



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final

BOARD OF TRUSTEES MEETING

Tuesday, July 26, 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.)

[16-241](#) Approval of July 12, 2016 Meeting Minutes

Attachments: [07-12-2016 Draft Meeting Minutes](#)

[16-266](#) A Resolution Authorizing Award Of A Construction Contract To WL Contractors, Inc. For The Arapahoe Road And 119th Street Signal Improvements Project In The Amount Of \$30,283.00; And Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)

[16-268](#) A Resolution Authorizing The Purchase A Toolcat Maintenance Vehicle From Bobcat Of The Rockies In The Amount Of \$57,985.67; And, Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)

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.

VII. RESOLUTIONS

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

16-263

PUBLIC HEARING: A Resolution Making Certain Findings Of Fact And Conclusions Favorable To The Special Review Use For An Accessory Dwelling Unit At 340 Kattell Street; And, Setting Forth Details In Relation Thereto.

Attachments:

[A 16-263 Staff Report](#)

[B 16-263 Resolution](#)

[C 16-263 Applicants Submittal Materials](#)

[D 16-263 Planning Commission Resolution and Meeting Minutes](#)

16-264

PUBLIC HEARING: A Resolution Making Certain Findings Of Fact And Conclusions Favorable To The Special Review Use For An Accessory Dwelling Unit At 345 Briggs Street; And, Setting Forth Details In Relation Thereto.

Attachments:

[A 16-264 Staff Report](#)

[B 16-264 Resolution](#)

[C 16-264 Applicants Submittal Materials](#)

[D 16-264 Planning Commission Resolution and Meeting Minutes](#)

16-267

A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Designating An Historic Landmark Pursuant To The Provisions Of Title 3, "Boards And Commissions," Chapter 3, "Historic Preservation Advisory Board," Section 3-3-8 B. Of The Town Of Erie Municipal Code; Specifically Designating the Erie Methodist Church; 604 Holbrook Street, Erie, Colorado, As A Town Historic Landmark Of Special Historical, Architectural, Cultural, Interest And Value Of A Historic Nature; And, Setting Forth Details In Relation Thereto.

Attachments:

[Request for Historic landmark Designation Erie Methodist Church Resolution](#)

VIII. ORDINANCES

NONE SCHEDULED**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...)

[16-274](#) Erie Historic Preservation Advisory Board-Historic Landmark Property Condition Assessments

Attachments: [HPB Property Maintenance Required](#)

[16-275](#) Erie Historic Preservation Advisory Board - Certificate of Appropriateness Application for 365 Main Street

Attachments: [Certificate of Appropriateness 365 Main Street](#)

[16-276](#) Direction and Acceptance from the Board of Trustees following the consideration of the Town Hall Remodel-South Wing Main Floor and Main Entrance Historic Preservation Advisory Board (HPAB) Certificate of Appropriateness.

Attachments: [2016 07 20 Erie Town Hall](#)
[Brick options](#)

X. STAFF REPORTS

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

[16-243](#) Parks & Recreation Department Intent to Pursue Reaccreditation with the Commission for Accreditation of Parks and Recreation Agencies (CAPRA)

[16-252](#) Water and Wastewater Monthly Report

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

[16-271](#) Monthly Communications Report – May 2016

Attachments: [May 2016 - Website & Social Media Insights](#)

[16-272](#) Monthly Communications Report – June 2016

Attachments: [June 2016 - Website & Social Media Insights](#)

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. EXECUTIVE SESSION

[16-277](#)

EXECUTIVE SESSION for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); specifically, regarding the Nine Mile project development plan.

XIII. 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.)