



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Board of Trustees

Tuesday, November 10, 2020

6:30 PM

via Virtual Meeting

<http://bit.ly/Nov10BOTMeeting>

Attendee Access via telephone: +1 669 900 9128 Webinar ID: 947 8025 9441

Pre-Meeting

6:00 p.m.

I. CALL MEETING TO ORDER

6:30 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

6:35 p.m.

[20-558](#)

Approval of the October 27, 2020 Board of Trustees Meeting Minutes

Attachments:

[October 27, 2020 Minutes](#)

[20-539](#)

A Resolution of the Board of Trustees of the Town of Erie Approving a Change Order to the Construction Contract with Asphalt Specialties, Inc. for Shoulder Work

Attachments:

[Resolution 20-179](#)

[Change Order](#)

[20-548](#)

A Resolution of the Board of Trustees of the Town of Erie Approving an Additional Expenditure of up to \$80,000 for Construction of a Storage Barn on the Allan Farms Open Space Property

Attachments:

[Resolution](#)

- [20-549](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Amendment to the Agreement Regarding Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Coal Creek from County Line Road to Kenosha Road, with Urban Drainage and Flood Control District d/b/a Mile High Flood District

Sponsors: Public Works

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

- [20-554](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Development Agreement and Accepting Dedications as Shown on the Final Plat for the Morgan Hill Filing No. 2 Subdivision

Attachments: [Resolution No. 20-188](#)
[Morgan Hill Filing No. 2 Final Plat](#)
[Development Agreement](#)

- [20-561](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Development Agreement and Accepting Dedications as Shown on the Final Plat for the Parkdale Filing No. 2 Subdivision

Attachments: [Resolution 20-189](#)
[Parkdale Filing No 2 Final Plat](#)
[Development Agreement](#)

- [20-545](#) An Ordinance of the Board of Trustees of the Town of Erie Approving a Lease Agreement with CoSolve , Inc. for 625 Pierce Street, Erie, Colorado

Attachments: [625 Pierce Lease-Ordinance](#)
[625 Pierce Lease-A110220](#)

VI. PUBLIC COMMENT

6:40-6:55 p.m.

(This agenda item provides the public an opportunity to discuss items other than ordinances, 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. GENERAL BUSINESS

- [20-546](#) 2020 Law Enforcement Records Personnel Week Proclamation

Attachments: [CO State 2020 Law Enforcement Records Personnel Week](#)
[LE Records Personnel Week Proclamation 2020](#)

6:55-7:00 p.m.

KimStewart

[20-453](#)

PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Approving the Bridgewater P.U.D. Overlay Map, Amendment No. 5

Attachments:

[UPDATED BOT Ordinance](#)

[UPDATED Staff Report](#)

[Existing Bridgewater \(Colliers Hill\) PUD](#)

[Previous PUD document](#)

[UPDATED PUD document](#)

[Application and Narrative](#)

[UPDATED PUD explanation](#)

[Other Applicant Materials](#)

[Referral Comments](#)

[Neighborhood Meeting Summary](#)

[UPDATED Notifications](#)

[UPDATED Staff Presentation](#)

[UPDATED Applicant Presentation](#)

[PC Resolution](#)

[UPDATED Letter from applicant's attorney](#)

7:00-8:00 p.m.

Fred Starr

[20-553](#)

PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Repealing and Reenacting Chapters 1, 2, 3, 5 and 10 of Title 10 of the Erie Municipal Code and Repealing Chapter 8 of Title 10 of the Erie Municipal Code; and an Ordinance of the Board of Trustees of the Town of Erie Amending Title 3 of the Erie Municipal Code by the Addition of a New Chapter 7, Concerning the Board of Adjustment

Attachments:[Ordinance 43-2020](#)[Ordinance 42-2020](#)[Chapter 1- redline](#)[Chapter 1- clean](#)[Chapter 2 - redline](#)[Chapter 2 - clean](#)[Chapter 3 - redline](#)[Chapter 3 - clean](#)[Chapter 5 - redline](#)[Chapter 5 - clean](#)[Chapter 8 - redline](#)[Chapter 8 - clean](#)[Chapter 10 - redline](#)[Chapter 10 - clean](#)

8:00-8:30 p.m.

Fred Starr

[20-547](#)

PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Repealing and Reenacting Chapter 12 of Title 10 of the Erie Municipal Code

Attachments:[Ordinance 44-2020](#)[Chapter 12 - redlines](#)[Chapter 12 - clean](#)[October 21, 2020 Planning Commission Minutes](#)

8:30-9:30 p.m.

Farrell Buller

[20-560](#)

A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement with The Recess Factory LLC for the Purchase and Installation of an Outdoor Ice Rink; and a Resolution of the Board of Trustees of the Town of Erie Approving a Lease Agreement with the Diana Shannon Living Trust for 130 Wells Street, Erie, Colorado

Attachments:[Resolution - Ice Rink](#)[Proposed Layout of 130 Wells Ice Rink](#)[Signed Ice_Rink_GSA_Construction and Deconstruction](#)[INV 3898_RecessFactory_TOE_IceRink_COGandDECO](#)[Signed_Ice_Rink_Maint-A110620.docx](#)[INV 3899_RecessFactory_TOE_IceRink_IceOperations](#)[130 Wells Lease-R110520](#)[130 Wells Lease-A110620](#)

9:30-9:45 p.m.

Ben Pratt

VIII. STAFF REPORTS

(This agenda item is reserved for items that are information only.)

[20-483](#)

Erie Municipal Airport Monthly Report - November 2020

Attachments:[Nov Report](#)**EXECUTIVE SESSION**[20-559](#)

Executive Session to hold a conference with the Town Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4) (b), concerning the proposed sexually violent predator residency ordinance.

9:45-10:05 p.m.

Kendra Carberry

IX. GENERAL BUSINESS[20-525](#)

An Ordinance of The Board of Trustees of The Town of Erie Enacting a New Section 6-10-16 of the Erie Municipal Code, Entitled Unlawful Sexually Violent Predator Residency

Attachments:[Proposed Ordinance No 36-2020](#)

10:05-10:10 p.m.

Kim Stewart

X. BOARD OF TRUSTEE REPORTS & ANNOUNCEMENTS

10:10-10:25 p.m..

XI. ADJOURNMENT

10:25 p.m.

(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.)