

**TOWN OF PARKER COUNCIL AGENDA
JULY 3, 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**

- **New Planning Commission Introductions**

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***

June 19, 2017

B. ***COMPARK VILLAGE SOUTH***

(1) ***FIRST AMENDMENT COMPARK VILLAGE SOUTH ANNEXATION AGREEMENT***

(2) ***SUBDIVISION AGREEMENT COMPARK VILLAGE SOUTH FILING NO. 1***

Department: Engineering, Alex Mestdagh

C. ***RESOLUTION NO. 17-033***

A Resolution Amending Resolution No. 10-039, Series of 2010, Setting the Number of Members of the Town of Parker Planning Commission

Department: Community Development, Rosemary Sietsema

D. ***RESTOLUTION NO. 17-034***

A Resolution to Appoint the Chair and to Appoint Members and Alternates to the Town of Parker Planning Commission

Department: Community Development, Rosemary Sietsema

E. **RESOLUTION NO. 17-035**
A Resolution to Determine that Tracts A and C, Cottonwood Subdivision Filing No. 11 Property Substantially Complies with the Requirements of the Annexation Act of 1965 and to Set a Public Hearing Date for August 21, 2017
Department: Community Development, Stacey Nerger

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

- **Parker Fieldhouse Renovation Project (CIP17-020)**
Amount: \$309,698.00
Contractor: Cross Line Construction
Department: Engineering, Bob Exstrom
- **Parker Consolidated School Restoration Project – Phase III Contract Modification**
Amount: \$100,291.00
Contractor: Wattle & Daub Contractors
Department: Engineering, Tom Gill

G. **RESOLUTION NO. 17-036**
A Resolution Accepting the Corrective General Warranty Deed from Board of County Commissioners of the County of Douglas for the Harvie Property
Department: Town Attorney, Jim Maloney

8. **TOWN ADMINISTRATOR**

- **Reports**

9. **ORDINANCE NO. 1.500 – Second Reading**

A Bill for an Ordinance to Approve the Easement Agreement Between the Town of Parker and the Parker Water and Sanitation District Concerning Salisbury Park North and Salisbury Equestrian Park

Department: Engineering, Alex Mestdagh

10. **ORDINANCE NO. 1.501 – Second Reading**

A Bill for an Ordinance to Approve the First Amendment to Deed of Conservation Easement in Gross By and Between the Town of Parker and the Douglas County Land Conservancy Concerning the Harvie Property

Department: Town Attorney, Jim Maloney

11. **ORDINANCE NO. 3.01.113 – Second Reading**

A Bill for an Ordinance to Amend Sections 13.02.010 and 13.04.100 of the Parker Municipal Code Concerning Definitions and the B-Business District

Department: Community Development, Paul Workman

12. **ORDINANCE NO. 3.205.29 – Second Reading**

A Bill for an Ordinance to Amend Ordinance Nos. 3.205.3, Series of 2004, 3.205.8, Series of 2008, 3.205.13, Series of 2009, 3.205.21, Series of 2010, and 3.205.22, Series of 2013, and Section 13.04.110(e) of the Parker Municipal Code Concerning the Greater Downtown Zoning District and the Adoption by Reference of the Standards and Guidelines for Development Within the Town Center

Department: Community Development, Paul Workman

13. **ORDINANCE NO. 5.06.39** – Second Reading
A Bill for an Ordinance to Amend Sections 7.04.010 of the Parker Municipal Code Concerning Abandoned Vehicles
Department: Town Attorney, Jim Maloney
14. **ORDINANCE NO. 3.329** – Second Reading
A Bill for an Ordinance to Amend Section 13.03.040(c)(1) and (2) of the Parker Municipal Code Concerning the Enforcement of the Parker Land Development Ordinance
Department: Town Attorney, Jim Maloney
15. **ORDINANCE NO. 3.01.114** – Second Reading
A Bill for an Ordinance to Amend Chapter 13.12 of the Parker Municipal Code Concerning Wireless Communication Facilities
Department: Town Attorney, Jim Maloney
16. **ADJOURNMENT**

Parker Town Council

Executive Session Agenda

July 3, 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. Tax and Fee Assistance Agreement with United Parker Properties, Inc., a California corporation, concerning a La Quinta Inns & Suites project located at the Southeast corner of E-470 and Jordan Road.
2. Tax and Fee Assistance Agreement with Architectural Concepts, LLC.

"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)."

3. Ordinance No. 3.01.114.
4. Use of Town owned property at the Parker Joint Service Facility.
5. Section 13.03.040 of the Parker Municipal Code.