

**TOWN OF PARKER COUNCIL AGENDA
SEPTEMBER 18, 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**

- Parker Police Department Selected as the 2017 Law Enforcement Agency of the Year, Special Olympics Hall of Fame
- Recognition of the Cities and Towns Week Coloring Contest Winners

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. *INTENTIONALLY LEFT BLANK*

B. *ORDINANCE NO. 5.32.4 - First Reading*

A Bill for an Ordinance to Amend Section 10.01.020(a) of the Parker Municipal Code Concerning Removal of Snow and Ice from Sidewalk

Department: Engineering, Chris Hudson

Second Reading: October 2, 2017

C. *ORDINANCE NO. 9.204.2 - First Reading*

A Bill for an Ordinance to Approve the Second Amendment to the Snow Removal Intergovernmental Agreement By and between the Town of Parker and the Commissioners of Douglas County

Department: Engineering, Chris Hudson

Second Reading: October 2, 2017

D. *RESOLUTION NO. 17-051*

A Resolution Accepting the Conveyance of a Drainage Easement from Nicks Investments LLC for Tract A, Compark Village Filing No. 3, Amendment No. 2

Department: Engineering, Tyler Sandt

- E. *RESOLUTION NO. 17- 048*
A Resolution To Amend Resolution No. 11-019, Series of 2011, Concerning Truck Routes for the Town of Parker
Department: Engineering, Chris Hudson
- F. *RESOLUTION NO. 17- 049*
A Resolution To Approve the September 2017 Snowplowing and Ice Control Policy
Department: Engineering, Chris Hudson
- G. *RESOLUTION NO. 17-050*
A Resolution to Approve the Submission of Non-Tributary Ground Water Consent Landownership Statements to the Parker Water and Sanitation District Petition for the Keeson Open Space Property
Department: Town Attorney, Jim Maloney
- H. *CONTRACTS ABOVE \$100,000*
 - *Employment Agreement for the Town Administrator*
Department: Town Attorney, Jim Maloney
- I. *PROCLAMATION – Constitution Week*
Department: Town Council

7. **TOWN ADMINISTRATOR**

- **Reports**

8. **PUBLIC HEARINGS**

VERIZON COMMERCIAL MOBILE RADIO SERVICES (CMRS) FACILITY – Use by Special Review

Applicant: Retherford Enterprises
Location: Parker Pavilions F1 Lot 3A
Department: Community Development, Carolyn Parkinson

- 9. **ORDINANCE NO. 5.35.4** – Second 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
- 10. **ORDINANCE NO. 9.270** – Second 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
- 11. **ORDINANCE NO. 1.504** – Second 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, Alex Mestdagh

12. **ORDINANCE NO. 1.505** – Second 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, Alex Mestdagh
13. **ORDINANCE NO. 5.28.22** – Second Reading
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
14. **ADJOURNMENT**