

**TOWN OF PARKER COUNCIL AGENDA  
JUNE 5, 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**

*May 15, 2017*

**B. ORDINANCE NO. 1.493.4 – First Reading**

*A Bill for an Ordinance to Adopt the 2017 Revised Budget for the Town of Parker and to Make Appropriations for the Same*

*Department: Finance, Rhonda Willey*

*Second Reading: June 19, 2017*

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

- *Jordan Road Widening (Bradbury Parkway to Hess Road) Professional Services Agreement*  
*Amount: \$364,970.00*  
*Contractor: Stanley Consulting, Inc.*  
*Department: Engineering, Tom Gill*

- D. **ORDINANCE NO. 1.499 – First Reading**  
*A Bill for an Ordinance Approving the Contract to Buy and Sell Real Estate By and Between CP 2.554, LLC, and the Town of Parker*  
Department: Engineering, Chris Hudson  
Second Reading: June 19, 2017

8. **TOWN ADMINISTRATOR**

- Reports

9. **PUBLIC HEARINGS**

A. **RESOLUTION NO. 17-027**

**A Resolution to Adopt the 2017 Downtown Parking Plan and Study as an Addendum to the Mainstreet Master Plan, which was Adopted as a Part of the Parker 2035 Master Plan**

Department: Community Development, Carolyn Washee-Freeland

B. **SITE PLAN AMENDMENT FOR LOT 2 PARKER TOWN HALL 3<sup>RD</sup> AMD SUB EXEMPTION PLAT**

Applicant: Town of Parker

Location: Southeast corner of Mainstreet and PACE Center Drive

Department: Community Development, Carolyn Parkinson

C. **LOT 3 CHERRYWOOD COMMERCIAL SUBDIVISION FILING NO. 1, AMENDMENT NO. 3 – Use by Special Review**

Applicant: MJ Cassutt Architects, Michael Cassutt

Location: 9256 Jordan Road

Department: Community Development, Ryan McGee

10. **ORDINANCE NO. 1.498 – Second Reading**

**A Bill for an Ordinance Approving the Agreement for Purchase and Sale of Land By and Between Katherine Dakota, LLC, LaDonna Langley and John-David Langley, and the Town of Parker**

Department: Engineering/Public Works, Tom Williams

11. **ADJOURNMENT**

*Parker Town Council*

# **Executive Session Agenda**

June 5, 2017

“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).”

1. Specific legal matters concerning a personnel matter.

"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)."

2. The Intergovernmental Agreement between the Town and Douglas County for the Comprehensive Development Agreement
3. Amendment to the conservation easement for the Harvie Property.
4. Proposed South Metro Fire Rescue Authority cooperation agreement.
5. Potential parking agreement with PACE Properties

