULAR MEETING

Mayor Waid reconvened the meeting at 7:00 P.M.

Boy Scout Alexander led the Council and audience in the Pledge of Allegiance.

SPECIAL PRESENTATIONS

• **Council Recognition of Recreation Staff**

Mayor Waid gave each of the Recreation staff members a medal of recognition for saving the life of one of the recreation center clients. Those members were:

Travis Toler, Aquatics Coordinator
Logan Mack, Head Guard
Kimmy Douglas, Head Guard
Hillary Roemersberger, Fitness and Wellness Supervisor
Alex Eaton, Special Projects Analyst
Sharon Baker, Guest Service Representative
Kris Garrick, Guest Service Representative
Andy Fraser, Facility Supervisor
Diane Lange, Youth and Enrichment Coordinator
Tim Logan, Aquatics Supervisor

Fire Chief Baker commented on these individuals and the wonderful job they did; he also introduced the EMT staff who assisted.

PARKER CHAMBER OF COMMERCE UPDATES

Dennis Houston, President and CEO of the Parker Area Chamber of Commerce, gave an update of Chamber events and activities.

PUBLIC COMMENTS – None

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

John Diak

John, Debbie Lewis and Amy Holland attended the Billy Bob Thornton concert at the PACE Center.

Debbie Lewis

Went to the Billy Bob Thornton concert at PACE.

Renee Williams

Attended the Parker Chamber Lunch Bunch at the 20 Mile Tap House.

Joshua Rivero

Attended the Parker Senior Center Board Meeting. For those who are interested, they have a new member coffee every Friday.

Mike Waid

Mike advised that they still need more heads to shave for Shave the Mayor on April 29. They presently have 91 people and would like to get 200.

CONSENT AGENDA

A. APPROVAL OF MINUTES

April 3, 2017

B. ORDINANCE NO. 9.265 – First Reading

A Bill for an Ordinance to Approve the Intergovernmental Service Agreement for Collection of Stormwater Management Fee By and Between the Town of Parker and Stonegate Village Metropolitan District

Department: Engineering, Jacob James

Second Reading: May 1, 2017

C. INTENTIONALLY LEFT BLANK

D. ORDINANCE NO. 1.476.1 – First Reading

A Bill for an Ordinance to Approve a First Amendment to Easement for Access and Other Use of Right-of-Way (Parker & Lincoln Development, LLC)

Department: Engineering, Tom Williams

Second Reading: May 1, 2017

E. *ORDINANCE NO. 1.477.1 – First Reading*
A Bill for an Ordinance to Approve a First Amendment to Easement for Vehicle Parking and Other Use of Right-of-Way (Parker & Lincoln Development, LLC)
 Department: *Engineering, Tom Williams*
 Second Reading: *May 1, 2017*

F. *ORDINANCE NO. 9.266 – First Reading*
A Bill for an Ordinance to Approve the Intergovernmental Agreement to Provide Recreation Programming By and Between the Town of Parker, The Town of Castle Rock, and the Rueter-Hess Recreation Authority Concerning the Rueter-Hess Reservoir
 Department: *Parks & Recreation, Jim Cleveland*
Town Administrator, Susan Saint Vincent
 Second Reading: *May 1, 2017*

G. *RESOLUTION NO. 17-026*
A Resolution Accepting the Conveyance of a Drainage Easement from C & M Ventures, LLC, for Lot 2, Block 1, Twenty Mile Industrial Park Filing No. 3
 Department: *Engineering, Tyler Sandt*

H. *CONTRACTS ABOVE \$100,000*

(1) *2017 Townwide Pavement Markings – Symbols/Crosswalk Project (CIP 17-014)*
 Amount: *\$135,288.00*
 Contractor: *American Striping*
 Department: *Engineering, Dave Aden*

(2) *Fifth Amendment to Agreement for Professional Services*
 Amount: *\$137,906.00*
 Contractor: *Scheuber & Darden Architects, LLC*
 Department: *Cultural, Elaine Mariner*

(3) *Kings Point Way (Cottonwood Drive to Aurora Parkway) Professional Services Agreement*
 Amount: *\$173,395.00*
 Contractor: *Stanley Consultants, Inc.*
 Department: *Engineering, Chris Hudson*

(4) *2017 Townwide Concrete Replacement (CIP 17-010)*
 Amount: *\$1,012,972.00*
 Contractor: *Chato's Concrete*
 Department: *Public Works, Steve Eubanks*

Amy Holland moved and Joshua Rivero seconded to approve Consent Agenda Items 6A through 6H.

The motion was approved 5-0-1. (Lewis abstained.)

TOWN ADMINISTRATOR

• **Reports**

Randy Young advised that copies of the Town Administrator’s report are available at the back of the Council Chambers and online.

PUBLIC HEARINGS

TAX AND FEE ASSISTANCE AGREEMENT WITH 2 COMBS ENTERPRISES, INC.

Department: Economic Development, Matt Carlson

7:21 P.M.

The 2 Combs Enterprises, Inc. has filed an application to participate in the Town of Parker Tax and Fee Assistance Program (TAP), pursuant to Parker Municipal Code 4.02.

The proposed TAP agreement with 2 Combs Enterprises, Inc., will include:

1. A rebate of 50% of building permit fees and construction use taxes.
2. A rebate of 50% of sales tax (excluding lodging taxes) for a period not to exceed 5 years.
3. The combined maximum rebate of all fees and taxes shall not exceed \$275,000.

2 Combs Enterprises, Inc., plans to develop a SpringHill Suites by Marriott limited service hotel in Westcreek. The proposed hotel would consist of a 4-story, 69,000 square foot free standing structure and encompass a total of 108 guest rooms. The hotel will provide amenities that include: a porte-cochere drive through main entrance, interior visitor lounge, meeting rooms, breakfast kitchen, exercise facility, indoor pool and dressing rooms, and outdoor guest patios on the east and west sides of the building.

They anticipate beginning construction in 2017, with an estimated core and shell valuation of approximately \$8,000,000 and a total investment of approximately \$20,000,000. The business projects employment of approximately 45 individuals with an average annual salary of \$30,000 to \$35,000 and is projected to open in 2018.

The 2 Combs project meets the following goals of the Town’s Tax and Fee Assistance Program (TAP):

- Creates new jobs (employment)
- Creates new sales tax
- Contributes to the diversity of jobs and employment opportunities

Applicant

Jodi Newton, Masterworks, LLC, Happy Canyon Road, Castle Rock, CO, represented the applicant. Ms. Newton stated that they picked Parker as their first location for a SpringHill by Marriott.

Public Hearing – None

The Public Hearing was closed at 7:25 P.M.

John Diak moved to approve the Tax and Fee Program Assistance Agreement for 2 Combs Enterprises, Inc.

Josh Martin seconded the motion.

The motion was approved unanimously.

ORDINANCE NO. 3.324.1 – Second 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

The Town asked to make two amendments to the current sign code. First, the sign code requires retail/business centers with seven or more tenants to have an approved Planned Sign Program (PSP). The proposed sign code amendment will make a PSP optional for all retail/business centers. Second, the proposed sign code amendment will clarify that motor vehicle signs are required to be parked within 150’ of the business. The proposed amendments will make the sign code more flexible and easier to understand for applicants.

Public Comment – None

Josh Rivero moved to approve Ordinance No. 3.324.1 on second reading.

Amy Holland seconded the motion.

The motion was approved unanimously.

ORDINANCE NO. 9.243.1 – Second 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

The Town Council approved the Service Plan (the “Service Plan”) and intergovernmental agreement (the “IGA”) for the Overlook Metropolitan District (the “District”). Following the approval of the Service Plan and the IGA, the District submitted an application to amend the Service Plan to increase the debt limit from \$5,180,750 to \$7,130,000, which necessitates a first amendment to the IGA (the “First Amendment”).

Applicant

Paula Williams of McGeady Becker P.C. thanked the Council, Jim Maloney and Sam Light. The mill levy will stay the same.

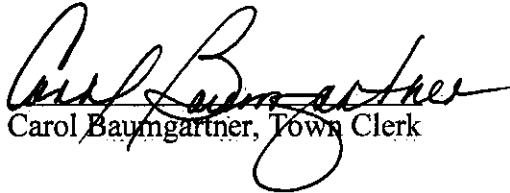
Public Comment – None

Josh Rivero moved to approve Ordinance No. 9.243.1 on second reading.


Josh Martin seconded the motion.

The motion was approved unanimously.

The meeting was adjourned at 7:32 P.M.



Carol Baumgartner, Town Clerk



Mike Waid, Mayor