



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final

BOARD OF TRUSTEES MEETING

Tuesday, January 10, 2017

6:30 PM

Board Room

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 6:30 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.)

[17-001](#) Approval of December 13, 2016 Meeting Minutes

Attachments: [12-13-2016 Draft Meeting Minutes](#)

[17-003](#) A Resolution Of The Town Of Erie, Colorado Updating And Adopting The Three Mile Plan For The Town Of Erie, Colorado.

Attachments: [A 17-003 Resolution 17-](#)

[17-004](#) A Resolution Designating The Official Public Notice Location And The Official Newspaper Of General Circulation For The Town Of Erie, Colorado

Attachments: [Resolution](#)

[17-008](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Flatiron Meadows Filing No. 9 Final Plat; Authorizing The Appropriate Town Official To Sign The Flatiron Meadows Filing No. 9 Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of The Dedications And Development Agreement; And, Setting Forth Details In Relation Thereto.

Attachments: [A 17-008 Staff Report](#)
[B 17-008 Resolution 17-](#)
[C 17-008 Flatiron Meadows Filing No. 9 Final Plat](#)
[D 17-008 Flatiron Meadows Filing No. 9 Development Agreement](#)

[17-010](#) A Resolution For The Purpose Of Granting an Encroachment License Agreement to Crestone Peak Resources Holding LLC for Construction of Oil and Gas Related Pipelines in Town Right-of-way

Attachments: [Crestone Encroachment License Agreement \(Crestone Executed\)](#)
[Resolution](#)
[Vicinity Maps](#)

[17-012](#) 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 2017 In The Net Amount of \$1,418,000; And Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)

[17-013](#) A Resolution Authorizing Payments To Various Vendors Providing Services To The Town in 2017

Attachments: [Resolution](#)

[17-014](#) A Resoluton Approving Renewal Agreements for Service Contracts

Attachments: [Resolution](#)

[17-015](#) A Resolution Awarding Services Contracts For 2017 To Various Contractors for Services/Supplies

Attachments: [Resolution](#)

[17-016](#) A Resolution Authorizing Payment to the Erie Chamber of Commerce for 2017 Services, Sponsorships and Events

Attachments: [Resolution](#)

[17-017](#) A Resolution For the Distribution of High Efficiency Washing Machine Rebates In Conjunction with the Water Conservation Plan in the Amount of \$4,000.

Attachments: [Resolution](#)
[2016 High Efficiency Washer Rebate Map.pdf](#)

[17-018](#) A Resolution of the Board of Trustees of the Town of Erie, Colorado Authorizing Payment to IMA of Colorado for Procuring Liability, and Property Insurance for the Town for 2017 in the Amount of \$241,283.00; and Setting Forth Details in Relation Thereto.

Attachments: [Resolution](#)

[17-019](#) 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 2017 In The Amount Of \$155,722.00; And Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)

[17-027](#) A Resolution Authorizing Payment to KELLY ENTREPRISES LTD for Promotion and Management of the Downtown Neighborhood Block Parties.

Attachments: [Downtown Block Parties Resolution](#)

[17-028](#) A Resolution Authorizing Payment to VIA Mobility Services in the Amount Not to Exceed \$10,400.00; and Setting Forth Details in Relation Thereto.

Attachments: [VIA Resolution](#)
[VIA 2015 Annual Report - Erie](#)

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.

[17-009](#) Town of Erie Mayor's Proclamation in Support of Radon Action Month in Colorado

Attachments: [Boulder Radon Infographic](#)
[householdradon CDC](#)
[Mayor Harris](#)
[Radon Month](#)

VII. EXECUTIVE SESSION

[17-023](#) EXECUTIVE SESSION 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 the potential sale of Town property and impact fee credits and for a conference with the Town Attorney 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 on the City of Lafayette Letter Motion for Reconsideration of Annexation.

VIII. RESOLUTIONS

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

IX. ORDINANCES

[17-006](#) An Ordinance Of The Town Of Erie, Colorado, Repealing The November 2016 Title 10 Unified Development Code; Adopting By Reference The January 2017 Title 10 Unified Development Code; Providing For The Effective Date Of This Ordinance; Setting Forth Details In Relation Thereto. [SECOND READING]

Attachments: [A 17-006 Ordinance -2017](#)
[B 17-006 Planning Commission Minutes and Resolution](#)

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...)

[17-005](#) Transportation Master Plan Update and Erie Parkway Recommended Alternative.

[17-021](#) Presentation of DRAFT 2016 Update to the Parks, Recreation, Open Space, & Trails Master Plan.

[17-022](#) City Of Lafayette Letter Motion For Reconsideration Of Annexation Ordinances Nos. 33-2016 Through 38-2016.

Attachments: [A 17-022 Staff Memo](#)
[B 17-022 City of Lafayette request for reconsideration](#)

[17-024](#) Commercial Wastewater Rate Discussion

[17-011](#) Sketch Plan Review - Tract B of Ranchwood Minor Subdivision

Attachments: [17-011 Staff Memo](#)
[17-011 Open Space and Trails Advisory Board Memo - Ranchwood](#)
[17-011 Planning Commission Draft Minutes - Ranchwood](#)
[17-011 Public Comments - Ranchwood](#)
[17-011 Applicant Materials - Ranchwood](#)

XI. STAFF REPORTS

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

[17-007](#) Community Development Monthly Report

Attachments: [A 17-007 2016/2015/2014 Building Permits to Projection Comparison](#)
[B 17-007 2016 Building Permits by Development](#)
[C 17-007 Historic Erie Neighborhood Fees Waived](#)

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. 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.)