



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final

BOARD OF TRUSTEES MEETING

Tuesday, September 25, 2018

6:30 PM

Board Room

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.)

[18-334](#) Approval of September 11, 2018 Draft Meeting Minutes

Attachments: [September 11, 2018 Draft Meeting Minutes](#)

[18-333](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Approving An Agreement With J-U-B Engineers, Inc. For The Design Of The Erie Parkway And Weld County Road 7 Intersection And Traffic Signal Project In The Amount Of \$149,100 (\$129,659 For Design And \$19,441 For Contingency)

Attachments: [Resolution](#)
[vicinity map.pdf](#)
[Consultant Agreement - Erie Parkway and WCR 7 Intersection Improvements 9.](#)

[18-336](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Authorizing The Purchase Of A Toro Groundmaster Large Area Rotary Mower For The Amount Of \$94,370.80.

Attachments: [Price Quote for GM5900 DEMO with added features](#)
[Toro GM5900 Specifications](#)
[Resolution](#)

[18-338](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Approving A Construction Contract With Colt & Steel For Construction Of The Bike Parking Plaza In The Amount Of \$43,190.12.

Attachments: [Bike Parking Plaza Rendering](#)
[Construction Contract](#)
[Resolution](#)

[18-339](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Approving A Construction Contract With Jag's Enterprises, Inc. For The Linear Park Trail Connection Project In The Amount Of \$423,978.

Attachments: [Linear Connection Rendering](#)
[Linear Connection Construction Contract](#)
[Resolution](#)

[18-341](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Approving An Amendment To The Subscription Agreement With Tyler Technologies, Inc.

Attachments: [Tyler Amendment - Agreement Extension Resolution - 2018-09-25](#)
[Tyler Technologies Amendment - Agreement Extension from 2019-01-01](#)

V. 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.)

VI. 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.

[18-342](#) Annual Report from Mountain View Fire Chief

[18-349](#) Erie Municipal Airport Monthly Report - August 2018

Attachments: [Monthly Report](#)

VII. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES

[18-319](#) PUBLIC HEARING: An Ordinance Of The Board Of Trustees Of The Town Of Erie Approving With Conditions The Erie Commons PD Amendment No. 8. (SECOND READING)

Consideration of a PD Amendment in the Erie Commons Subdivision to amend building orientations, lot dimensional standards and encroachments into setbacks.

Attachments: [18-319 Staff Memo](#)
[18-319 Ordinance](#)
[19-319 Planning Commission Draft Resolution & Minutes](#)
[18-319 Other Applicant Materials](#)
[18-319 Public Comments](#)
[18-319 Updated Applicant Materials](#)

[18-320](#) PUBLIC HEARING: A Resolution Of The Board Of Trustees Of The Town Of Erie Approving With Conditions The Preliminary Plat For Erie Commons Filing No. 4, 3rd Amendment.

Century Communities requests approval to preliminary plat 75 townhome units and 10 tracts.

Attachments: [18-320 Staff Memo](#)
[18-320 Resolution](#)
[18-320 Planning Commission Draft Resolution & Minutes](#)
[18-320 Exhibit A: Preliminary Plat](#)
[18-320 Other Applicant Materials](#)
[18-320 Public Comments](#)
[13-320 Updated Applicant Materials](#)

VIII. RESOLUTIONS

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

[18-332](#) Public Hearing: A Resolution Of The Board Of Trustees Of The Town Of Erie Approving With Conditions The Minor Subdivision Plat For Canyon Creek Subdivision Filing No. 10

Erie Four Corners, LLC requests approval of a Minor Subdivision for 2 commercial lots and 2 future development tracts.

Attachments: [18-332 Staff Memo](#)
[18-332 Resolution](#)
[18-332 Planning Commission Draft Resolution P18-15](#)
[18-332 Planning Commission Draft Minutes](#)
[18-332 Minor Subdivision Plat](#)
[18-332 Other Applicant Materials](#)

[18-350](#) A Resolution Of The Board Of Trustees Of The Town Of Erie, Urging Erie Citizens To Vote "Yes" On Town Of Erie Ballot Question No. 3D

Attachments: [Resolution](#)

IX. ORDINANCES

[18-340](#) An Ordinance Of The Board Of Trustees Of The Town Of Erie Repealing And Reenacting Chapter 2 Of Title 2 Of The Erie Municipal Code, Regarding Business Licenses. (FIRST READING)

Attachments: [Business Licenses - Ordinance - 2018-09-25](#)

[18-344](#) An Ordinance Of The Board Of Trustees Of The Town Of Erie, Colorado, Amending Erie Municipal Code Section 6-8-3, Related To Obstructing Emergency Officials, And Section 6-8-7, Related To False Reports. (FIRST READING)

Attachments: [Ordinance](#)

[18-347](#) An Ordinance Of The Board Of Trustees Of Town Of Erie, Colorado, Revising Section 6-11-1 Of The Model Traffic Code Related To Unattended Motor Vehicles. (FIRST READING)

Attachments: [Ordinance](#)

[18-345](#) An Ordinance Of The Board Of Trustees Of The Town Of Erie Amending Sections 4-9-1, 4-11-2, 4-9-4 Of The Erie Municipal Code, Related To Marijuana Clubs (FIRST READING)

Attachments: [Ordinance](#)

X. 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...)

[18-330](#) Review of Rex Ranch Filing No. 3 Sketch Plan

Consideration of a Sketch Plan which proposes ten single-family lots on 3.76 acres.

Attachments: [18-330 Staff Memo](#)
[18-330 Draft Planning Commission Meeting Minutes](#)
[18-330 Staff Review Comments](#)
[18-330 Rex Ranch Filing No 3 Sketch Plan](#)
[18-330 Additional Applicant Materials](#)

[18-335](#) Cancellation of the December 25, 2018 Regular Meeting

XI. STAFF REPORTS

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

[18-331](#) Planning and Development Monthly Building Permit Report – August 2018

Attachments: [2018/2017/2016 Building Permits to Projection Comparison](#)
[2018 Building Permits by Development](#)

[18-337](#) Water Treatment and Water Reclamation Monthly Report

Attachments: [Monthly Report](#)

XII. 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.)

XIII. EXECUTIVE SESSION

[18-348](#) Executive session to hold a conference with the Town's attorneys to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding oil and gas issues.

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.)