

**TOWN OF PARKER COUNCIL AGENDA
OCTOBER 16, 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**

- *Recognition of Cohlton Schultz*

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. *AMENDED AND RESTATED PINE BLUFFS FILING NO. 2 SUBDIVISION AGREEMENT*
Department: Town Attorney, James S. Maloney

C. *ORDINANCE NO. 3.315.1 - First Reading*
A Bill for an Ordinance to Amend the Hess Ranch Development Plan and Guide, Pursuant to the Town of Parker Land Development Ordinance, and Amending the Zoning Ordinance and Map to Conform Therewith
Department: Community Development, Stacey Nerger
Second Reading: November 6, 2017

D. *PROCLAMATION – Community Planning Month, October 2017*
Department: Town Council

7. **TOWN ADMINISTRATOR**

- **Reports**

8. **PUBLIC HEARINGS**

A. **HIGHLANDS AT KINGS POINT PROPERTY** - Annexation and Zoning

Applicant: Peter Niederman, Douglas County Associates
Location: North of Cottonwood Drive on both sides of E-470
Department: Community Development, Stacey Nerger
Community Development, Carolyn Parkinson

(1) **RESOLUTION NO. 17-052**

A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the Highlands at Kings Point Property for Annexation into the Town of Parker

(2) **ORDINANCE NO. 2.253** - Second Reading

A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Highlands at Kings Point Property in Douglas County

(3) **ORDINANCE NO. 3.331** - Second Reading

A Bill for an Ordinance Zoning Certain Property Within the Town of Parker, Colorado, Known as the Highlands at Kings Point Property to PD-Planned Development District Pursuant to the Town of Parker Land Development Ordinance and Amending the Zoning Ordinance and Map to Conform Therewith

(4) **ANNEXATION AGREEMENT**

B. **KINGS POINT WAY RIGHT-OF-WAY PROPERTY** - Annexation

Applicant: Town of Parker
Location: North of Cottonwood Drive on west side of E-470
Department: Community Development, Stacey Nerger
Community Development, Carolyn Parkinson

(1) **RESOLUTION NO. 17-053**

A Resolution to Set Forth Town Council's Findings of Fact and Conclusions as to the Eligibility of the Kings Point Way Right-of-Way Property for Annexation into the Town of Parker

(2) **ORDINANCE NO. 2.254** – Second Reading

A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Kings Point Way Right-of-Way Property in Douglas County

C. **LOT 4C, LINCOLN MEADOWS FILING 2, AMENDMENT 1**– Use by Special Review

Applicant: Thomas Frank, Richie's Parker Express Carwash
Location: Southwest corner of Dransfeldt and Lincoln
Department: Community Development, Paul Workman

9. **ORDINANCE NO. 9.270** - Second Reading
A Bill for an Ordinance to Approve the Intergovernmental Agreement Between Douglas County School District RE-1 and the Town of Parker Regarding the Sharing of Costs for Providing Police Officers to Act as School Resource Officers
Department: Police Department, Andy Coleman
10. **ORDINANCE NO. 5.27.5** - Second Reading
A Bill for an Ordinance to Amend Section 3.01.050 of the Parker Municipal Code by the Addition Thereto of New Subsections (a) (10) and (11) Concerning Court Costs Associated with Setting Aside Certain Convictions and Judgments
Department: Town Attorney, Jim Maloney
11. **ORDINANCE NO. 4.114** - Second Reading
A Bill for an Ordinance Establishing the Vertical and Horizontal Alignment and the Grade of Kings Point Way from the Cottonwood Drive Intersection to Approximately 850 Feet North of the Cottonwood Drive Intersection
Department: Engineering, Chris Hudson
12. **ORDINANCE NO. 9.136.3** - Second Reading
A Bill for an Ordinance to Approve an Amended and Restated Funding Agreement to that Certain Funding Agreement By and Between the Town of Parker and the Douglas County Emergency Telephone Service Authority for Funding the “VIPER System” to Improve Communications Between the Parker Police Department and Other Law Enforcement Agencies
Department: Police Department, Ron Combs
13. **ORDINANCE NO. 1.506** – Second Reading
A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and Sanitation District for a Waterline on Lot 1A, Mainstreet Center, 1st Amendment
Department: Engineering, Alex Mestdagh
14. **ADJOURNMENT**