



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, October 11, 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.)

[16-350](#)

Approval of September 27, 2016 Meeting Minutes

Attachments:

[09-27-2016 Draft Meeting Minutes](#)

[16-364](#)

An Ordinance Authorizing The Town Of Erie, Colorado, To Sell Approximately 0.517 Acre, Being A Part Of Tract C, Erie Air Park Subdivision, Immediately Adjacent To The Southwest Corner Of The Rear Yard Of Lot 5, 270 Skylane Drive, Erie, Colorado To Hideaki "Heidi" Yamamoto And Diane Shima Miyahara Yamamoto As Authorized By The Voters Of The Town Of Erie; And, Setting Forth Details In Relation Thereto. (SECOND READING)

Attachments:

[16-364 Staff Memo - Erie Air Park](#)

[Ordinance - Authorize sale to Yamamoto 9 8 16.pdf](#)

[16-366](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Compass Filing No. 2 Final Plat; Authorizing The Appropriate Town Official To Sign The Compass Filing No. 2 Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of Compass Filing No. 2 Final Plat Dedications And Development Agreement; And, Setting Forth Details In Relation Thereto

Attachments: [Staff Memo - Compass Filing 2](#)
[Resolution - Compass Filing 2](#)
[Final Plat - Compass Filing 2](#)
[Development Agreement - Compass Filing 2](#)

[16-379](#) A Resolution Accepting a Colorado Discretionary Aviation Grant for the Design of a Snow Removal Equipment Building at Erie Municipal Airport in the amount of \$2,816.

Attachments: [491001283 Erie Municipal Airport - GRANT rev 26SEP16](#)
[Resolution](#)

[16-356](#) An Ordinance Annexing The Allan Farms Property, Pursuant To The Petition Of The Owner Thereof, To Be Known As The Allan Farms Annexation 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 16-356 Staff Memo](#)
[B 16-356 Ordinance 00-2016](#)
[C 16-356 Annexation Map](#)

[16-357](#) An Ordinance Zoning The Allan Farms Annexation Property, Pursuant To The Owner Thereof, To 'AG/OS' - Agricultural/Open Space; Providing For The Effective Date Of This Ordinance; And, Setting Forth Details In Relation Thereto. (SECOND READING)

Attachments: [A 16-357 Staff Memo](#)
[B 16-357 Ordinance -2016](#)
[C 16-357 Initial Zoning Map](#)

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.

[16-373](#) Voice of the People Award Presentation

[16-382](#) Erie Chamber of Commerce 2017 Budget Request
Erie Economic Development Council 2017 Budget Request

Attachments: [EEDC Town Presentation Revised Final](#)

VII. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES

[16-369](#) PUBLIC HEARING: A Resolution Regarding The Schmidt Property Annexation; Adopting Certain Findings Of Fact And Conclusions Favorable To The Annexation.

Attachments: [A 16-369 Staff Memo](#)
[B 16-369 Resolution 16-](#)
[C 16-369 Schmidt Annexation Map](#)

[16-370](#) An Ordinance Annexing The Schmidt Property, Pursuant To The Petition Of The Owner Thereof, To Be Known As The Schmidt Property Annexation To The Town Of Erie, Colorado; Providing For The Effective Date Of This Ordinance; And, Setting Forth Details in Relation Thereto. (FIRST READING)

Attachments: [A 16-370 Staff Memo](#)
[B 16-370 Application Materials](#)
[C 16-370 Schmidt Annexation \(TI Residential, LLC\) Annexation Agreement](#)
[D 16-370 Schmidt Annexation \(Estate of Sue Owen Schmidt\) Annexation Agree](#)
[E 16-370 Ordinance -2016](#)

[16-371](#) PUBLIC HEARING: An Ordinance Zoning The Schmidt Annexation Property, Pursuant To The Owner Thereof, To LR - Low Density Residential And AG/OS - Agricultural/Open Space; Providing For The Effective Date Of This Ordinance; And, Setting Forth Details In Relation Thereto. (FIRST READING)

Attachments: [A 16-371 Staff Memo](#)
[B 16-371 Ordinance -2016](#)
[C 16-371 Schmidt Initial Zoning Map](#)

VIII. RESOLUTIONS

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

[16-257](#) A Resolution Authorizing The Town Of Erie, Colorado, To Approve And Sign A Letter Consenting To EnCana Oil And Gas (USA) Inc.'s Assignment Of Its Right, Title And Interest In And To The Operator Agreement Between EnCana Oil And Gas (USA) Inc. And The Town Of Erie, As Amended, To Crestone Peak Resources Holdings Llc, A Wholly Owned Subsidiary Of Crestone Peak Resources Lp; Authorizing And Directing The Appropriate Town Officers To Sign Said Letter; And, Setting Forth Details In Relation Thereto

Attachments: [Consenting to Encana assignment of Amended Op Agr 6.30.16](#)

[16-376](#) A Resolution Of The Town Of Erie, Colorado, Modifying The Service Plan For The Redtail Ranch Metropolitan District By Providing For A Second Six Month Extension For The Dissolution Date; And, Setting Forth Details In Relation Thereto.

Attachments: [A 16-376 Application Materials](#)
[B 16-376 Resolution 16-](#)

[16-377](#) A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Approving The First Amendment To The Consolidated Service Plan For Colliers Hill Metropolitan District Nos. 2 And 3; And, Setting Forth Details In Relation Thereto.

Attachments: [A 16-377 Resolution 16-](#)
[B 16-377 Application Materials](#)
[C 16-377 First Amendment to the Consolidated Service Plan for Colliers Hill Me](#)

[16-381](#) A Resolution of The Town of Erie, Colorado Supporting Boulder County Open Space Tax Ballot Measure 1B; the Proposal to Extend One-Half (0.125%) of the Existing 0.25% Countywide Open Space Sales and Use Tax, Without Raising Taxes, For the Purpose of Continuing to Fund the Open Space Program; For the Issuance of Open Space Capital Improvement Trust Fund Bonds Through a Multiple-Fiscal Year Commitment of Revenues From Such Tax and From Other Open Space Sales and Use Tax Revenues, General Fund Moneys and Other Legally Available Funds; A Voter-Approved Revenue Change; and Providing Other Matters Relating Thereto.

A Resolution of the Town of Erie, Colorado, Supporting Boulder County Sustainability Tax Ballot Measure 1C; a Proposal, Without Raising Taxes, to Extend One-Half (0.125%) of the Existing 0.25% Countywide Open Space Sales and Use Tax For the Purpose of Funding Sustainability Infrastructure and Programs.

Attachments: [Resolution Supporting Open Space Ballot Measure 1B](#)
[Resolution Supporting County Sustainability Tax 1C](#)

IX. ORDINANCES**NONE SCHEDULED****X. 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...)

[16-368](#)

Xeriscape Demonstration Garden Project at Town Hall

Attachments:[Xeriscape Demonstration Garden Project at Town Hall](#)[16-329](#)

Board Discussion/Motion to Move the Tuesday, November 8, 2016 Regular Meeting of the Town of Erie Board of Trustees to Tuesday, November 15, 2016.

XI. STAFF REPORTS

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

[16-375](#)

Community Development Monthly Report

Attachments:[A 16-375 2016/2015/2014 Building Permits to Projection Comparison](#)[B 16-375 2016 Building Permits by Development](#)[C 16-375 Historic Erie Neighborhood Fees Waived](#)[16-378](#)

Erie Municipal Airport - September 2016 Report

Attachments:[10-11-16 Airport Managers Report.pdf](#)**XII. 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.)

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.)