



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final

BOARD OF TRUSTEES MEETING

Tuesday, August 9, 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.)

[16-283](#) Approval of the July 26, 2016 Meeting Minutes

Attachments: [07-26-2016 Draft Meeting Minutes](#)

[16-269](#) A Resolution Authorizing The Purchase Of A Vehicle Tracking System From Precise Mobile Resource Management In The Amount Of \$13,390 And Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)

[16-275](#) A Resolution Approving a Erie Historic Preservation Advisory Board - Certificate of Appropriateness Application for 365 Main Street; and Setting Forth Details in Relation Thereto

Attachments: [Certificate of Appropriateness 365 Main Street](#)
[Resolution](#)

[16-288](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Flatiron Meadows Filing No. 5 Final Plat; Authorizing The Appropriate Town Official To Sign The Flatiron Meadows Filing No. 5 Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of The Dedications And Development Agreement; And, Setting Forth Details In Relation Thereto.

Attachments: [A Staff Memo](#)
[B Resolution 16-](#)
[C Flatiron Meadows Filing No 5 Final Plat](#)
[D Flatiron Meadows Filing No 5 Development Agreement](#)

[16-282](#) A Resolution Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of The Dedications in the Erie Highlands Filing No. 8 Final Plat.

Attachments: [16-282 Staff Memo - Erie Highlands Filing 8](#)
[16-282 Resolution - Erie Highlands Filing 8](#)
[16-282 Erie Highland Filing No. 8 Final Plat](#)

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.

[16-292](#) Erie Teen Advisory Board (ETAB) - Brayden Ernst

Attachments: [Presentation](#)

VII. RESOLUTIONS

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

[16-276](#) A Resolution of the Board of Trustees Accepting the Town Hall Remodel-South Wing Main Floor and Main Entrance Historic Preservation Advisory Board (HPAB) Certificate of Appropriateness and Setting Forth Details in Relation Thereto

Attachments: [Brick options](#)
[2016 08 01 Erie Town Hall](#)
[Resolution](#)

[16-281](#) A Resolution Finding Substantial Compliance Of The Annexation Petition Regarding The Annexation Of Certain Property In Boulder County, Colorado To The Town Of Erie, Said Annexation To Be Known As The Allan Farms Annexation To The Town of Erie.

Attachments: [A 16-281 Staff Report](#)
[B 16-281 Resolution](#)
[C 16-281 Annexation Petition](#)
[D 16-281 Annexation Map](#)

VIII. ORDINANCES

[16-290](#) An Ordinance Of The Town Of Erie, Colorado, Amending Title 6, "Police And Traffic Regulations," Chapter 4, "Offenses Against The Person," Section 6-4-1, "Assault," Of The Municipal Code Of The Town Of Erie And, Setting Forth Details In Relation Thereto.

Attachments: [ord.assault.2016](#)

[16-291](#) An Ordinance Of The Town Of Erie, Colorado, Amending Title 6, "Police And Traffic Regulations," Chapter 4, "Offenses Against The Person," Section 6-4-4, "Harassment," Of The Municipal Code Of The Town Of Erie And, Setting Forth Details In Relation Thereto.

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...)

X. STAFF REPORTS

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

[16-284](#) Beacon Meter Update

[16-285](#) Community Development Monthly Report

Attachments: [A 16-285 2016/2015/2014 Building Permits to Projection Comparison](#)
[B 16-285 2016 Building Permits by Development](#)
[C 16-285 Historic Erie Neighborhood Fees Waived](#)

[16-289](#) Quarterly Economic Development Report - 2nd Quarter 2016

Attachments: [2016.08.09- Staff Report - ED Activity v2](#)

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.)