



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final

BOARD OF TRUSTEES MEETING

Tuesday, July 12, 2016

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. Items removed will be placed under IX. General Business, a. in the order they appear on the Agenda.) (This should be done prior to the motion to approve.)

[16-239](#) Approval of the June 28, 2016 Meeting Minutes

Attachments: [06-28-2016 Draft Meeting Minutes](#)

[16-198](#) An Ordinance Of The Town Of Erie, Colorado, Repealing And Re-Enacting Provisions Of The Municipal Code Of The Town Of Erie, At Title 7, "Public Ways And Property," Chapter 3, "Trees And Shrubs," And Setting Forth Details In Relation Thereto. (SECOND READING)

Attachments: [Ordinance](#)

[16-226](#) An Ordinance Of The Town Of Erie, Colorado, Adopting By Reference The American National Standard For Tree Care Operations - Tree, Shrub, And Other Woody Plant Management - Standard Practices A300 (Part 1-2008) Pruning, A300 (Part 2-2004) Fertilization, A300 (Part 3-2006) Supplemental Support Systems, A300 (Part 4-2008) Lightning Protection Systems, And American National Standard For Arboricultural Operations - Z133.1-2006 Safety Requirements; And, Setting Forth Details In Relation Thereto (SECOND READING)

Attachments: [Ordinance](#)

[16-230](#) An Ordinance Of The Town Of Erie, Colorado, Repealing The 2016 Edition Standards And Specifications For The Design And Construction Of Public Improvements; Adopting By Reference The June, 2016 Edition Standards And Specifications For Design And Construction Of Public Improvements; And, Setting Forth Details In Relation Thereto. (SECOND READING)

Attachments: [Ordinance - Adopt June 2016 Standards and Specifications by ref.docx](#)
[SS Proposed Updates and Changes for June 2016 Edition.doc](#)

[16-234](#) A Resolution Authorizing Award of a Construction Contract To Covarrubias Construction Services Inc. For the Parking Lots -Town Hall Parking Improvements and Community Park project In The Amount of \$992,317.50

A Resolution Authorizing Award of a Contract to Ground Engineering for the Geotechnical Testing In The Amount of \$11,380.00

A Resolution Authorizing the Town To Enter Into a License Agreement With Western Area Power Administration; and Setting Forth Details In Relation Thereto.

Attachments: [Vicinity Map \(1\)](#)
[Vicinity Map](#)
[Resolution Parking Lot Improvement Project-Construction](#)
[Resolution Parking Lot Improvement Project-Geotechnical Testing](#)
[Resolution Parking Lot Improvement Project-License Agreement](#)

[16-255](#) A Resolution For the Distribution of High Efficiency Washing Machine Rebates In Conjunction with the Water Conservation Plan in the Amount of \$2,000

Attachments: [Resolution Washing Machine Rebates](#)

[16-259](#) A Resolution Awarding a Contract for Sound Proofing at the Erie Police Station and Court Facility to WAYMO Company in the Amount of \$14,143.00 and Setting Forth Details in Relation Thereto.

Attachments: [Resolution](#)

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.

[16-242](#) Mountain View Fire Rescue - State of the District Presentation

Attachments: [State of the District Erie Final](#)

VII. RESOLUTIONS

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

[16-249](#) A Resolution Finding Substantial Compliance Of The Annexation Petition Regarding The Annexation Of Certain Property In Weld County, Colorado, To The Town Of Erie, Said Annexation To Be Known As The Erie High School Annexation No. 2 To The Town of Erie.

Attachments: [A 16-249 Staff Report](#)
[B 16-249 Resolution](#)
[C 16-249 Annexation Petition](#)
[D 16-249 Annexation Map](#)

[16-261](#) PUBLIC HEARING: A Resolution Providing For The Supplemental Appropriation Of Money To Various Funds In The Amounts And For The Purposes Set Forth Below, For The Town Of Erie, Colorado, For The 2016 Budget Year

Attachments: [2016 1st Supplemental Appropriation Resolution 16-###](#)
[2016 1st Supplemental Appropriation - Memorandum & Change Detail](#)

VIII. ORDINANCES

NONE SCHEDULED

IX. 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...)

[16-251](#) Municipal Broadband Discussion

Attachments: [Draft Ballot Language SB 152](#)

[16-260](#) Erie Historic Preservation-Certificate of Appropriateness for Town Hall Remodel

Attachments: [Application Form](#)
[Design Concept](#)

X. STAFF REPORTS

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

[16-250](#) Community Development Monthly Report

Attachments: [A 16-250 2016/2015/2014 Building Permits to Projection Comparison](#)
[B 16-250 2016 Building Permits by Development](#)
[C 16-250 Historic Erie Neighborhood Fees Waived](#)

XI. 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.)

XII. 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.)