



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Board of Trustees

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Tuesday, August 27, 2019

6:30 PM

Board Room

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#### TIMES LISTED ARE APPROXIMATIONS

#### STUDY SESSION 6:00 PM IN THE COMMUNITY ROOM

#### AGENDA FOR THE STUDY SESSION IS A DISCUSSION OF THE REGULAR MEETING AGENDA BELOW

#### REGULAR MEETING 6:30 PM IN THE BOARD ROOM

#### I. CALL MEETING TO ORDER

#### II. PLEDGE OF ALLEGIANCE AND ROLL CALL

#### III. APPROVAL OF THE AGENDA

#### IV. CONSENT AGENDA

*(The consent agenda is intended to contain items that are prepared to be decided without discussion. Any Board member may request removal of any item they do not want to consider without discussion or wish to vote no on, without jeopardizing the approval of other items on the consent agenda.)*

[19-366](#)

A Resolution Approving an Agreement for Services with Baseline Engineering for Ground Penetrating Mapping of the Mount Pleasant Cemetery

**Attachments:**

[Resolution](#)  
[Agreement for Services](#)  
[Proposal](#)

[19-378](#)

A Resolution Of The Board Of Trustees Of The Town Of Erie Accepting Dedications As Shown On The Final Plat For The Angelo Subdivision

**Attachments:**

[a. Resolution](#)  
[b. Final Plat](#)  
[c. Application](#)  
[d. Other Applicant Materials](#)

[19-383](#) A Resolution of the Board of Trustees of the Town of Erie Approving the First Amendment to the Annexation Agreement for the Real Property at 4612 North 119th Street to the Town (Vernon Annexation)

**Attachments:** [a. Resolution](#)  
[b. Annexation Agreement Amendment](#)  
[c. Resolution No. 19-43](#)  
[d. Original Annexation Agreement](#)

[19-379](#) A Resolution of the Board of Trustees of the Town of Erie Supporting a 2019 Great Outdoors Colorado (GOCO) Local Parks and Outdoor Recreation (LPOR) Areas Application for a Grant for Construction of the Erie Community Park

**Attachments:** [Resolution](#)

[19-380](#) A Resolution of the Board of Trustees of the Town of Erie Approving Schlosser Signs, Inc. for Manufacture and Installation of Open Space Signs in the Amount of \$27,975

**Attachments:** [Resolution](#)  
[Schlosser Signs, Inc. Signage Proposal](#)

[19-381](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Purchase of a Toro Dingo Compact Utility Loader in the Amount of \$38,798

**Attachments:** [Resolution](#)  
[Price Quote for 25HP TX1000 Diesel Narrow Track with added features](#)  
[Toro Dingo Product Guide](#)

[19-385](#) Approval of the August 13, 2019 Draft Meeting Minutes

**Attachments:** [August 13, 2019 Draft Meeting Minutes](#)

[19-392](#) A Resolution of the Board of Trustees of the Town Of Erie Approving an Agreement for Professional Services with Lithos Engineering for Completion of a Mine Subsidence Evaluation of the Northwest Corner of Erie Parkway and I-25

**Attachments:** [Resolution](#)  
[Agreement](#)  
[Lithos Engineering Scope Letter](#)

[19-399](#) A Resolution of the Board of Trustees of the Town of Erie, Colorado Adopting the Town's Website as the Town's Official Posting Location

**Attachments:** [Resolution](#)

**V. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA 6:35 PM**

*(This agenda item provides the public an opportunity to discuss issues that are not on the agenda. The Board of Trustees is not prepared to decide on matters brought up at this time, but if warranted, will place them on a future agenda. If you want to comment on an issue shown on the agenda, please do so when the Mayor asks for public comment on that issue.)*

**VII. RESOLUTIONS 6:45 PM**

*(This agenda item is for all matters that should be decided by resolutions.)*

**[19-292](#)**

A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement for Professional Services with Burns & McDonnell Engineering Company, Inc. for Design Services for a Hydroelectric Facility at the Lynn Morgan Water Treatment Facility Site in an Amount not to Exceed \$150,000

**Attachments:**

[Resolution](#)  
[Agreement](#)  
[Feasibility Study](#)

**[19-376](#)**

PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving a Special Review Use for a Mini Warehouse/Self Storage Facility

**Attachments:**

[a. Staff Report](#)  
[b. Resolution No. 19-\\_\\_\\_\\_\\_ \(BOT-Special Review Use\)](#)  
[c. Resolution P19-20 \(PC-Special Review Use\)](#)  
[d. Special Review Use/Site Plan Document](#)  
[e. Applications and Narrative](#)  
[f. Referral Agency Comments](#)  
[g. Other Applicant Materials](#)  
[h. Neighborhood Meeting Summary](#)  
[i. Public Comment](#)  
[j. Staff Presentation](#)  
[k. Applicant Presentation](#)

[19-382](#) PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving a Site Plan For a Mini Warehouse/Self Storage and Office Facility

**Attachments:** [a. Staff Report](#)  
[b. Resolution No. 19-\\_\\_\\_\\_\\_ \(BOT-Site Plan\)](#)  
[c. Resolution P19-21 \(PC-Site Plan\)](#)  
[d. Special Review Use/Site Plan Document](#)  
[e. Applications and Narrative](#)  
[f. Referral Agency Comments](#)  
[g. Other Applicant Materials](#)  
[h. Neighborhood Meeting Summary](#)  
[i. Public Comment](#)  
[j. Staff Presentation](#)  
[k. Applicant Presentation](#)

[19-409](#) PUBLIC HEARING: A Resolution of the Board of Trustees of the Town of Erie Approving the First Amendment to the Service Plan for Parkdale Metropolitan Districts Nos. 1-3

**Attachments:** [Resolution](#)  
[Cover Letter](#)  
[First Amendment to Service Plan re Inclusion Area 2019-08-27](#)

## **VIII. ORDINANCES 7:05 PM**

[19-393](#) An Ordinance of the Board of Trustees of the Town of Erie Approving a Purchase and Sale Agreement and Authorizing the Purchase of Tract A of the Rex Ranch Subdivision for \$732,500

**Attachments:** [Ordinance](#)  
[Purchase Agreement](#)  
[Site Assessment](#)  
[Market Valuation](#)

[19-400](#) An Ordinance of the Board of Trustees of the Town of Erie Amending Titles 5 and 6 of the Erie Municipal Code, Related to Nuisances and Code Enforcement

**Attachments:** [Ordinance](#)

[19-407](#) An Ordinance of the Board of Trustees of the Town of Erie Amending Title 6 of the Erie Municipal Code, Related to Possession of Marijuana

**Attachments:** [Ordinance](#)

[19-401](#) An Ordinance of the Board of Trustees of the Town of Erie Amending Chapter 8 of Title 4 of the Erie Municipal Code, Related to Alcohol Beverages

**Attachments:** [Ordinance](#)

#### **IX. GENERAL BUSINESS 7:20 PM**

*(This agenda item is reserved for matters that are ready for Board action, and do not fit into other categories, i.e. resolutions, ordinances...)*

[19-371](#) Review and comment of the Colliers Hill Filing No. 4G Sketch Plan application for 201 single-family lots southwest of WCR 10 and WCR 5

**Attachments:** [a. Staff Memo](#)  
[b. Staff & Agency Review Comments](#)  
[c. Sketch Plan Exhibits](#)  
[d. Applicant Materials](#)  
[e. PC Meeting Minutes](#)

#### **X. STAFF REPORTS 7:50 PM**

*(This agenda item is reserved for specific items from Staff requiring Board direction or just relaying important information.)*

[19-360](#) 14th Annual Fall Clean Up

[19-398](#) Home Rule

**Attachments:** [Home Rule Summary](#)

#### **XI. BOARD OF TRUSTEES REPORTS & APPOINTMENTS 8:20 PM**

*(This agenda item is for all Board of Trustees reports, Board & Commission Appointment, and items of information as well as Board discussion items, not listed on the agenda.)*

#### **XII. EXECUTIVE SESSION 8:30 PM**

[19-408](#) Executive session to hold a conference with the Town Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) and 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), concerning the I-25 Urban Renewal Authority.

**XIII. ADJOURNMENT 9:00 PM**

*(The Board's Goal is that all meetings be adjourned by 10:30pm. An agenda check will be conducted at or about 10:00 p.m., and no later than at the end of the first item finished after 10:00 p.m. Items not completed prior to adjournment will generally be taken up at the next regular meeting.)*