

**TOWN OF PARKER COUNCIL AGENDA
SEPTEMBER 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**

Gratitude and appreciation to Shannon Brukbacher for her years of service dedicated to the Parker Police Department Explorer Program

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. *INTENTIONALLY LEFT BLANK*

B. *ORDINANCE NO. 5.35.4 - First Reading*

A Bill for an Ordinance Amending Title 7 of the Parker Municipal Code Revising Penalties for Misuse of a Wireless Telephone While Driving and Prohibiting Driving Under Restraint in Conformance with 2017 State Legislation

Department: Town Attorney, Jim Maloney

Second Reading: September 18, 2017

C. *ORDINANCE NO. 9.270 - First Reading*

A Bill for an Ordinance to Approve the Intergovernmental Terms of Use for the Douglas County Emergency Vehicle Operations Course By and Between the Town of Parker and the County of Douglas, State of Colorado

Department: Police, Chris Peters

Second Reading: September 18, 2017

- D. *ORDINANCE NO. 1.504 - First Reading*
A Bill for an Ordinance to Vacate a Drainage Easement on Real Property Owned by Compark Land Company, Pursuant to Section 13.07.120(c)(5) of the Parker Municipal Code
Department: Engineering & Public Works, Alex Mestdagh
Second Reading: September 18, 2017
- E. *ORDINANCE NO. 1.505 - First Reading*
A Bill for an Ordinance to Vacate a Drainage Easement on Real Property Owned by Compark Business Campus Metropolitan District, Pursuant to Section 13.07.120(C)(5) of the Parker Municipal Code
Department: Engineering & Public Works, Alex Mestdagh
Seconded Reading: September 18, 2017
- F. *RESOLUTION NO. 17-020.1*
A Resolution to Amend Resolution No. 17-020 to Reinstate the Minor Development Plat and Extend the Expiration Date of the Minor Development Plat for Compark Village South Filing No. 1 Through October 31, 2017
Department: Community Development, Stacey Nerger
- G. *PROCLAMATION – Cities & Towns Week, September 11-17, 2017*
Department: Town Council
- H. *ORDINANCE NO. 5.28.22*
A Bill for an Ordinance to Amend Chapter 5.02 of the Parker Municipal Code Concerning Authorization for Administrative Approvals for Certain Liquor License Applications
Department: Town Attorney, Jim Maloney
Second Reading: September 18, 2017
- I. *CONTRACTS ABOVE \$100,000*
 - *2017 Townwide Resurfacing Program (Phase 2)*
Contractor: Brannan Sand & Gravel
Amount: \$124,258
Department: Engineering & Public Works, Chris Hudson

8. **TOWN ADMINISTRATOR**

- **Reports**

9. **ORDINANCE NO. 1.503** – **Second 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, Dennis Trapp
Town Attorney, Jim Maloney

10. **PUBLIC HEARINGS**
BRADBURY RANCH – 4th Amendment to the Planned Development Zoning
 Applicant: Trevey Land and Commercial, Mitch Trevey
 Location: Southwest corner of Jordan Road and Cedar Gulch Parkway
 Department: Community Development, Ryan McGee
- ORDINANCE NO. 3.64.2** – Second 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
11. **ORDINANCE NO. 3.286.3** – Second 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
12. **HARVIE PROPERTY**
 A. **ORDINANCE NO. 1.502** – Second Reading
 A Bill for an Ordinance Conveying the Harvie Water Rights to the Parker Water and Sanitation District by Special Warranty Deed
- B. **RESOLUTION NO. 17-047**
 A Resolution to Approve the Filing of a Petition for the Inclusion of Land and the Submission of Non-Tributary Ground Water Consent Landownership Statements to the Parker Water and Sanitation District Petition for the Harvie Property
 Department: Recreation, Dennis Trapp
 Town Attorney, Jim Maloney
13. **MEADOWLARK PROPERTY**
 A. **ORDINANCE NO. 9.269** – Second 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
- B. **AGREEMENT REGARDING DESIGN AND PERMITTING FOR LEMON GULCH IMPROVEMENTS**
 Department: Engineering, Jacob James
14. **ADJOURNMENT**