



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final

BOARD OF TRUSTEES MEETING

Tuesday, August 14, 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.)

[18-275](#) Approval of the July 24, 2018 Draft Meeting Minutes

Attachments: [Draft July 24, 2018 Meeting Minutes](#)

[18-244](#) Resolution Authorizing Award Of Construction Contract To Levi Contractors, Inc. For The Pierce Street Water Tap Saddle Replacement Project In The Amount Of \$175,420.00; And Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)
[08-14-18 Pierce Water Saddle Map](#)

[18-245](#) Award Construction Contract for Traffic Signal Cabinet Upgrades

Attachments: [Traffic Signal Cabinet Resolution](#)

[18-247](#) Award Services Contract for Sanitary Sewer Camera Inspections

Attachments: [SanVideo Reso](#)

[18-248](#) Award Services Contract for Storm Sewer Camera Inspections

Attachments: [StormVideo Reso](#)

[18-264](#) An Ordinance Of The Town Of Erie, Colorado, Enacting Title 5, "Public Health And Safety", Chapter 3, "Cultivation Of Marijuana: Medical, Recreational," And Setting Forth Details In Relation Thereto. (SECOND READING)

Attachments: [Ordinance](#)

[18-283](#) A Resolution to Authorizing the Town of Erie to Enter Into an Intergovernmental Agreement with Weld County for Coordinated Election Services and Directing the Appropriate Town Officers to Sign Said Agreement; And, Setting Forth Other Details Relating Thereto.

Attachments: [Intergovernmental Agreement](#)
[08-14-2018 Consent - Approve IGA with Weld County for Coordinated Election .](#)

[18-284](#) A Resolution to Authorizing the Town of Erie to Enter Into an Intergovernmental Agreement with Boulder County for Coordinated Election Services and Directing the Appropriate Town Officers to Sign Said Agreement; And, Setting Forth Other Details Relating Thereto.

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

[18-285](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Authorizing The Appropriate Town Official To Sign The South Boulder Canon Ditch Company, The Town Of Erie, and Matthew T. And Kristen R. Starr Ditch Easement Relocation Agreement; And, Setting Forth Details In Relation Thereto.

Attachments: [A Resolution 18- and Agreement](#)

[18-286](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting The Quitclaim Deed Of Slope Easements From Weld County Dated August 6, 2018; And, Setting Forth Details In Relation Thereto.

Attachments: [Resolution of Quitclaim Deed Acceptance](#)

[18-287](#) An Ordinance Of The Town Of Erie, Colorado Vacating Three Slope Easements Located North Of CR 10.5 Within Approved Morgan Hill Filing No. 1; And, Setting Forth Details In Relation Thereto. (First Reading)

Attachments: [18-287 Ordinance for Easement Vacation](#)

[18-289](#) A Resolution Approving An Intergovernmental Agreement Between the Town of Erie and The St. Vrain Valley School District RE-1J for The School Resource Officer Program; Authorizing And Setting Forth The Details In Relation Thereto.

Attachments: [SVVSD Intergovernmental Agreement Resolution](#)

V. 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.

[18-279](#) STAR AWARD Detective Brittany Wilson

Attachments: [Wilson STAR Award 08.14.18](#)

[18-276](#) A Presentation on SB 152 and Options for Municipalities

VI. 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.)

VII. LAND DEVELOPMENT RESOLUTIONS & ORDINANCES

[18-267](#) PUBLIC HEARING: Consideration Of A Resolution Regarding The Erie Farms Annexation; Adopting Certain Findings Of Fact And Conclusions Favorable To The Annexation.

Attachments: [Erie Farms Annex \(Findings of Fact\) Staff Memo](#)
[Resolution Erie Farms Annex \(Findings of Fact\)](#)
[Erie Farms Annex \(Findings of Fact\) Application Materials](#)

[18-268](#) Consideration Of An Ordinance Annexing The Erie Farms Annexation No. 2 Property, Pursuant To The Petition Of The Owner Thereof, To Be Known As The Erie Farms Annexation No. 2 Annexation To The Town Of Erie, Colorado; Providing For The Effective Date Of This Ordinance; And, Setting Forth Details In Relation Thereto. FIRST READING.

Attachments: [Erie Farms Annex No 2 Staff Memo](#)
[Erie Farms Annex No 2 Ordinance](#)
[Erie Farms Annex No 2 Application Materials](#)

[18-269](#) Public Hearing: Consideration Of An Ordinance Zoning The Erie Farms Annexation No. 2, Pursuant To The Petition Of The Owner Thereof, To 'LR' – Low Density Residential; Providing For The Effective Date Of This Ordinance. First Reading.

Attachments: [Erie Farms No. 2 Initial Zoning Staff Memo](#)
[Erie Farms No. 2 Initial Zoning Ordinance](#)
[Erie Farms No. 2 Initial Zoning Application Materials](#)

VIII. RESOLUTIONS

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

IX. ORDINANCES

[18-263](#) An Ordinance Of The Town Of Erie, Colorado, Enacting Title 6, "Police And Traffic Regulations," Chapter 3, "Offenses Involving Weapons," Section 6-3-6, Entitled "Carrying Of Weapons Prohibited In Town Buildings, Indoor Facilities," Of The Municipal Code Of The Town Of Erie And Setting Forth Details In Relation Thereto. (SECOND 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...)

[18-288](#) A Sketch Plan Review of Parkdale Sketch No. 2

Attachments: [18-288 Staff Memo](#)
[18-288 Staff Review Memos](#)
[18-288 OSTAB Review Memo](#)
[18-288 Applicant Materials](#)

XI. STAFF REPORTS

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

[18-274](#) 13th Annual Fall Clean Up

Attachments: [SC and Landfill Vicinity Map](#)

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.)

XIV. EXECUTIVE SESSION[18-278](#)

EXECUTIVE SESSION for a conference with Special Counsel and 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 regarding threat of litigation, and to receive legal advice regarding a claim made pursuant to the Town's Administrative Policies and Procedures.

XV. 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.)