

**TOWN OF PARKER COUNCIL
MINUTES
AUGUST 7, 2017**

Mayor Mike Waid called the meeting to order at 6:20 P.M. Councilmembers Renee Williams and Amy Holland were absent.

Town Attorney Jim Maloney announced that the topics for discussion in Executive Session were seven items under C.R.S. § 24-6-402(4)(b) to receive legal advice on specific legal questions; the first was on Section 12-02.120 of the Parker Municipal Code (camping on public property), the second was on Section 8.02.020 of the Parker Municipal Code (obstructing streets and sidewalks), the third was on Section 13.03.040 of the Parker Municipal Code (20 Mile Industrial Park-Parker Premier Warehouses), the fourth was on C.R.S. Section 32-1502 (procedure for excluding property from a special district, the fifth was on C.R.S. Section 24-32-1706 (allocation of Private Activity Bonds), the sixth was on Section 13.04.010 (establishing zoning overlay districts) and the seventh was specific legal matters concerning a personnel matter (town administration).

EXECUTIVE SESSION

Josh Martin moved and Joshua Rivero seconded to go into Executive Session 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 7:12 P.M.

The motion was approved unanimously.

REGULAR MEETING

Mayor Waid reconvened the meeting at 7:15 P.M.

Scout Troop 469 led the Council and audience in the Pledge of Allegiance.

SPECIAL PRESENTATIONS – None

PARKER CHAMBER OF COMMERCE UPDATES

Dennis Houston, President and CEO of the Parker Area Chamber of Commerce, gave an update on Movies in the Park and also advised that businesses not having enough workers in Town is a real issue.

DOWNTOWN BUSINESS ALLIANCE UPDATES

Shelly Mango gave an update on the Downtown Business Alliance activities.

PUBLIC COMMENTS

Terry Vosburgh, 12224 S. Season Ct., commented on the parking issues at Legend High School.

REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

Debbie Lewis

1. Partnership of Douglas County Governments

- 2. Human Resource and Parks & Recreation Liaison Meeting
- 3. PARAC Meeting

John Diak

- 1. Cultural Commission Meeting
- 2. DRCOG
- 3. Concert in the Park
- 4. Harley Davidson Reopening Event

Mike Waid

- 1. First Human Touching Water at Rueter Hess Open Swim Race
- 2. Received a Pie in the Face. If kids in Parker read at least 700,000 the Mayor would get a pie in the fact.
- 3. Judge at the Dutch Oven Cook-off at the Douglas County Fair
- 4. This Friday at State Capitol he will join governor, county commissioners and others with a group called Redbarre who will be developing the country's first major film production to T.V. production. This will be a digital facility.
- 5. On line stream broadcast on Innovation in Government with Parker's Smart Parks Program and Active Development Map
- 6. Metro Mayors' Caucus

CONSENT AGENDA

A. *APPROVAL OF MINUTES*
July 17, 2017

B. *TRACTS A & C, COTTONWOOD SUBDIVISION FILING NO. 11 PROPERTY –*
Annexation and Rezoning

Applicant: Jill Luchs, Cottonwood Highlands Metropolitan District No. 1
Location: West of Jordan Road, north of Apache Plume Drive and south of Bluegrass Circle
Department: Community Development, Stacey Nerger
Second Reading: August 21, 2017

- (1) *ORDINANCE NO. 2.251 – First Reading*
A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory Known as Tracts A & C, Cottonwood Subdivision Filing No. 11 Property Located in Douglas County
- (2) *ORDINANCE NO. 3.213.6 – First Reading*
A Bill for an Ordinance Amending Ordinance Nos. 3.213, Series of 2003, 3.213.1, Series of 2006, 3.213.2, Series of 2011, 3.213.3, Series of 2011, 3.213.4, Series of 2014, and 3.213.5, Series of 2015, by the Addition of Certain Property to the Planned Development Zoned Area Known as the Cottonwood Highlands Planned Development Property, and Amending the Cottonwood Highlands Planned Development and Amending the Zoning Ordinance and Map to Conform Therewith

C. **ORDINANCE NO. 9.268 – First Reading**
A Bill for an Ordinance to Approve the Intergovernmental Agreement By and Between the Town of Parker and the County of Douglas Concerning Terms of Use for the Douglas County Truck/Car Wash & Fueling Stations at the Parker Road & Bridge Operations Center

Department: Engineering, Jim Gilbert
Second Reading: August 21, 2017

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

- **SECOND AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES**
(for advertising purchased for the PACE Center)

Amount: \$268,000.00
Contractor: Evolution Communications Agency
Department: Cultural, Elaine Mariner
Cultural, Carrie Glassburn

Josh Martin moved and John Diak seconded to approve Consent Agenda Items 7A through 7D.

The motion was approved unanimously.

TOWN ADMINISTRATOR

- **Reports**

1. CU’s Public Service Weekend
2. Governing Leadership Forum

ORDINANCE NO. 3.330 – Second Reading

A Bill for an Ordinance to Amend Section 13.02.010 of the Parker Municipal Code and to Amend Title 13 of the Parker Municipal Code by the Addition Thereto of a New Chapter 13.16 Concerning Preliminary Site Plan Standards and Procedures

Department: Community Development, Paul Workman

The staff proposed a Land Development Ordinance (LDO) amendment to create a preliminary site plan process. The preliminary site plan process will be an optional process for non-residential development to receive administrative approval for plans that are at 30 percent design. This will allow for development review comments early in the process and give applicants a preliminary approval that they can take to the market to gauge demand and obtain financing. This process will be similar to the sketch plan and preliminary plan processes that are available to residential development whereby approval is given for plans that are at 30 percent and 70 percent design respectively.

Public Comment

- Liam McKissick, 8180 E. Lightening Drive asked what was a preliminary site plan and would this make it easier or difficult to add new buildings to Town.
- Dennis Houston, 19590 E. Mainstreet, thanked Mayor, Council and staff for looking at this.

Public Comment was closed at 8:00 P.M.

The Mayor gave answers to the questions asked by Mr. McKissick

Josh Rivero moved to approve Ordinance No. 3.330 on second reading.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

ORDINANCE NO. 9.267 – Second Reading

A Bill for an Ordinance Approving the Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Cherry Creek at the KOA Property Town of Parker Agreement No. 17-05.19 Project No. 106722 By and Between Urban Drainage and Flood Control District and the Town of Parker

Department: Engineering, Jacob James

The Town of Parker and Urban Drainage and Flood Control District have identified Cherry Creek at KOA as a reach of major drainageway requiring repair and rehabilitation. The Town and District intend to partner in the design and construction of the improvements by executing an intergovernmental agreement to split the funding costs.

This project was identified in the Stormwater Capital Improvements Projects long-range planning and is in the 2017 budget approved by Town Council. The District will provide a funding match as follows:

| | |
|----------------|-----------|
| Town of Parker | \$ 65,000 |
| Urban Drainage | 65,000 |
| Total Budget | \$130,000 |

Public Comment – None

Josh Martin moved to approve Ordinance No. 9.267 on second reading.

John Diak seconded the motion.

The motion was approved unanimously.

ORDINANCE NO. 1.480.3 – Second Reading

A Bill for an Ordinance to Approve the Third 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

The Town Council previously approved the Purchase and Sale Agreement (PSA) between the Town of Parker and ACG, LLC, d/b/a Parker Tap House and Distillery for the redevelopment of The Schoolhouse gymnasium property. The First Amendment to the PSA corrected an error in the legal description for the property and extended the deadline for closing the purchase to March 31, 2017. The Second Amendment extended the deadline for closing the purchase to July

31, 2017. The proposed Third Amendment will extend the deadline for closing to September 30, 2017.

The developer has made substantial progress in complying with the terms and conditions of the PSA but is waiting on Parker Water & Sanitation District approval before they may obtain the building and grading permits required to close the purchase. The proposed extension to September 30, 2017 will provide additional time to address this issue and ensure all requirements for closing are satisfied.

Public Comment – None

Debbie Lewis moved to extend Ordinance No. 1.480.3 to September 30, 2017 for grading and Parker Water & Sanitation District approval.


Joshua Rivero seconded the motion.

The motion was approved unanimously.

Debbie Lewis and Joshua Rivero asked that the Town Attorney set a Special Executive Session for August 14, 2017 to take place after the Study Session.

The meeting was adjourned at 8:12 P.M.


Carol Baumgartner, Town Clerk


Mike Waid, Mayor