



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda - Final

### BOARD OF TRUSTEES MEETING

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Tuesday, January 24, 2017

6:30 PM

Board Room

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Pre-Meeting Community Room 5:45 PM

#### 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.)*

[17-035](#) Approval of January 10, 2016 Meeting Minutes

**Attachments:** [01-10-2017 Draft Meeting Minutes](#)

[17-031](#) A Resolution Authorizing The Town Of Erie, Colorado, To Enter Into Three Memorandums Of Understanding With The Center For Resource Conservation For The Slow The Flow Outdoor Inspection Program; The Water-Wise Landscape Seminar And For The Garden In A Box Program; Authorizing And Directing The Appropriate Town Officers To Sign Said Memorandum Of Understanding; And Setting Forth Details In Relation Thereto.

**Attachments:** [2016 Erie Final Water Programs Report.pdf](#)  
[2017 Garden In A Box Agreement.docx](#)  
[2017 Slow the Flow Agreement.docx](#)  
[2017 Water-Wise Landscape Seminars Program Agreement.docx](#)  
[Resolution](#)

[17-033](#) A Resolution of The Town of Erie, Colorado, Authorizing the Award of a Construction Contract to Security Central Inc., For the Installation of the Security System Upgrades and Authorizing the Award of an Electrical Contract to Vandre Electric & Refrigeration Co. for the Installation of the Electrical Needed For Upgrading the Security at the Water Treatment Plant in the Total Amount Of \$140,000.00; And Setting Forth Details in Relation Thereto.

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

[17-039](#) A Resolution Authorizing Payment to the Denver Metro Chamber of Commerce for 2017 membership in the amount not to exceed \$12,500.00; and Setting Forth Details in Relation Thereto.

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

[17-040](#) An Ordinance of the Town of Erie, Colorado, Amending Title 2, "Finance And Revenue," Chapter 10, "Fee Schedule," Sections 2-10-2 "Administrative Fees" and 2-10-9 "Cemetery Fees" of the Municipal Code of the Town Of Erie, Colorado; Setting Forth Details in Relation Thereto. (FIRST READING)

An Ordinance of the Town of Erie, Colorado, Amending Title 4, "Business Regulations," Chapter 2, "Amusements," Article B, "Special Events," of the Code of Ordinances of the Town of Erie, Colorado; Repealing and Re-Enacting Sections 4-2b-1, 4-2b-2 And 4-2b-3; and, Setting Forth Details in Relation Thereto. (FIRST READING)

**Attachments:** [Ordinance Amending Fees](#)  
[Ordinance Amending Special Events](#)

[17-044](#) An Ordinance Of The Town Of Erie, Colorado Terminating A Covenant; And, Setting Forth Details In Relation Thereto. First Reading

**Attachments:** [A 17-044 Ordinance -2017](#)  
[B 17-044 Covenant and Notice of Potential Assessment](#)

[17-047](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Repealing Resolution 16-184; Accepting The Special Warranty Deed of Roadway Right-Of-Way Property from Daybreak Recovery Acquisition LLC; And, Setting Forth Details In Relation Thereto.

**Attachments:** [A 17-047 Staff Memo](#)  
[B 17-047 Resolution 17-](#)

## **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. EXECUTIVE SESSION**

- [17-037](#) EXECUTIVE SESSION for a conference with the Town Attorney and Special Counsel 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 impact fees.

**VII. 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.*

- [17-034](#) Sustainability Ad-Hoc Committee Update
- [17-038](#) Erie Municipal Airport - December 2016 - January 2017 Monthly Report
- Attachments:** [December 2016 - January 2017 Airport Managers Report.pdf](#)
- [17-036](#) 26th Annual Tilt-Up Achievement Award for the outstanding example of tilt-up concrete construction at the Erie Police Department

**VIII. RESOLUTIONS**

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

- [17-045](#) A Resolution Of The Town Of Erie, Colorado, Supporting The United Nations Convention Of The Elimination Of All Forms Of Discrimination Against Women (CEDAW); And Setting For Details In Relation Thereto.
- Attachments:** [Erie CEDAW Letter FINAL Resolution](#)

**IX. ORDINANCES**

- [17-041](#) Ordinance Amending Title 4, "Business Regulations," Chapter 8, "Alcoholic Beverages," of the Erie Municipal Code to Add a New Section 4-8-3, "Entertainment Districts, Common Consumption Areas and Promotional Associations. (FIRST READING)
- Attachments:** [Ordinance - Entertainment District Entertainment District Map Entertainment District Map with Proposed Common Consumption Area Promotional Association and Common Consumption Area Application](#)

**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...)*

- [17-024](#) Commercial Wastewater Rate Discussion
- [17-042](#) Schofield Farm Discussion
- [16-458](#) Shores on Plum Creek Concept Plan Review

## **XI. STAFF REPORTS**

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

- [17-043](#) Town of Erie Tree Planting Initiative Program Funding for 2017

**Attachments:** [01-24-2017 Staff Report - Tree Incentive Flyer.pdf](#)

## **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.)*