

**TOWN OF PARKER COUNCIL AGENDA
MARCH 6, 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 Adventist Hospital Award Presentation

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**

February 21, 2017

B. **ORDINANCE NO. 2.250 – First Reading**

A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as the Newlin Gulch Boulevard Property Located in Douglas County

Department: Community Development, Ryan McGee

Second Reading: March 20, 2017

C. **ORDINANCE NO. 3.01.111 – First Reading**

A Bill for an Ordinance to Amend Section 13.01.040 of the Parker Municipal Code Concerning Resubmittals and Expiration Approvals

Department: Community Development, Carolyn Parkinson

Second Reading: March 20, 2017

D. **ORDINANCE NO. 1.480.2 – First Reading**
A Bill for an Ordinance to Approve the Second 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: March 20, 2017

E. **ORDINANCE NO. 9.252.1 – First Reading**
A Bill for an Ordinance to Approve the First Amendment to Intergovernmental Agreement Between the Town of Parker and the Board of County Commissioners of the County of Douglas Regarding the Design, Construction and Maintenance of Belford Avenue (Peoria Street to Compark Village South) Improvement Project
Department: Engineering, Tom Williams
Second Reading: March 20, 2017

F. **RESOLUTION NO. 17-017**
A Resolution to Appoint the Assistant Town Administrator as the Designated Representative to the Board of Directors of the Rueter-Hess Recreation Authority
Department: Town Attorney, Jim Maloney

G. **RESOLUTION NO. 17-018**
A Resolution Accepting the Conveyance of a Traffic Signal Easement from Broadstone Vantage Point, LLC, for Two Future Cottonwood Drive Intersections
Department: Engineering, Chris Hudson

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

- *Riva Ridge Drive Sidewalk Construction (CIP 17-012)*
Amount: \$164,958.00
Contractor: Critical Path Ltd.
Department: Engineering, Tom Gill
- *Parker Square Drainage Improvement (CIP 16-019)*
Amount: \$148,358.00
Contractor: 53 Corporation
Department: Engineering, Jacob James

8. **TOWN ADMINISTRATOR**

- **Reports**

9. **PUBLIC HEARINGS**

A. **ORDINANCE NO. 1.493.3 – Second 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

10. **ORDINANCE NO. 3.327 – Second Reading**
A Bill for an Ordinance to Amend Sections 13.02.010, 13.04.240, 13.06.040, 13.07.060, 13.07.070, 13.07.080, 13.07.090, 13.07.100 and 13.10.230 of the Parker Municipal Code Concerning Referral Timelines
Department: Community Development, Ryan McGee

11. **ORDINANCE NO. 9.256.1** – Second Reading
A Bill for an Ordinance Approving the First Amendment to Intergovernmental Agreement Between the Town of Parker, Colorado, and the Hess Ranch Metropolitan District Nos. 1-3
Department: Acting Town Attorney, Corey Hoffmann

12. **ORDINANCE NO. 5.28.21** – Second Reading
A Bill for an Ordinance Amending Section 5.02.730 of the Parker Municipal Code Concerning the Distance of Liquor Licensed Premises from Schools in Commercial Areas
Department: Acting Town Attorney, Corey Hoffmann

13. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

March 6, 2017

"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)."

1. South Metro Fire Rescue Authority cooperation agreement

"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)."

2. Proposed house and senate bills related to urban renewal

"To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a)."

3. Construction of Summerset Lane improvements