

**TOWN OF PARKER COUNCIL
MINUTES
MAY 15, 2017**

Mayor Mike Waid called the meeting to order at 6:00 P.M. All Councilmembers were present.

Town Attorney Jim Maloney announced that the topics for discussion in Executive Session were three (3) items. Under C.R.S. § 24-6-402(4)(e) there were two (2) items, the first was a potential master developer for Town-owned property located on Mainstreet and the second was a proposed South Metro Fire Rescue Authority cooperation agreement; under C.R.S. § 24-6-402(4)(b) there was one (1) item to receive legal advice on specific legal questions on specific legal matters concerning a personnel matter.

Town Attorney Jim Maloney attended the beginning of this Executive Session and Michelle Kivela was asked to attend at 6:29 P.M.

EXECUTIVE SESSION

Renee Williams moved and Josh Martin seconded to go into Executive Session 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) and 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).

The motion was approved unanimously.

Joshua Rivero moved and Josh Martin seconded to recess the Executive Session at 6:52 P.M.

The motion was approved unanimously.

REGULAR MEETING

Mayor Waid reconvened the meeting at 7:05 P.M.

Children in the audience who were under 16 years old led the Council and audience in the Pledge of Allegiance.

SPECIAL PRESENTATIONS

National Police Week

Mayor Waid read this proclamation and presented it to Deputy Chief Jim Tsurapas.

Building Safety Month

Mayor Waid read this proclamation and presented it to Community Development Director John Fussa and Deputy Community Development Director Jason Rogers.

Mayor's Monarch Butterfly Pledge Day

Mayor Waid read this proclamation to the students from Pioneer Elementary. The students gave a presentation of what their school is doing to help protect the Monarch butterflies and why this is so important.

Mayor Waid introduced Tom Barr who live-streams our meetings on Facebook.

Mayor Waid introduced Kevin Milan of South Metro Fire Rescue who recently received his PhD.

PARKER CHAMBER OF COMMERCE UPDATES

Dennis Houston, President and CEO of the Parker Area Chamber of Commerce, gave an update of Chamber events and activities. Mr. Houston stated that they will put an article in their newsletter regarding the Monarch butterfly.

PUBLIC COMMENTS – None

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

John Diak

1. DRCOG Study Session on May 3.
2. Attended the Master Developer presentation.
3. Attended the Business Impact Meeting.

Debbie Lewis

1. Attended the Business Impact Meeting. She advised that Dennis Houston was the recipient of the CEO designation for the State of Colorado (all Colorado Chambers of Commerce)
2. Attended the Master Developer presentation.
3. The Partnership of Douglas County Governments will meet this week.
4. The Housing Partnership cancelled this month's meeting.

Renee Williams

1. Lunch Bunch at the Artisan Pizza.
2. Attended the Boards and Commissions Appreciation Dinner.
3. Attended the Business Impact Meeting
4. Attended the Citizens Police Academy
5. The Farmers Market started this Sunday.

Joshua Rivero

1. Attended the Master Development Presentation.
2. Attended the Parker Hawks tournament on Sunday at DU.

Amy Holland

Attended the Centennial Airport Community Roundtable (noise abatement).

Josh Martin

1. Attended the Boards and Commissions Appreciation Dinner.
2. Attended the retention visit with our staff to Coloradough Pizza in Cottonwood. They are hoping to expand.
3. E-470 is on time, on target and on budget to finish the expansion from Parker Road to Quincy by October 2017. They will also include the ramps from Parker Road to E-470.

Mike Waid

1. Artisan Pizza ribbon cutting.
2. Women's Rotary Lunch
3. National Day of Prayer events.
4. Boards and Commissions Appreciation Dinner
5. Attended the Innovation Pavilion roundtable with governments.
6. Attended O'Brien Park, the nation's first smart park, to help encourage kids to be active and eating well. Kids were given Fit Bits.
7. Last Saturday was the conclusion of the 5th Annual Shave the Mayor event.
8. Attended the Master Development Presentation.
9. Introduced the lead-in person for the Parker Arts Shakespeare contest.
10. Scout night was last Thursday at Town Hall.
11. Received a message from Mayor of St. Alberta to speak on marijuana.

CONSENT AGENDA

A. APPROVAL OF MINUTES

May 1, 2017

B. ORDINANCE NO. 1.498 – First Reading

A Bill for an Ordinance Approving the Agreement for Purchase and Sale of Land By and Between Katherine Dakota, LLC, LaDonna Langley and John-David Langley, and the Town of Parker

*Department: Engineering/Public Works, Tom Williams
Second Reading: June 5, 2017*

C. PROCLAMATION – Building Safety Month – May 2017

Department: Town Council

D. PROCLAMATION – Mayors' Monarch Pledge Day – May 19, 2017

Department: Town Council

E. CONTRACTS ABOVE \$100,000

- *Jordan Road – Bradbury Parkway to Hess Road (CIP 17-005)
Amount: \$3,997,614
Contractor: HEI Civil
Department: Engineering, Tom Gill*
- *Dog Park/Disc Golf Project (CIP 16-017) – Contract Modification
Amount: \$12,000.00
Contractor: Double R Excavating, Inc.
Department: Engineering, Tom Gill*
- *Audio Equipment for Discovery Park Bandshell – Purchase of Equipment
Amount: \$144,577.00
Vendor: AVI Systems
Department: Cultural, Shaun Albrechtson*

Josh Martin moved and Amy Holland seconded to approve Consent Agenda Items 6A through 6E.

The motion was approved unanimously.

TOWN ADMINISTRATOR

• **Reports**

The Town Administrator's report is online and copies are also available in back of the Council Chamber.

ORDINANCE NO. 3.147.6 – Second Reading (Continued from 3/20/17) (Continue to 8/21/17)
A Bill for an Ordinance to Amend Section 13.07.030 of the Parker Municipal Code Concerning Residential Roadway Buffering Standards

Department: Community Development, Carolyn Parkinson

Amy Holland moved to continue this item to August 21, 2017.

Renee Williams seconded the motion.

The motion was approved unanimously.

ORDINANCE NO. 1.289.3 – Second Reading
A Bill for an Ordinance to Approve the Third Amendment to Cooperation Agreement Between the Town of Parker, Colorado, and the Parker Authority for Reinvestment for Administrative Services

Department: Economic Development, Weldy Feazell

On March 1, 2017, the Parker Authority for Reinvestment (PAR) released a Request for Master Developer Qualifications (RFQ), for the development or redevelopment of real property owned by the Town and PAR. PAR is currently the lead entity for the RFQ process. The Third Amendment to the Cooperation Agreement will authorize PAR to manage the development of the real property owned by the Town. This includes three (3) parcels that are owned by the Town: Pine Curve, East Main and PACE Lot 2.

Public Comment – None

Joshua Rivero moved to approve Ordinance No. 1.289.3 on second reading.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

ORDINANCE NO. 8.28.4 – Second Reading
A Bill for an Ordinance to Amend Chapter 4.03 of the Parker Municipal Code Concerning Sales and Use Tax

Department: Finance, Danielle Tuscher

This ordinance will standardize tax terms for businesses while maintaining the original integrity and intent of the municipal tax code.

Adoption of these standardized definitions will be revenue neutral and no fiscal impact. No new tax is levied and there is no change to current tax policy.

The CML Sales Tax Committee of municipal tax professionals collaborated to draft a package of standardized definitions in 2015. This standardized definition package was further reviewed by a committee of business tax experts and municipal attorneys and their suggestions were incorporated into the final draft.

Public Comment – None

Joshua Rivero moved to approve Ordinance No. 8.28.4 on second reading.

John Diak seconded the motion.

The motion was approved unanimously.

ORDINANCE NO. 3.01.112 – Second Reading

A Bill for an Ordinance to Amend Section 13.02.010, 13.04.210 and 13.04.215 of the Parker Municipal Code Concerning Temporary Structures and Uses, and Vendor Stands

**Department: Community Development, Stacey Nerger
Economic Development, Weldy Fezell**

Currently there are out-of-date standards for vendor stands (mobile businesses) and temporary structures and uses. The purpose of this proposed LDO amendment is to define mobile businesses, establish mobile businesses as a separate use in the code and to simplify the permitting process. The proposed changes are intended to encourage mobile businesses such as food trucks. Additionally, the amendment clarifies the regulations for temporary structures and uses to bring them up-to-date and organize the code for easier use.

Public Comment – None

Joshua Rivero moved to approve Ordinance No. 3.01.112 on second reading with the removal of the additional language added to Section 13.04.210(d)(5):

Removal of the additional language added to Section 13.04.210(d) (5):

~~(3)(5) The property where the proposed temporary use is to be located shall be a legally platted lot and the lot and/or the property owner of record shall not have any outstanding land use violations or obligations to the Town.~~

Renee Williams seconded the motion.

The motion was approved unanimously.

ORDINANCE NO. 1.497 – Second Reading

A Bill for an Ordinance Conveying Certain Real Property by Easement to Parker Water and Sanitation District for a Waterline on Town-Owned Property South of Kinney Creek

Department: Engineering, Alex Mestdagh

This item accompanies an ordinance proposing to convey an easement to Parker Water and Sanitation District (PWSD) to allow for the installation of an underground waterline across a Town-owned property south of Kinney Creek and adjacent to Parker Road. The waterline is being installed to initially serve the Cielo Development in unincorporated Douglas County, but will eventually serve the Town property and other developments south of this area.

Representative Patrick Lyng, Russellville Road, Franktown, stated that the reason to do this is a benefit for a number of properties. This property is in the Pinery Water District, however, they are not interested in expanding their borders, so the applicant asked Parker Water & Sanitation to do this.

Public Comment – None

Josh Martin moved to approve Ordinance No. 1.497 on second reading.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

ORDINANCE NO. 4.101.4 – Second Reading

A Bill for an Ordinance to Amend Sections 11.16.010, 11.16.050 and 11.16.060 of the Parker Municipal Code Concerning the Parker Property Maintenance Code

**Department: Police Department, Doreen Jokerst
Town Attorney, Jim Maloney**

The Town has been experiencing issues related to property owners failing to properly maintain the exterior of principal and accessory structures. The 2012 International Property Maintenance Code (the “Code”) regulates and governs the conditions and maintenance of exterior of all property, buildings and structures by providing standards to ensure that structures are safe, sanitary and fit for occupancy and use. It is important to note that this ordinance does not adopt the sections or chapters of the Code that regulate the interior of a structure.

Public Comment – None

Josh Rivero moved to approve Ordinance No. 4.101.4 on second reading.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

EXECUTIVE SESSION (continued)

Joshua Rivero moved and Amy Holland seconded to recess the regular meeting and go back into the Executive Session at 8:06 P.M. The Mayor stated that there may be some action items following the Executive Session.

The motion was approved unanimously.

Jim Maloney and Michelle Kivela attended the reconvened Executive Session under C.R.S. § 24-6-402(4)(b) concerning legal advice on specific legal matters concerning a personnel matter.

Amy Holland moved and Renee Williams seconded to come out of Executive Session at 8:38 P.M.

The motion was approved unanimously.

REGULAR MEETING (continued)

John Diak moved to accept Randy Young's resignation.

Josh Martin seconded the motion.

The motion was approved unanimously.


Joshua Rivero moved to appoint Michelle Kivela Acting Town Administrator.

Renee Williams seconded the motion.

The motion was approved unanimously.

Renee Williams moved and Josh Martin seconded to adjourn the meeting at 8:40 P.M.

The motion was approved unanimously.


Carol Baumgartner, Town Clerk


Mike Waid, Mayor