



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, October 27, 2020

6:45 PM

via Virtual Meeting
6:45 p.m. or immediately following the URA Meeting
<http://bit.ly/Oct27URA-BOTMeeting>

I. CALL MEETING TO ORDER

6:45 p.m.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA

6:45 p.m.

[20-536](#) Approval of the October 13, 2020 Board of Trustee Meeting Minutes

Attachments: [October 13, 2020 BOT Minutes](#)

[20-533](#) Cancellation of the November 24, 2020 and December 22, 2020 Board of Trustee Regular Board Meetings

[20-509](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Agreement with AT&T for the Installation of a New Athletic Field Light Pole with an Antenna to Improve Cellular Service in the Downtown area

Attachments: [Resolution](#)
[Communications Site License Agreement](#)
[Memorandum of License](#)

[20-530](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Professional Services Agreement with Leonard Rice Engineers for Assistance with the Filly Lake Due Diligence Investigation

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

[20-521](#) A Resolution of the Board of Trustees of the Town of Erie Authorizing the Emergency Purchase of COVID Testing Stations from Thermal Safety Center and Savance, LLC with CARES Act Funds

Attachments: [Resolution](#)
[Quote from Thermal Safety Center for Jogan Thermal Checkpoints](#)
[Quote from Savance LLC for Savance EIOBoard](#)

[20-522](#) A Resolution of the Board of Trustees of the Town of Erie Adopting an Amendment to the Town's Transportation Master Plan to Establish a Median Policy

Attachments: [Resolution](#)
[Median Policy](#)
[Letter of Support](#)
[Presentation](#)

[20-523](#) A Resolution of the Board of Trustees of the Town of Erie Approving Change Order No. 1 to the Agreement with Tanko Lighting for a Streetlight Inventory Audit Services

Attachments: [Resolution](#)
[Change Order 1](#)

[20-529](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Expenditure of a Portion of the Town's CARES Act Funding for Residential Utility Bill Credits

Attachments: [Resolution](#)

[20-531](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Second Amendment to the Birdhouse Development Agreement

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

V. PUBLIC COMMENT AND NON-AGENDA ITEMS

6:50-7:00 p.m.

VI. GENERAL BUSINESS

7:00-9:55 p.m.

[20-537](#) 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 6, to Establish a Diversity, Equity and Inclusion Advisory Board

Attachments: [DEI Advisory Board Ordinance 2020.10.27](#)

7:00-7:10 p.m.

- [20-538](#) A Resolution of the Board of Trustees of the Town of Erie, Colorado, Ratifying the Appointment of Board Members to the Diversity, Equity and Inclusion Advisory Board

Attachments: [DEI Appts Resolution 2020.10.27](#)

7:10-7:15 p.m.

- [20-528](#) PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Adopting New Water, Wastewater and Storm Drainage Fees, and Amending the Corresponding Sections of the Erie Municipal Code

Attachments: [Ordinance](#)
[Staff Memo](#)

7:15-7:35 p.m.

- [20-520](#) Draft Amendments to Chapter 12 of the Unified Development Code

Attachments: [UDC Chapter 12 -redlines](#)
[UDC Chapter 12 -clean version](#)

7:35-8:35 p.m.

- [20-477](#) An Ordinance of the Board of Trustees of the Town of Erie Approving the Renewal of A Non-Exclusive Cable Franchise Agreement with Comcast of Colorado IX, LLC for the Use of Public Rights-of-Way

Attachments: [Ordinance](#)
[Comcast Franchise Agreement](#)

8:35-9:05 p.m.

- [20-473](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Allotment Contract Between the Windy Gap Firing Activity Enterprise, Municipal Subdistrict, Northern Colorado Water Conservancy District and the Town of Erie, Acting by and Through the Erie Water Activity Enterprise

Attachments: [Resolution](#)
[WGFP Allotment Contract](#)

9:05-9:35 p.m.

VII. EXECUTIVE SESSION

9:35-9:55 p.m.

- 20-540** 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.

VIII. GENERAL BUSINESS

9:55-10:05 p.m.

[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:

[Erie Ord.SVP.2020](#)

9:55-10:05 p.m.

IX. STAFF REPORTS

10:05 p.m.

[20-498](#)

Public Works Monthly Report - October

Attachments:

[Monthly Report](#)

[FRWD Award Letter - Town of Erie](#)

X. ANNOUNCEMENTS AND UPDATES

10:05- 10:15 p.m.

XI. ADJOURNMENT

10:15 p.m.