



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, June 28, 2016

6:30 PM

Board Room

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

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA

(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. Items removed will be placed under IX. General Business, a. in the order they appear on the Agenda.) (This should be done prior to the motion to approve.)

[16-224](#)

Approval of the June 14, 2016 Meeting Minutes

Attachments:

[06-14-2016 Draft Meeting Minutes](#)

[16-202](#)

An Ordinance Of The Town Of Erie, Colorado, Amending Title 2, "Finance And Revenue," Chapter 10, "Fee Schedule," Section 2-10-3 "Police Department Fees" Of The Municipal Code Of The Town Of Erie, Colorado; Setting Forth Details In Relation Thereto. (SECOND READING)

Attachments:

[Ordinance Amending PD Fees](#)

[16-227](#) A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Amending Resolution 11-114 Designating An Historic Landmark, Specifically Designating The Wise Homestead Museum, 11611 Jasper Road, Erie, Colorado, As A Town Historic Landmark Of Special Historical, Architectural, Cultural, Interest And Value Of A Historic Nature; Amending The Name To The Wise Homestead And, Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)
[HPB Request Letter](#)

[16-229](#) A Resolution Authorizing The Purchase Of A Submerged Membrane Replacement Unit From Evoqua Water Technologies LLC In The Amount Of \$146,000 And Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)

[16-231](#) A Resolution Authorizing Award of a Construction Contract To Spiegel Industrial, LLC, For the 1.5 MG Zone 3 Water Storage Tank Improvements Project In The Amount of \$460,000; And Setting Forth Details In Relation Thereto.

Attachments: [1 5mgTankVM.pdf](#)
[Resolution](#)

[16-232](#) A Resolution Authorizing Award of a Construction Management Contract To Burns & McDonnell Engineering Company, Inc., a Missouri Corporation, For the 1.5 MG Zone 3 Water Storage Tank Improvements Project In The Amount of \$34,127; And Setting Forth Details In Relation Thereto.

Attachments: [1 5mgTankVM.pdf](#)
[Resolution](#)

[16-235](#) A Resolution Authorizing Award of a Contract To Alpine Demolition Inc., For the Demolition of Existing Structures at Nine Mile Site project in the amount of \$65,713.00; and Setting Forth Detail in Relation Thereto

Attachments: [Resolution](#)

[16-237](#)

A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Flatiron Meadows Filing No. 8 Final Plat; Authorizing The Appropriate Town Official To Sign The Flatiron Meadows Filing No. 8 Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of The Dedications And Development Agreement; And, Setting Forth Details In Relation Thereto.

Attachments:

[A Staff Memo](#)

[B Resolution 16-](#)

[C Flatiron Meadows Filing No 8 Final Plat](#)

[D Flatiron Meadows Filing No 8 Development Agreement](#)

V. PUBLIC COMMENT

(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. PROCLAMATIONS AND PRESENTATIONS

(This agenda item is intended to contain Presentations to the Board that do not require any Board action. Presentations are limited to fifteen (15) minutes.

[16-238](#)

STAR AWARD-Officer Kevin Rogan

Attachments:

[STAR Nomination Letter](#)

VII. RESOLUTIONS

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

[16-245](#)

A Resolution Adopting 2016 Airport Master Plan for the Erie Municipal Airport; and Setting Forth Details in Relation Thereto.

Attachments:

[2016 Airport Master Plan](#)

[Resolution](#)

VIII. ORDINANCES

[16-198](#)

An Ordinance Of The Town Of Erie, Colorado, Repealing And Re-Enacting Provisions Of The Municipal Code Of The Town Of Erie, At Title 7, "Public Ways And Property," Chapter 3, "Trees And Shrubs," And Setting Forth Details In Relation Thereto. (FIRST READING)

Attachments:

[Ordinance](#)

[16-226](#) PUBLIC HEARING-An Ordinance Of The Town Of Erie, Colorado, Adopting By Reference The American National Standard For Tree Care Operations - Tree, Shrub, And Other Woody Plant Management - Standard Practices A300 (Part 1-2008) Pruning, A300 (Part 2-2004) Fertilization, A300 (Part 3-2006) Supplemental Support Systems, A300 (Part 4-2008) Lightning Protection Systems, And American National Standard For Arboricultural Operations - Z133.1-2006 Safety Requirements; And, Setting Forth Details In Relation Thereto (FIRST READING)

Attachments: [Ordinance](#)

[16-230](#) PUBLIC HEARING-An Ordinance Of The Town Of Erie, Colorado, Repealing The 2016 Edition Standards And Specifications For The Design And Construction Of Public Improvements; Adopting By Reference The June, 2016 Edition Standards And Specifications For Design And Construction Of Public Improvements; And, Setting Forth Details In Relation Thereto. (FIRST READING)

Attachments: [Ordinance - Adopt June 2016 Standards and Specifications by ref.docx](#)
[SS Proposed Updates and Changes for June 2016 Edition.doc](#)

IX. GENERAL BUSINESS

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

NONE SCHEDULED

X. STAFF REPORTS

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

[16-228](#) Water Treatment and Water Reclamation Report

Attachments: [WTF Monthly Flows](#)
[WTF Per Capita](#)
[WRF Monthly Flows](#)
[WRF Per Capita](#)

[16-236](#) Erie Municipal Airport - May/June 2016 Monthly Report

Attachments: [06-28-16 Airport Managers Report.pdf](#)

[16-244](#) The Boneyard at Reliance Park - Grand Opening

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

(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.)