



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

BOARD OF TRUSTEES MEETING

Tuesday, January 9, 2018

6:00 PM

Board Room

Pre Meeting Community Room 5:45 PM

STUDY SESSION 5:45 PM IN THE COMMUNITY ROOM

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

REGULAR MEETING 6:00 PM IN THE BOARD ROOM

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. EXECUTIVE SESSION

[18-005](#)

EXECUTIVE SESSION for a conference with the Town Attorney and Special Counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), specifically, to receive legal advice regarding oil and gas litigation; and, for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and, specifically, to discuss negotiations regarding an oil and gas operator agreement.

V. 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.)

[18-001](#)

Approval of December 12, 2017 Meeting Minutes

Attachments:

[12-12-2017 Draft Meeting Minutes](#)

[18-002](#) A Resolution Designating the Official Public Notice Location and the Official Newspaper of General Circulation for the Town of Erie, Colorado.

Attachments: [Resolution](#)

[18-003](#) A Resolution of the Board of Trustees of the Town of Erie, Colorado Authorizing Payment to IMA of Colorado For Providing Liability, And Property Insurance To The Town For 2018 In The Amount Of \$285,195.80.00; And Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)

[18-004](#) A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Authorizing Payment To Pinnacol Assurance For Providing Workers' Compensation Insurance To The Town For 2018 In The Amount Of \$207,863.00; And Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)

[18-007](#) A Resolution Authorizing Payments To Various Vendors Providing Services To The Town for 2018

Attachments: [Resolution](#)

[18-008](#) A Resolution Awarding Various Services Contracts For 2018 To Various Contractors for Services/Supplies; And Setting Forth Details In Relation Thereto.

Attachments: [Resolution -18-008.docx](#)

[18-009](#) A Resolution Approving an Intergovernmental Agreement Between the Town of Erie and Weld County Locating a Mail Ballot Drop-Off Box and Surveillance Recording System at the Erie Community Center.

Attachments: [Erie Community Complex 24 hour ballot box IGA](#)
[Resolution](#)

[18-017](#) A Resolution Of The Town Of Erie, Colorado Updating And Adopting The Three Mile Plan For The Town Of Erie, Colorado.

Attachments: [Resolution](#)

[18-025](#) A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Authorizing Payment To Anthem Blue Cross And Blue Shield Of Colorado For Providing Medical Insurance To The Town Employees for 2018 In The Net Amount of \$1,665,000 And Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)

[18-026](#) A Resolution of the Board of Trustees of the Town of Erie, Colorado Authorizing the Town of Erie to Join the Colorado State Investment Pool; and Setting Forth Details in Relation Thereto.

Attachments: [Resolution](#)

[18-029](#) A Resolution for the Town of Erie Acting By And Through Its Erie Water Activity Enterprise ("Erie") to Enter Into Second Interim Agreement for Increasing the Capacity of the Southern Water Supply Project Eastern Phase, and Setting Forth Details in Relation Thereto.

Attachments: [Second Interim Agreement](#)
[Resolution](#)

[17-445](#) An Ordinance Of The Town Of Erie, Colorado, Enacting Title 6, "Police And Traffic Regulations," Chapter 6, "Offenses Against Property," Section 6-6-15, Entitled "Fire Setting," Of The Municipal Code Of The Town Of Erie And Revising Title 5, "Public Health And Safety," Chapter 1, "Abatement Of Nuisance Code," Section 5-1-6.F, Entitled "Specific Nuisances Enumerated," Of The Municipal Code Of The Town Of Erie, And Setting Forth Details In Relation Thereto. (SECOND READING)

Attachments: [Ordinance](#)

[17-446](#) An Ordinance Of The Town Of Erie, Colorado, Enacting Title 6, "Police And Traffic Regulations," Chapter 10, "Miscellaneous Offenses," Section 6-10-13, Entitled "Posting, Possession, Or Exchange Of Private Image By A Juvenile," Of The Municipal Code Of The Town Of Erie And, Setting Forth Details In Relation Thereto. (SECOND READING)

Attachments: [Ordinance](#)

[17-448](#) An Ordinance Authorizing The Town Of Erie, Colorado, To Enter Into The Second Amendment To The Lease Agreement With Option To Purchase With Echo Brewing Cask & Barrel, Inc.; Authorizing And Directing The Appropriate Town Officers To Sign Said Second Amendment; And, Setting Forth Details In Relation Thereto. (SECOND READING)

Attachments: [Ordinance](#)
[2nd Amendment to Lease](#)
[Affidavit](#)
[Consent of Assignment of Lease Agreement.pdf](#)

VI. PUBLIC COMMENT

(This agenda item provides the public an opportunity to discuss items other than ordinances on second reading, public hearings and consent agenda items 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.)

VII. PROCLAMATIONS AND PRESENTATIONS

(This agenda item is intended to contain Presentations to the Board that do not require any Board action. Presentations are limited to fifteen (15) minutes.

[17-436](#)

Airport Manager's Report

Attachments:[12-12-17 Airport Managers Report](#)[18-015](#)

Municipal Broadband Assessment and Feasibility Study Report

Sponsors:

Diehl

Attachments:[Broadband Assessment and Feasibility Study Report - 1 9 2018.pdf](#)[18-021](#)Town of Erie Mayor's Proclamation in Support of
Radon Action Month in Colorado**Attachments:**[Radon Month](#)[Colorado Radon Infographic 11x17 Test Kit](#)**VIII. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES**[18-030](#)PUBLIC HEARING: Consideration Of Resolution Regarding Erie Gateway
South Annexation No. 7; Adopting Certain Findings Of Fact And
Conclusions Favorable To The Annexation**Attachments:**[A Staff Memo](#)[B Application Materials](#)[C Erie Gateway South Annexation No. 7 Resolution 18-____, Petition, and Map](#)[18-031](#)Consideration Of Ordinance Annexing Erie Gateway South Annexation No.
7, Pursuant To the Petitions Of The Owners Thereof, Providing For The
Effective Date Of The Ordinances; And, Setting Forth Details In Relation
Thereto. FIRST READING**Attachments:**[A Staff Memo](#)[B Erie Gateway South Annexation No 7 Annexation Ordinance and Map](#)[18-032](#)PUBLIC HEARING: An Ordinance Zoning The Erie Gateway South
Annexation No. 7 Property, Pursuant To The Petition Of The Owners
Thereof, To 'LR' - Low Density Residential; Providing For The Effective
Date Of This Ordinance; And, Setting Forth Details In Relation Thereto.
FIRST READING**Attachments:**[A Staff Memo](#)[B Ordinance ____-2018](#)[C Initial Zoning Map](#)[D Application Materials](#)

IX. RESOLUTIONS

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

NONE SCHEDULED**X. ORDINANCES**

[17-447](#)

An Ordinance Of The Town Of Erie, Colorado, Amending Title 1, "Administration And Personnel," Chapter 5, "Town Mayor And Board Of Trustees," Of The Erie Municipal Code To Add A New Section 5, "Applicability Of Certain Town Administrative Policies And Procedures;" And, Setting Forth Details In Relation Thereto. (SECOND READING)

Attachments: [Ordinance](#)

XI. GENERAL BUSINESS

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

[18-022](#)

Town Hall Expansion and Northridge Ballot Questions

[18-024](#)

Acceptance of Resignation of Jackie Connor from EHPAB

XII. STAFF REPORTS

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

[18-016](#)

Planning & Development Monthly Building Permit Report

Attachments: [2017/2016/2015 Building Permits to Projection Comparison](#)
[2017 Building Permits by Development](#)

XIII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

(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.)

XIV. ADJOURNMENT

(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.)