



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Town Council

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Tuesday, March 26, 2024

6:45 PM

Council Chambers

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6:45 p.m. or immediately following Urban Renewal Authority Meeting

Link to Watch or Comment Virtually: <https://bit.ly/TownCouncil4thTuesday2024>

#### I. Call Meeting to Order and Pledge of Allegiance

#### II. Roll Call

#### III. Approval of the Agenda

#### IV. Consent Agenda

6:45-6:50 p.m.

[24-172](#)

Approval of the March 12, 2024, Town Council Meeting Minutes

**Attachments:**

[03-12-2024 Council Minutes](#)

[24-023](#)

Proclamation on Child Abuse Prevention Month and Crime Victims' Rights Week April 21-27, 2024

**Attachments:**

[2024 Child Abuse and Victim Rights](#)

[24-074](#)

2024 Earth Week Proclamation

**Attachments:**

[2024 Earth Week Proclamation](#)

[Arbor/Earth Day Flyer 2024](#)

[24-084](#)

Arbor Day Proclamation

**Attachments:**

[Arbor Day Proclamation](#)

[24-135](#)

A Resolution of the Town Council of the Town of Erie Approving an Amendment to the Lease Agreement with Vector Air Management, LLC

**Attachments:**

[Resolution](#)

[Amendment - Lease Extension](#)

[12/12/2023 Lease Agreement](#)

[24-139](#)

A Resolution of the Town Council of the Town of Erie Approving a License Agreement with the Regional Transportation District

**Attachments:**

[Resolution 24-048](#)

[RTD License Agreement](#)

[24-140](#) A Resolution of the Town Council of the Town of Erie Authorizing the Mayor to Execute Petitions for Inclusion of Town Right-of-Way into the Regional Transportation District

**Attachments:** [Resolution 24-046](#)  
[RTD Petition for Annexation](#)  
[Legal Description of properties and ROW.pdf](#)

[24-146](#) A Resolution of the Town Council of the Town of Erie Approving the Tenth Amendment to the Disposition and Development Agreement with the Town of Erie Urban Renewal Authority and Evergreen-287 & Arapahoe, LLC

**Attachments:** [Resolution 24-049](#)  
[Agreement](#)

[24-148](#) A Resolution of the Town Council of the Town of Erie Approving a Development Agreement and Accepting Dedications as Shown on the Final Plat for Erie Village Filing No. 5 - Replat B

**Attachments:** [Resolution 24-050](#)  
[Erie Village 5th Filing-Replat B Final Plat](#)  
[Development Agreement](#)

[24-151](#) An Ordinance of the Town Council of the Town of Erie Annexing to the Town Certain Land in Unincorporated Boulder County, Owned by the Town, and Known as the Blair Property

**Attachments:** [Ordinance No. 010-2024](#)  
[Blair Property – Recorded deed, legal description, and map](#)

[24-158](#) An Ordinance of the Town Council of the Town of Erie Repealing and Reenacting Chapter 5 of Title 1 of the Erie Municipal Code, to Establish Consistency with the Home Rule Charter

**Attachments:** [Ordinance 012-2024](#)

[24-159](#) A Proclamation Proclaiming March 2024 as the 22nd Annual March for Meals Month

**Attachments:** [Meals on Wheels Proclamation](#)

[24-168](#) Letter of Support for the East Boulder Creek Site Management Plan for Prairie Run Open Space

**Attachments:** [20240326 EBC Support Letter Final](#)

[24-169](#) A Resolution of the Town Council of the Town of Erie Authorizing the Mayor to Execute a Petition for Inclusion of 765 Cheesman Street into the Regional Transportation District

**Attachments:**      [Resolution 24-047](#)  
                                 [765 Cheesman Title Commitment](#)  
                                 [Petition for Annexation - 765 Cheesman Street](#)

[24-176](#)                      United Power 85th Anniversary Proclamation

**Attachments:**      [United Power 85TH Anniversary Proclamation](#)

## **V. Public Comment On Non-Agenda and Consent Items only.**

6:50-7:00 p.m.

*(This agenda item provides the public an opportunity to discuss items that are not on the agenda or consent agenda items only. The Town Council is not prepared to decide on matters brought up at this time, but if warranted, will place them on a future agenda.)*

## **VI. General Business**

[24-177](#)                      Presentation of Rebate Check from United Power

7:00-7:05

*Presenter(s): Bill Meier, United Power Key Account Advisor*

[24-161](#)                      Update on Police Facility Expansion Evaluation

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

7:05-7:35

*Presenter(s): Lee Mathis, Chief of Police  
                         Aimee LaLone, Wold Architects and Engineers  
                         Chad Alexander, Facilities Manager  
                         Sara Hancock, Finance Director*

[24-087](#)                      PUBLIC HEARING ON: (1) A Resolution of the Town Council of the Town of Erie Making Certain Findings of Fact Regarding the Proposed Annexation to the Town of the Real Property Known as 111th and Arapahoe, (2) An Ordinance of the Town Council of the Town of Erie Annexing to the Town the Real Property Known as 111th and Arapahoe, (3) A Resolution of the Town Council of the Town of Erie Approving the Annexation Agreement and Pre-Development Agreement for the Real Property Known as 111th and Arapahoe, and (4) An Ordinance of the Town Council of the Town of Erie Zoning the Real Property Known as 111th and Arapahoe.

**Attachments:**      [Staff report](#)  
                              [Staff Presentation](#)  
                              [Resolution 24-028 \(Findings of Fact\)](#)  
                              [Ordinance No. 004-2024 \(Annexation\)](#)  
                              [Resolution No. 24-029 \(Agreements\)](#)  
                              [Ordinance 005-2024 \(Zoning\)](#)  
                              [Pre-Development Agreement](#)  
                              [Annexation Agreement](#)  
                              [Annexation Map](#)  
                              [Initial Zoning Map](#)  
                              [Notifications](#)  
                              [Public Comments](#)

7:35-8:35 p.m.

*Presenter(s): Chris LaRue, Principal Planner*

[24-174](#)                    Discussion of Proposed Legislation: Construction Defects Bills & HB  
                              1304 Minimum Parking Requirements

**Attachments:**      [SB24-106](#)  
                              [HB24-1230](#)  
                              [HB24-1304](#)

8:35-9:15 p.m.

*Presenter(s): Sarah Nurmela, Planning & Development Director*

## VII. Staff Reports

*Information Only*

[24-156](#)                    Planning & Development Monthly Report - February 2024

**Attachments:**      [Planning & Development Monthly Report - February 2024\(v1\)](#)

[24-048](#)                    Public Works Monthly Report

**Attachments:**      [Monthly Report](#)

[24-142](#)                    Environmental Services Monthly Report - February 2024

**Attachments:**      [Environmental Services Monthly Report - February 2024](#)

[24-173](#)                    ADU Legislation Staff Report

## VIII. Council Member Reports and Announcements

9:15-9:35 p.m.

## IX. Executive Session

[24-182](#)

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 Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), all concerning the Erie Municipal Airport

9:35-10:05 p.m.

## **X. Adjournment**

10:05 p.m.

*(The Town Council'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.)*