



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

Board of Trustees

Tuesday, June 9, 2020

6:30 PM

Board Room via ZOOM

via ZOOM

PRE-MEETING DISCUSSION

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 Gippe, seconded by Trustee Loflin, that this Agenda be approved.

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 by Trustee Gippe, seconded by Trustee van Woudenberg, that this Agenda be Approved.. 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

[20-338](#) Approval of May 19, 2020 Board of Trustees Meeting Minutes

Attachments: [May 19, 2020 Minutes](#)

[20-305](#) A Resolution of the Board of Trustees of the Town of Erie Accepting Dedications as Shown on the Final Plat for the Spring Hill Minor Subdivision

Attachments: [Resolution](#)
[Spring Hill Minor Subdivision Plat](#)

[20-312](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Services Agreement with American Striping Company for Street Striping

Attachments: [Agreement for Services](#)
[Vicinity Map](#)

[20-313](#) A Resolution of the Board of Trustees of the Town of Erie, Colorado Authorizing Negotiations, Purchase, and if Necessary and Appropriate, the Exercise of the Town's Powers of Eminent Domain to Acquire a Fee Interest in, and Temporary Construction Easements on Certain Real Property for the Construction, Operation and Use of Roadway and Intersection Improvements at and along Erie Parkway and Weld County Road 7

Attachments: [Resolution](#)

[20-314](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Services Agreement for 2020 Sanitary and Storm Sewer System Video Inspection and Cleaning With Hydro Physics Pipe Inspection Corporation

Attachments: [Resolution](#)
[Agreement for Services](#)
[Vicinity Maps](#)

[20-317](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Intergovernmental Agreement between Boulder County and the Town of Erie Concerning Boulder County Sharing Collected Data from ReTRAC

Attachments: [Resolution](#)
[Hauler Licensing & Reporting IGA](#)
[Sustainability Master Plan \(page 31\)](#)
[Ordinance 15-2020](#)

[20-318](#) A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 1 to the Agreement with RESPEC, Inc. for the Austin Avenue Waterline Connection in the Amount of \$92,800

Attachments: [Resolution](#)
[Change Order 1.pdf](#)

[20-320](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement with Alliance Electric Solutions for Installation of Four Electric Vehicle Charging Stations for \$21,870

Attachments: [Resolution](#)
[Proposal](#)
[Sustainability Master Plan - page 5](#)
[Agreement](#)

[20-321](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Intergovernmental Agreement with Northern Colorado Water Conservation District and Southern Water Supply Project Water Activity Enterprise Concerning the Town's Hydro-Turbine

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

[20-324](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement for Professional Services with Form+Works Design Group, LLC For Architecture & Engineering Services as Part of a State Historical Fund Grant Project at Schofield Farm Open Space in the Amount of \$57,780

Attachments: [Resolution](#)
[Agreement for Professional Services](#)

[20-327](#) An Ordinance of the Board of Trustees of the Town of Erie Amending Section 6-6-9 of the Erie Municipal Code Concerning the Use of the Erie Recycling Center

Attachments: [Ordinance](#)

[20-345](#) A Resolution of the Board of Trustees of the Town of Erie Ratifying the Town Administrator's Order Authorizing the Town Clerk to Administratively Approve Temporary Modifications of Liquor-Licensed Premises for Temporary Outdoor Patios for Restaurants

Attachments: [2020.06.09 Resolution Ratifying TA Order re Temp Mod](#)
[2020-05-26 TA E Order Authorizing Clerk to Admin Approve Temp Mods of LL Premises](#)

V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

VI. GENERAL BUSINESS

[20-330](#) A Proclamation Declaring June LGBTQ Pride Month

Attachments: [Proclamation](#)

Presented by Trustee Van Woudenberg

[20-346](#) Juneteenth Proclamation

Attachments: [2020.06.09 Juneteenth Proclamation](#)

Presented by Trustee Sara Loflin and Residents Janelle Hengeveld, Justin Brooks, Mecca Scott, and Joel Sema

[20-325](#) Presentation of Star Award to the Facilities Division

Presented by Alicia Melendez, Human Resources Director

[20-302](#) Presentation of Tree Board Report

Attachments: [TB-Annual Report](#)

Presenter Leanne Veheler, Chair of the Tree Board

[20-310](#) A Resolution of the Board of Trustees of the Town of Erie Awarding a Services Contract for Concrete Maintenance Services to Gold Star Concrete, Inc.

Attachments: [Resolution](#)
[Agreement for Services](#)

A motion was made by Trustee Gippe, seconded by Trustee Harrison, that this Agenda Item be approved. 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

[20-311](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Construction Contract with Asphalt Specialties Co., Inc. for the 2020 Street Maintenance Program

Attachments: [Resolution](#)
[Construction Agreement](#)
[Vicinity Map](#)

A motion was made by Trustee Gippe, seconded by Trustee van Woudenberg, that this Agenda Item be approved. 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

[20-347](#) 2020 Work Plan 1st/2nd Quarter Update/Status Review

Attachments: [2020 Work Plan 2020.06.09 w Meeting Time Budget](#)
[2020 Work Plan Detailed Descriptions 2020.05.15](#)
[Erie Report 5.16](#)

