



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes

### Board of Trustees

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Tuesday, June 23, 2020

6:30 PM

Board Room via ZOOM

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via ZOOM

#### **I. CALL MEETING TO ORDER**

#### **II. PLEDGE OF ALLEGIANCE AND ROLL CALL**

Present: 7 - Mayor Pro Tem Haid  
Mayor Carroll  
Trustee Gippe  
Trustee van Woudenberg  
Trustee Bell  
Trustee Harrison  
Trustee Loflin

#### **III. APPROVAL OF THE AGENDA**

Trustee Bell moved to amend and approve the agenda by moving Item 20-355 to the Consent Agenda and adding a topic to the Executive Session regarding AIG's denial of the insurance claim. Trustee Harrison seconded the motion. The motion passed 7:0 at 6:35 p.m.

#### **IV. CONSENT AGENDA**

[20-348](#) Approval of the May 26, 2020 Board of Trustees Meeting Minutes and the June 2, 2020 Board of Trustees Special Meeting Minutes

**Attachments:** [May 26 BOT Minutes](#)  
[June 2 BOT Minutes](#)

[20-350](#) A Resolution of the Board of Trustees of the Town of Erie Authorizing the Purchase of an Asphalt Hot Box Recycler from Owens Equipment Corporation for \$99,030

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

[20-357](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Services Agreement with Triple M Recreation for the Replacement of Playground Equipment at Crescent Park in the Amount of \$220,000

**Attachments:** [Resolution](#)  
[Playground Concept](#)  
[Playground Layout](#)  
[Agreement for Services](#)

[19-510](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Consent Agreement with the Southern Water Supply Project Participants and the Southern Water Supply Project Water Activity Enterprise

**Attachments:** [Resolution](#)  
[Consent Agreement](#)  
[Allotment Contract from 1994](#)

**Trustee Bell moved to approve the Consent Agenda (with the approved addition of Item 20-355). Trustee Gippe seconded the motion. The motion passed 7:0 at 6:37 p.m.**

#### **V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

#### **VI. EXECUTIVE SESSION**

[20-364](#) Executive Session to hold a conference with the Town's special counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding oil and gas issues. (with the amendment of adding

**Mayor Pro Tem Haid moved to go into Executive Session. Trustee Harrison seconded the motion. The motion passed 7:0 at 6:45 p.m.**

**The Executive Session ended at 7:29 p.m. and Mayor Carroll addressed the next agenda item.**

#### **VII. GENERAL BUSINESS**

[20-363](#) 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; until December 28, 2020 to adopt updated regulations as authorized under Senate Bill 19-181

**Attachments:** [2020.06.18 Ordinance Extending Temporary Moratorium on Oil and Gas Applications](#)

Public Hearing – Call-in Speakers

Chris McGowen

Blythe Driver

Emily Bere

Liz Fisher

Trustee van Woudenberg moved to approve the Ordinance 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; until December 28, 2020 to adopt updated regulations as authorized under Senate Bill 19-181. Trustee Gippe seconded the motion. The motion passed 6:1 at 8 :00 p.m. with Trustee Bell voting nay.

20-356

National Parks &amp; Recreation Month Proclamation

Attachments: [Proclamation](#)[2020 Parks & Recreation Month Flyer](#)

Presented by Parks and Recreation Director, Patrick Hammer

20-361

Town of Erie | Special Thanks and Recognition (STAR) Award

Attachments: [STAR Award](#)

Honorees Deputy Chief Lee Mathis, Detective Price, and Sgt. Robert Vesco

Presented by Director of Human Resources, Alicia Melendez

20-306

PUBLIC HEARING: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE REZONING THE WESTERLY PROPERTY BY AN ADJUSTMENT OF THE BOUNDARIES OF THE CURRENT LOW DENSITY RESIDENTIAL AND NEIGHBORHOOD MIXED USE ZONING

Attachments: [Ordinance](#)[Zoning Map](#)[Staff Memo](#)[Application Materials](#)[Referral Comments](#)[Neighborhood Meeting](#)[Notice](#)[5-20-2020 PC Meeting Minutes](#)[PC Resolution DRAFT](#)[6.9.20 Applicant Presentation](#)

[6.9.20 Staff Presentation Westerly Rezoning](#)

Heidi Majerik, Presenter  
John Prestwich, Presenter

Public Comment - No callers

**Trustee van Woudenberg moved to approve an Ordinance of the Board of Trustees of the Town of Erie rezoning the Westerly property by an adjustment of the boundaries of the current Low Density Residential and Neighborhood Mixed Use zoning. Trustee Gippe seconded the motion. The motion passed 7:0 at 8:57 p.m.**

This item was moved to the Consent Agenda by an earlier motion.

[20-355](#) Resolutions of the Board of Trustees of the Town of Erie Authorizing the Town Administrator to Execute Agreements for the Allocation/Sharing of CARES Act Funding through Boulder County and Weld County

**Attachments:** [CARES Funds-BOCO-R061920](#)  
[DRAFT Collaborative Agreement Related to Distribution of CARES Act mk](#)  
[CARES Funds-Weld-R061920](#)  
[Collaborative Agreement Related to Distribution of CARES Act](#)  
[CARES Funding Process flowchart-draft](#)

## **VIII. STAFF REPORTS**

[20-319](#) Public Works Monthly Report - June

**Attachments:** [Monthly Report](#)  
[Synopsis of May 28 2020 NATA Meeting](#)

## **IX. BOARD OF TRUSTEES REPORTS & APPOINTMENTS**

Topics of interest for future discussion:

Landfill Entrance  
Stormwater drainage/vents  
Short-Term Rentals  
Advisory Boards

## **X. ADJOURNMENT**

9:27 p.m.

The URA  
Meeting will  
begin shortly.