



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, January 22, 2019

6:30 PM

Board Room

STUDY SESSION 6:00 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

URBAN RENEWAL AUTHORITY WILL FOLLOW THE CONCLUSION OF THE
BOARD OF TRUSTEES MEETING

TIMES LISTED ARE AN APPROXIMATION

I. CALL MEETING TO ORDER 6:30 PM

II. PLEDGE OF ALLEGIANCE AND ROLL CALL 6:30 PM

III. APPROVAL OF THE AGENDA 6:35 PM

IV. CONSENT AGENDA 6:40 PM

(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.)

[19-003](#)

A Resolution Of The Board Of Trustees Of The Town Of Erie Granting An Extension For The Execution Of The Development Agreement For Canyon Creek Subdivision Filing No. 10

Staff is requesting an extension to record final documents for the Canyon Creek Subdivision Filing No. 10

Attachments:

[Resolution](#)

[Vicinity Map](#)

[19-014](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Authorizing A Payment In The Amount Of \$365,000 For Windy Gap Carriage Charges To The Municipal Subdistrict Of Northern Colorado Water Conservancy District

Attachments: [Resolution](#)
[2018-2019 financial commitments 01.02.19 - Windy Gap](#)

[19-040](#) Approval of January 8, 2019 Draft Meeting Minutes

Attachments: [January 8, 2019 Draft Meeting Minutes](#)

[19-041](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Authorizing The Purchase Of A 2019 Chevrolet Silverado 1500 Truck From John Elway Chevrolet For An Amount Not To Exceed \$76,900

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

[19-042](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Authorizing The Purchase Of A 2020 Ford Utility Police Interceptor, Two 2019 Ford F150 Trucks, And A 2019 Ford Transit Van 150 From Sill-Terhar Ford For An Amount Not To Exceed \$304,800

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

[19-043](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Authorizing The Purchase Of Vehicle Accessories For Four Patrol SUVs And Four Pickups From WAC Bearcom For An Amount Not To Exceed \$99,100

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

[19-045](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Authorizing The Purchase Of Ultraviolet Bulbs From DC Frost Associates, Inc. For An Amount Not To Exceed \$59,400

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

[19-053](#) A Resolution of the Board of Trustees of The Town Of Erie to Enter Into A Contract With Kelly Enterprises, LTD For the Management of the 2019 Erie Farmer's Markets and Neighborhood Block Parties in the Amount of \$35,000

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

V. PUBLIC COMMENT 6:45 PM

(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. EXECUTIVE SESSION 6:50 PM[19-061](#)

An Executive Session To Hold A Conference With The Town's Attorney To Receive Legal Advice On Specific Legal Questions, Pursuant To C.R.S. § 24-6-402(4)(B), Concerning The Proposed Settlement Agreement With Lafayette

VI. RESOLUTIONS 7:20 PM

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

[19-057](#)

PUBLIC HEARING: A Resolution Of The Board Of Trustees Of The Town Of Erie Approving An Intergovernmental Agreement With The City Of Lafayette And The Town Of Erie Urban Renewal Authority

Attachments:

[Resolution](#)[Revised Intergovernmental Agreement](#)**VIII. ORDINANCES 7:50 PM**[19-051](#)

An Ordinance Of The Board Of Trustees Of The Town Of Erie Amending Section 6-9-1 Of The Erie Municipal Code Relating To The Definitions Of Fermented Malt Beverage And Malt Liquor

Attachments:

[Ordinance](#)[19-058](#)

An Emergency Ordinance Of The Board Of Trustees Of The Town Of Erie Extending The Temporary Moratorium On The Acceptance, Processing And Approval Of Any Applications Under The Unified Development Code Related To Oil And Gas Exploration, Extraction And Related Operations

Attachments:

[Ordinance](#)[19-059](#)

An Ordinance Of The Board Of Trustees Of The Town Of Erie Extending The Temporary Moratorium On The Acceptance, Processing And Approval Of Any Applications Under The Unified Development Code Related To Oil And Gas Exploration, Extraction And Related Operations

Attachments:

[Ordinance](#)**IX. STAFF REPORTS 8:10 PM**

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

[19-062](#) Unified Development Code Chapter 12 Revisions

Attachments: [Draft Adoption Plan](#)

X. GENERAL BUSINESS 8:20 PM

(This agenda item is reserved for matters that are ready for Board action, and do not fit into other categories, i.e. resolutions, ordinances...)

[18-396](#) Consideration of a Community Organization Grant Request from Erie UpLink 8:25 PM

Sponsors: Parks & Recreation and Buller

Attachments: [Community Organization Grant Request](#)
[Erie Uplink Presentation](#)

[19-060](#) Board of Trustees 2019 Work Plan

Attachments: [2019 Work Plan 2019.01.16 Draft By Priority w Notes](#)
[2019 Work Plan 2019.01.16 Draft By Qtr](#)
[2019 Work Plan 2019.01.16 Draft By Engagement](#)
[2019 Work Plan Detailed Descriptions - Combined 2019.01.18](#)

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 8:45 PM

(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.)