

**TOWN OF PARKER COUNCIL AGENDA  
JULY 17, 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**

*July 3, 2017*

B. **ORDINANCE NO. 3.330 – First 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*

*Second Reading: August 7, 2017*

C. **ORDINANCE NO. 9.267 – First 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*

*Second Reading: August 7, 2017*

- D. *ORDINANCE NO. 1.480.3 – First 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*  
*Second Reading: August 7, 2017*
- E. *RESOLUTION NO. 17-037*  
*A Resolution Accepting the Conveyance of Real Property from Kings Point South Metropolitan District No. 1 for Kings Point Way*  
*Department: Engineering, Chris Hudson*
- F. *RESOLUTION NO. 17-038*  
*A Resolution Accepting the Conveyance of Real Property from NexGen Westcreek Holdings, LLC, for the Westcreek Open Space Parcel*  
*Department: Town Attorney, Jim Maloney*
- G. *RESOLUTION NO. 17-039*  
*A Resolution Accepting the Conveyance of Real Property from the Board of County Commissioners of the County of Douglas, State of Colorado, for the Harvie Property by Corrective General Warranty Deed*  
*Department: Recreation, Dennis Trapp*  
*Town Attorney, Jim Maloney*
- H. *RESOLUTION NO. 17-040*  
*A Resolution Accepting the Conveyance of a Drainage Easement from Parker Water and Sanitation District for Tract B Parker North 1st Amendment*  
*Department: Engineering, Alex Mestdagh*
- I. *COMPARK VILLAGE SOUTH*  
 (1) *FIRST AMENDMENT COMPARK VILLAGE SOUTH ANNEXATION AGREEMENT*  
 (2) *SUBDIVISION AGREEMENT COMPARK VILLAGE SOUTH FILING NO. 1*  
*Department: Engineering, Alex Mestdagh*
- J. *CONTRACTS ABOVE \$100,000*
- *Parker Schoolhouse Annex Renovation Project (CIP17-015)*  
*Amount: \$1,034,000.00 (including an owner-held contingency)*  
*Contractor: White Construction Group*  
*Department: Engineering, Bob Exstrom*
  - *Motsenbocker Road Widening Final Design – Todd Drive to Clarke Farms Professional Services Agreement*  
*Amount: \$138,102.00*  
*Contractor: Stanley Consultants Inc.*  
*Department: Engineering, Tom Gill*

- *East-West Trail – Phase 3 (Motsenbocker Road to Cherry Creek Trail) (CIP 17-003)*

*Amount:* \$491,697.45  
*Contractor:* PLM Asphalt & Concrete, Inc.  
*Department:* Engineering, Tom Gill

- *Town-Wide Copier Replacement*  
*Amount:* \$135,800.00  
*Contractor:* Lewan & Associates, Inc.  
*Department:* Finance, Traci Gorman

8. **TOWN ADMINISTRATOR**

- **Reports**

9. **PUBLIC HEARINGS**

**VERIZON COMMERCIAL MOBILE RADIO SERVICES (CMRS) FACILITY –**

**Use by Special Review**

**Applicant:** Retherford Enterprises  
**Location:** North of Todd Drive, West of Jordan Road  
**Department:** Community Development, Carolyn Parkinson

10. **ORDINANCE NO. 3.01.114** – Second Reading (Continued from July 3, 2017)  
**A Bill for an Ordinance to Amend Chapter 13.12 of the Parker Municipal Code Concerning Wireless Communication Facilities**  
**Department:** Town Attorney, Jim Maloney

11. **ADJOURNMENT**