



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final

BOARD OF TRUSTEES MEETING

Tuesday, September 13, 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.)

[16-333](#) Approval of August 23, 2016 Meeting Minutes

Attachments: [08-23-2016 Draft Meeting Minutes](#)

[16-342](#) Approval of the August 30, 2016 Special Meeting Minutes

Attachments: [08-30-2016 Draft Meeting Minutes](#)

[16-328](#) Consideration Of A Resolution Authorizing Award Of A Construction Contract To Concrete Stabilization Technologies, Inc. For The Vista Parkway Bridge Repair Project In The Amount Of \$101,933.00; And a Change Order to a Service Contract for Asphalt Repairs to Metro Pavers, Inc. for the Vista Parkway Bridge Repair in the Amount of \$9,600; And Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)
[Vista Pkwy Bridge Vicinity Map.pdf](#)

[16-298](#) An Ordinance Annexing The Erie High School Annexation No. 2 Property, Pursuant To The Petition Of The Owner Thereof, To Be Known As The Erie High School Annexation No. 2 To The Town Of Erie, Colorado; Providing For The Effective Date Of This Ordinance; And, Setting Forth Details In Relation Thereto. (SECOND READING)

Attachments: [A 16-298 Staff Report](#)
[B 16-298 Ordinance -2016](#)
[C 16-298 Annexation Map](#)

[16-299](#) An Ordinance Zoning The Erie High School Annexation No. 2 Property, Pursuant To The Petition Of The Owner Thereof, To PLI-Public Lands And Institutions; Providing For The Effective Date Of This Ordinance; And, Setting Forth Details In Relation Thereto. (SECOND READING)

Attachments: [A 16-299 Staff Report](#)
[B 16-299 Ordinance -2016](#)
[C 16-299 Initial Zoning Map](#)

[16-340](#) A Resolution Authorizing The Town Of Erie, Colorado, To Enter Into A Fourth Amendment To Employment Agreement With Arthur J. Krieger; Authorizing And Directing The Appropriate Town Officers To Sign Said Fourth Amendment To Employment Agreement; And, Setting Forth Details In Relation Thereto.

Attachments: [Fourth Amendment of Krieger Emp Agr 8.31](#)
[Resolution](#)

[16-341](#) 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 Mount Pleasant Cemetery, 520 Colliers Blvd., Erie, Colorado, And 785 Main Street, Woolley-Padfield-Swallow House, Erie, Colorado As A Town Historic Landmarks Of Special Historical, Architectural, Cultural, Interest And Value Of A Historic Nature; And, Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)
[Main 785 HLPN](#)
[Colliers Blvd 520 HLPN.pd](#)

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.

[16-336](#) Town of Erie Historic Preservation Board Report

Attachments: [EHPAB Annual BOT Report](#)

VII. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES

[16-331](#) PUBLIC HEARING - A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Approving The Service Plan For The Four Corners Metropolitan District; And, Authorizing The Town Of Erie, Colorado, To Enter Into An Intergovernmental Agreement Between The Town Of Erie And The Four Corners Metropolitan District, Ensuring Compliance With The Approved Service Plan And The Erie Municipal Code; Authorizing And Directing The Appropriate Town Officers To Sign Said Intergovernmental Agreement; And, Setting Forth Details In Relation Thereto.

Attachments: [A 16-331 Resolution 16-](#)
[B 16-221 Four Corners Metropolitan District Service Plan \(redline version\)](#)
[C 16-331 Four Corners Metropolitan District Service Plan \(clean version\)](#)
[D 16-331 Town of Erie/Four Corners Metropolitan District IGA](#)

[16-332](#) PUBLIC HEARING - An Ordinance Of The Town Of Erie, Colorado, Creating And Establishing The Four Corners Business Improvement District; Appointing The Initial Members Of The Board Of Directors Of The Four Corners Business Improvement District; Designating The Four Corners Business Improvement District As A Location For New Business Or Commercial Development; And, Setting Forth Details In Relation Thereto. (FIRST READING)

Attachments: [A 16-332 Ordinance -2016](#)
[B 16-332 Applicants Narrative](#)
[C 16-332 Organization Petition for the Four Corners Business Improvement Dis](#)
[D 16-332 Four Corners Business Improvement District Operating Plan and Budg](#)

VII. RESOLUTIONS

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

[16-343](#) A Resolution of the Town of Erie Board of Trustees Honoring Trustee Dr. Paul D. Ogg

Attachments: [Resolution](#)

[16-327](#) A Resolution Authorizing Assignment To The Colorado Housing And Finance Authority Of A Private Activity Bond Allocation Of The Town Of Erie Pursuant To The Private Activity Bond Ceiling Allocation Act

Attachments: [Resolution 16-### - PAB Allocation to CHFA - Resolution - 2016-09-13](#)
[PAB Assignment of Allocation - Town of Erie to CHFA - 2016-09-13](#)
[Town Attorney certificate - assignment of bonds to CHFA](#)

[16-330](#) PUBLIC HEARING - A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Approving The Service Plan For The Lost Creek Farm Metropolitan District; And, Authorizing The Town Of Erie, Colorado, To Enter Into An Intergovernmental Agreement Between The Town Of Erie And The Lost Creek Farm Metropolitan District, Ensuring Compliance With The Approved Service Plan And The Erie Municipal Code; Authorizing And Directing The Appropriate Town Officers To Sign Said Intergovernmental Agreement; And, Setting Forth Details In Relation Thereto.

Attachments: [A 16-330 Resolution 16-](#)
[B 16-330 Lost Creek Farms Metropolitan District Service Plan \(redline version\)](#)
[C 16-330 Lost Creek Farms Metropolitan District Service Plan \(clean version\)](#)
[D 16-330 Town of Erie/ Lost Creek Farm Metropolitan District IGA](#)

VIII. ORDINANCES

[16-294](#) An Ordinance Favorable To Erie Commons PD Amendment No. 7 (SECOND READING)

Attachments: [16-294 Staff Memo - Erie Commons PDA No 7](#)
[16-294 Draft Ordinance - Erie Commons PDA 7](#)
[16-294 Planning Commission Draft Resolution & Minutes - Erie Commons PDA](#)
[16-294 Neighborhood Meeting - Erie Commons PDA 7](#)
[16-294 Public Comment - Erie Commons PDA 7](#)
[16-294 Applicant Materials - Erie Commons PDA 7](#)

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...)

[16-334](#) Site Master Plan for Colliers Hill Neighborhood Park #1

Attachments: [09-13-2016 General Business - Colliers Hill NP #1 Images.pdf](#)

[16-335](#) Site Master Plan for Star Meadows Park - Neighborhood Park in Flatiron Meadows

Attachments: [09-13-2016 General Business - Star Meadow Park Images.pdf](#)

X. STAFF REPORTS

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

[16-326](#)

Community Development Monthly Report

Attachments:

[A 16-326 2016/2015/2014 Building Permits to Projection Comparison](#)

[B 16-326 2016 Building Permits by Development](#)

[C 16-326 Historic Erie Neighborhood Fees Waived](#)

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.)