



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, June 27, 2017

6:30 PM

Board Room

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.)

[17-222](#)

Approval of the June 13, 2017 Meeting Minutes

Attachments:

[06-13-2017 Draft Meeting Minutes](#)

[17-247](#)

A Resolution of the Board of Trustees of the Town of Erie, Colorado Designating An Historic Landmark Pursuant to the Provisions of Title 3, "Boards And Commissions," Chapter 3, "Historic Preservation Advisory Board," Section 3-3-8 B. of the Town of Erie Municipal Code; Specifically Designating Allan Farms, 4684 North 119th Street, Erie, Colorado, as a Town Historic Landmark of Special Historical, Architectural, Cultural, Interest and Value of a Historic Nature; And, Setting Forth Details in Relation Thereto.

Attachments:

[4684 N. 119th St
Resolution](#)

[17-249](#) A Resolution Authorizing the Town to Sign a License Agreement between the Town of Erie, and Erie Coal Creek Ditch & Reservoir Company, for a Waterline Crossing of the Ditch, and Pay a License Fee in the amount of \$2,500; And Setting Forth Details in Relation Thereto

Attachments: [Vicinity Map with Waterline.pdf](#)
[License ECCDC Waterline crossing.pdf](#)
[Resolution](#)

[17-251](#) A Resolution Awarding a Consulting Agreement to Armstrong Consultants, Inc. for Engineering Services for the Apron Rehabilitation Project at the Erie Municipal Airport in the amount of \$87,123.00; and Setting Forth Details in Relation Thereto.

Attachments: [176XXX Apron Rehab-Consultant Agreement](#)
[176XXX Erie Task Order B-Apron Rehab with Fees](#)
[Resolution](#)

[17-261](#) An Ordinance Authorizing the Town of Erie, Colorado, To Enter into Lease Agreement with the Erie Chamber of Commerce for the Lease of Town Property Located at 235 Wells Street. Second Reading.

Attachments: [Ordinance - Chamber Lease](#)
[Chamber Lease Agreement](#)

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.

[17-245](#) National Parks & Recreation Month Proclamation

Attachments: [2017 Parks and Recreation Month Calendar](#)
[2017 Medallion Hunt Flyer](#)
[2017 Parks and Recreation Month Promo](#)
[Proclamation](#)

VII. RESOLUTIONS

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

[17-232](#) A Resolution For The Purpose of Granting an Encroachment License Agreement to Zayo Group, LLC for Construction of a Fiber Optic Line in the Town Right-of-Way; and Setting Forth Details in Relation Thereto.

Attachments: [2017 ENCROACHMENT LICENSE AGR .pdf](#)

[Resolution](#)

[17-243](#) A Resolution for the Purpose of Granting an Encroachment License Agreement to Zayo Group, LLC for Construction of a Fiber Optic Line in the Town Right of Way; and Setting Forth Details in Relation Thereto.

Attachments: [Resolution](#)

[Zayo Encroachment License Agreement for Construction of Fiber Optic Line](#)

[ZAYO_LineAlignment](#)

[17-257](#) A Resolution Authorizing a Memorandum of Understanding with Xcel Energy Outlining Responsibilities Related to the Partners in Energy Program; and Setting Forth Details in Relation Thereto

Attachments: [Memorandum of Understanding](#)

[Resolution](#)

[17-259](#) PUBLIC HEARING: A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Approving The Amended And Restated Service Plan For The Wise Farms Metropolitan District Nos. 1-2; And, Authorizing The Town Of Erie, Colorado, To Enter Into An Intergovernmental Agreement Between The Town Of Erie And The Wise Farms Metropolitan District Nos. 1-2, Ensuring Compliance With The Approved Service Plan And The Erie Municipal Code; Authorizing And Directing The Appropriate Town Officers To Sign Said Intergovernmental Agreement; And Setting Forth Details In Relation Thereto.

Attachments: [A 17-259 Resolution 17-](#)

[B 17-259 Amended and Restated Wise Farms Metropolitan District Nos. 1-2 Se](#)

[C 17-259 Amended and Restated Wise Farms Metropolitan District Nos. 1-2 Se](#)

[D 17-259 Town of Erie/Wise Farms Metropolitan District Nos 1-2 Intergovernme](#)

[17-262](#) A Resolution For The Purpose Of Granting an Encroachment License Agreement to Kerr-McGee Gathering LLC for Construction of Oil and Gas Related Pipelines in Town Right-of-way

Attachments: [Resolution](#)

[ENCROACHMENT LICENSE AGR_FINAL](#)

[Overall Pipeline Map](#)

[17-263](#) A Resolution of the Town of Erie, Colorado, Authorizing the Town Attorney to Sign on Behalf of the Town of Erie, Colorado a Motion For Leave to File an Amicus Curiae Brief in Opposition to the Petition For Writ of Certiorari and an Amicus Curie Brief in Support of the Respondents/Appellants and Opposing a Grant of Certiorari in Colorado Oil and Gas Conservation Commission V. Martinez (2017sc297); and, Setting Forth Details in Relation Thereto.

Attachments: [BOULDER COUNTY-#235467-v2-Martinz Amicus Brief In Opposition to Ce Resolution](#)

VIII. ORDINANCES

[17-250](#) An Ordinance Of The Town Of Erie, Colorado, Amending Title 5, "Public Health And Safety," Chapter 1, "Abatement Of Nuisance Code," And Title 1, "Administration And Personnel," Chapter 4, "Municipal Court; General Penalty," Of The Erie Municipal Code; Setting Forth Details In Relation Thereto; And, Declaring An Emergency Therefore.

Attachments: [Ordinance](#)

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...)

[17-258](#) Sketch Plan for Erie Highlands Planning Areas 8 and 9

Attachments: [17-258 Staff Report - Sketch Plan Erie Highlands PA 8 and 9](#)
[17-258 5-26-17 Memo To Applicant - Sketch Plan Erie Highlands PA 8 and 9](#)
[17-258 Application Materials - Sketch Plan Erie Highlands PA 8 and 9](#)
[17-258 Agreements and Reports - Sketch Plan Erie Highlands PA 8 and 9](#)
[17-258 Referral Responses - Sketch Plan Erie Highlands PA 8 and 9](#)

[17-260](#) Erie Commons Filing No. 4 Apartments

X. STAFF REPORTS

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

[17-256](#) Boulder County Improvements to Arapahoe Road

Attachments: [Vicinity Map.pdf](#)

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.)