



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Board of Trustees

Tuesday, June 23, 2020

6:30 PM

Board Room via ZOOM

via ZOOM

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Present: 7 - Mayor Pro Tem Haid
Mayor Carroll
Trustee Gippe
Trustee van Woudenberg
Trustee Bell
Trustee Harrison
Trustee Loflin

III. APPROVAL OF THE AGENDA

A motion was made by Trustee Bell, seconded by Trustee Harrison, that this Agenda Item be approved the agenda. The motion carried by the following vote:

Aye: 7 - Mayor Pro Tem Haid, Mayor Carroll, Trustee Gippe, Trustee van Woudenberg, Trustee Bell, Trustee Harrison, and Trustee Loflin

IV. CONSENT AGENDA

A motion was made that this Agenda Item be approved the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Pro Tem Haid, Mayor Carroll, Trustee Gippe, Trustee van Woudenberg, Trustee Bell, Trustee Harrison, and Trustee Loflin

[20-348](#) Approval of the May 26, 2020 Board of Trustees Meeting Minutes and June 2, 2020 Special Meeting Minutes

Attachments: [May 26 BOT Minutes](#)
[June 2 BOT Minutes](#)

[20-350](#) A Resolution of the Board of Trustees of the Town of Erie Authorizing the Purchase of an Asphalt Hot Box Recycler from Owens Equipment Corporation for \$99,030

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

[20-357](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Services Agreement with Triple M Recreation for the Replacement of Playground Equipment at Crescent Park in the Amount of \$220,000

Attachments: [Resolution](#)
[Playground Concept](#)
[Playground Layout](#)
[Agreement for Services](#)

[19-510](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Consent Agreement with the Southern Water Supply Project Participants and the Southern Water Supply Project Water Activity Enterprise

Attachments: [Resolution](#)
[Consent Agreement](#)
[Allotment Contract from 1994](#)

Trustee Bell moved that we move 20-355 to the Consent Agenda and Trustee Harrison motioned to add another subject of the Executive Agenda

V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

VI. EXECUTIVE SESSION

A motion was made by Mayor Pro Tem Haid, seconded by Trustee Harrison, that this Agenda Item be to go into executive session. The motion carried by the following vote:

Aye: 7 - Mayor Pro Tem Haid, Mayor Carroll, Trustee Gippe, Trustee van Woudenberg, Trustee Bell, Trustee Harrison, and Trustee Loflin

[20-364](#) Executive Session to hold a conference with the Town's special counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding oil and gas issues.

VII. GENERAL BUSINESS

[20-363](#) An Ordinance of the Board of Trustees of the Town Of Erie extending the Temporary Moratorium on the acceptance, processing and approval of any applications under the Unified Development Code related to oil and gas exploration, extraction and related operations; until December 28, 2020 to adopt updated regulations as authorized under Senate Bill 19-181

Attachments: [2020.06.18 Ordinance Extending Temporary Moratorium on Oil and Gas Applications](#)

Publix Hearing on Moretorium
 Chris McGowen , Denver, CO Against the moretorium
 Candice , Against wth Moretorium
 Blythe Driver, Greeley, CO against Moretorium

Emily , 1035 Chestnut, Erie, support moretorium

A motion was made by Trustee van Woudenberg, seconded by Trustee Gippe, that this Agenda Item be adopted. The motion carried by the following vote:

Aye: 6 - Mayor Pro Tem Haid, Mayor Carroll, Trustee Gippe, Trustee van Woudenberg, Trustee Harrison, and Trustee Loflin

Nay: 1 - Trustee Bell

[20-356](#) National Parks & Recreation Month Proclamation

Attachments: [Proclamation](#)
[2020 Parks & Recreation Month Flyer](#)

[20-361](#) Town of Erie | Special Thanks and Recognition (STAR) Award

Attachments: [STAR Award](#)

Honorees Deputy Chief Lee Mathis, Detective Price, and Sgt Robert Vesco,

Presented by Alicia Melendez, Director of Human Resources.

[20-306](#) PUBLIC HEARING: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE REZONING THE WESTERLY PROPERTY BY AN ADJUSTMENT OF THE BOUNDARIES OF THE CURRENT LOW DENSITY RESIDENTIAL AND NEIGHBORHOOD MIXED USE ZONING

Attachments: [Ordinance](#)
[Zoning Map](#)
[Staff Memo](#)
[Application Materials](#)
[Referral Comments](#)
[Neighborhood Meeting](#)
[Notice](#)
[5-20-2020 PC Meeting Minutes](#)
[PC Resolution DRAFT](#)
[6.9.20 Applicant Presentation](#)
[6.9.20 Staff Presentation Westerly Rezoning](#)

Heidi Majerik, Presentpr
John Prestwich, Presentor
Public Comment - Opened at 8:46pm - No callers

A motion was made by Trustee Bell, seconded by Trustee Gippe, that this Agenda Item be adjourn the meeting. The motion carried by the following vote:

Aye: 6 - Mayor Pro Tem Haid, Mayor Carroll, Trustee Gippe, Trustee van Woudenberg, Trustee Bell, and Trustee Harrison

20-355

Resolutions of the Board of Trustees of the Town of Erie Authorizing the Town Administrator to Execute Agreements for the Allocation/Sharing of CARES Act Funding through Boulder County and Weld County

- Attachments:** [CARES Funds-BOCO-R061920](#)
[DRAFT Collaborative Agreement Related to Distribution of CARES Act mk](#)
[CARES Funds-Weld-R061920](#)
[Collaborative Agreement Related to Distribution of CARES Act](#)
[CARES Funding Process flowchart-draft](#)

VIII. STAFF REPORTS

20-319

Public Works Monthly Report - June

- Attachments:** [Monthly Report](#)
[Synopsis of May 28 2020 NATA Meeting](#)

IX. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

X. ADJOURNMENT

VI. EXECUTIVE SESSION

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executive session ended at 7:29pm

A motion was made by Mayor Pro Tem Haid, seconded by Trustee Harrison, that this Agenda Item be to go into executive session. The motion carried by the following vote:

Aye: 6 - Mayor Pro Tem Haid, Mayor Carroll, Trustee Gippe, Trustee van Woudenberg, Trustee Bell, and Trustee Harrison