



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

BOARD OF TRUSTEES MEETING

Tuesday, April 11, 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

Mayor Harris called the April 11, 2017 Regular Meeting of the Town of Erie Board of Trustees to order at 6:30 pm.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Present: 7 - Mayor Harris
Mayor Pro Tem Gruber
Trustee Carroll
Trustee Schutt
Trustee Charles
Trustee Woog
Trustee Deakin

III. APPROVAL OF THE AGENDA

Trustee Charles moved to approve the April 11, 2017 Regular Meeting Agenda; the motion was seconded by Trustee Schutt. the motion carried with all present voting in favor thereof.

IV. CONSENT AGENDA

[17-143](#)

Approval of March 28, 2017 Regular Meeting Minutes

[17-146](#)

A Resolution Approving an Amendment to an existing Agreement between the Town of Erie and Urban Drainage and Flood Control District, 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 Town of Erie; And Setting Forth Details in Relation Thereto.

Trustee Schutt moved to approve the April 11, 2017 Consent Agenda; the motion was seconded by Trustee Charles. The motion carried with all present voting in favor thereof.

Aye: 7 - Mayor Harris, Mayor Pro Tem Gruber, Trustee Carroll, Trustee Schutt, Trustee Charles, Trustee Woog, and Trustee Deakin

V. PUBLIC COMMENT

VI. PROCLAMATIONS AND PRESENTATIONS

[17-144](#) Historic Preservation Master Plan-Draft Presentation-Heritage Strategies

[17-149](#) Marijuana Ad Hoc Committee Report

VII. RESOLUTIONS

[17-148](#) A Resolution Of The Town Of Erie, Colorado Authorizing The Town Of Erie To Increase Sponsorship Support for the Colorado National Golf Course Fireworks Display to be Held on July 3, 2017; And Setting Forth Details In Relation Thereto.

Trustee Charles moved to approve agenda item 17-148; the motion was seconded by Trustee Deakin. The motion carried with all present voting in favor thereof.

Aye: 7 - Mayor Harris, Mayor Pro Tem Gruber, Trustee Carroll, Trustee Schutt, Trustee Charles, Trustee Woog, and Trustee Deakin

VIII. ORDINANCES

[17-150](#) 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. (SECOND READING)

This was the First Reading of agenda item 17-150; it will be returned for Board of Trustee action at the April 25, 2017 Regular Meeting.

IX. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES

[17-127](#) An Ordinance Of The Town Of Erie, Colorado, Rezoning The Wise Farms Property Pursuant To The Petition Of The Owner Thereof, From RR – Rural Residential To AG/OS – Agriculture/Open and ER-Estate Residential; And, Providing For The Effective Date Of This Ordinance; And, Setting Forth Details In Relation Thereto. (FIRST READING)

Mayor Pro Tem Gruber moved to approve agenda item 17-127; the motion was seconded by Trustee Charles. The motion carried with a six (6) for and one (1)

against vote with Trustee Deakin voting no.

Aye: 6 - Mayor Harris, Mayor Pro Tem Gruber, Trustee Carroll, Trustee Schutt, Trustee Charles, and Trustee Woog

Nay: 1 - Trustee Deakin

[17-133](#)

An Ordinance Regarding the Wise Farms Planned Unit Development Zoning Map; Adopting Certain Findings of Fact and Conclusion Favorable to the Planned Unit Development Overlay Rezoning; And Setting Forth Details in Relation Thereto. (FIRST READING)

Trustee Charles moved to approve agenda item 17-133; the motion was seconded by Mayor Pro Tem Gruber. The motion carried with a six (6) for and one (1) against vote, with Trustee Deakin voting no.

Aye: 6 - Mayor Harris, Mayor Pro Tem Gruber, Trustee Carroll, Trustee Schutt, Trustee Charles, and Trustee Woog

Nay: 1 - Trustee Deakin

[17-134](#)

A Resolution Regarding the Preliminary Plat for Wise Farms Preliminary Plat; Adopting Certain Findings of Fact and Conclusions Favorable to the Preliminary Plat; And Setting Forth Details in Relation Thereto.

Trustee Charles moved to approve agenda item 17-134; the motion was seconded by Trustee Woog. The motion carried with a six (6) for and one (1) against vote, with Trustee Deakin voting no.

Aye: 6 - Mayor Harris, Mayor Pro Tem Gruber, Trustee Carroll, Trustee Schutt, Trustee Charles, and Trustee Woog

Nay: 1 - Trustee Deakin

X. GENERAL BUSINESS

[17-151](#)

Motion for Cancellation of May 23, 2017 Regular Meeting.

Mayor Harris moved to approve cancelling the May 23, 2017 Regular Meeting of the Town of Erie Board of Trustees; the motion was seconded by Trustee Charles. The motion carried with all present voting in favor thereof.

Aye: 7 - Mayor Harris, Mayor Pro Tem Gruber, Trustee Carroll, Trustee Schutt, Trustee Charles, Trustee Woog, and Trustee Deakin

XI. STAFF REPORTS

[17-145](#)

Annual Report-Public Works

[17-147](#)

Community Development Monthly Report

XII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

Trustee Schutt provided updates from the Boulder Consortium of Cities meeting he had recently attended.

Trustee Carroll asked staff for updates on the proposed Entertainment District. Staff advised that they were still waiting for a completed application from the Promotion Association.

Trustee Charles noted the opening of several new businesses in the Town.

Trustee Grumber provided updates on Transportation issues.

XIII. ADJOURNMENT

Trustee Charles moved to adjourn the April 11, 2017 Regular Meeting of the Town of Erie Board of Trustees; the motion was seconded by Mayor Pro Tem Gruber. The motion carried with all present voting in favor thereof.

Mayor Harris adjourned the meeting at 8:08 pm.