



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, September 27, 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.)

[16-346](#) Approval of September 13, 2016 Meeting Minutes

Attachments: [09-13-2016 Draft Meeting Minutes](#)

[16-347](#) A Resolution to Approve the 2016 – 2017 St. Vrain Valley School District School Resource Officer Agreement

Attachments: [Resolution](#)
[16-17 Agreement](#)

[16-349](#) A Resolution Approving a Change Order Request for Town Hall Sand-Stone Selection at Main Entrance and Electrical Code Issue.in the amount of \$105,000.00.

Attachments: [Resolution](#)

[16-351](#) A Resolution Authorizing Acceptance of a Grant of Permanent Access and Utilities Easement Agreement from the Boulder Valley School District.

Attachments: [Vicinity Map](#)
[Agreement](#)

[16-364](#) An Ordinance Authorizing The Sale Of Excess Property In Erie Airpark As Authorized By The Voters Of The Town Of Erie. (FIRST READING)

Attachments: [16-364 Staff Memo - Erie Air Park](#)
[Ordinance - Authorize sale to Yamamoto 9 8 16.pdf](#)

[16-365](#) A Resolution Accepting Dedications In The Erie Air Park Subdivision, 1st Amendment Final Plat.

Attachments: [16-365 Staff Memo - Erie Air Park Subdivision, 1st Amendment](#)
[16-365 Resolution - Erie Air Park Subdivision, 1st Amendment](#)
[16-365 Final Plat - Erie Air Park Subdivision, 1st Amendment](#)

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.

[16-362](#) STAR AWARD - Awarded to Denise Jakan-IT Manager

LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES

[16-353](#) PUBLIC HEARING: A Resolution Regarding The Allan Farms Annexation; Adopting Certain Findings Of Fact And Conclusions Favorable To The Annexation.

Attachments: [A 16-353 Staff Memo](#)
[B 16-353 Resolution 16-](#)
[C 16-353 Annexation Petition](#)

[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. (FIRST READING)

Attachments: [A 16-356 Staff Memo](#)
[B 16-356 Ordinance 00-2016](#)
[C 16-356 Annexation Map](#)

[16-357](#) PUBLIC HEARING: 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. (FIRST READING)

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

[16-354](#) PUBLIC HEARINGS: Consideration Of Resolutions Regarding Erie Gateway South Annexation No. 1, Erie Gateway South Annexation No. 2, Erie Gateway South Annexation No. 3, Erie Gateway South Annexation No. 4, Erie Gateway South Annexation No. 5, and Erie Gateway South Annexation No. 6; Adopting Certain Findings Of Fact And Conclusions Favorable To The Annexations.

Attachments: [A Staff Memo](#)
[B Application Materials](#)
[C Erie Gateway South Annex No 1 Findings of Fact, Petition, and Map](#)
[D Erie Gateway South Annex No 2 Findings of Fact, Petition, and Map](#)
[E Erie Gateway South Annex No 3 Findings of Fact, Petition, and Map](#)
[F Erie Gateway South Annex No 4 Findings of Fact, Petition, and Map](#)
[G Erie Gateway South Annex No 5 Findings of Fact, Petition, and Map](#)
[H Erie Gateway South Annex No 6 Findings of Fact, Petition, and Map](#)

- [16-358](#) Consideration Of Ordinances Annexing Erie Gateway South Annexation No. 1, Erie Gateway South Annexation No. 2, Erie Gateway South Annexation No. 3, Erie Gateway South Annexation No. 4, Erie Gateway South Annexation No. 5, and Erie Gateway South Annexation No. 6, Pursuant To the Petitions Of The Owners Thereof, Providing For The Effective Date Of The Ordinances; And, Setting Forth Details In Relation Thereto. (First Reading)

Attachments:

[A Staff Memo](#)
[B Erie Gateway South Annexation No. 1 Annexation Ordinance and Map](#)
[C Erie Gateway South Annexation No. 2 Annexation Ordinance and Map](#)
[D Erie Gateway South Annexation No. 3 Annexation Ordinance and Map](#)
[E Erie Gateway South Annexation No. 4 Annexation Ordinance and Map](#)
[F Erie Gateway South Annexation No. 5 Annexation Ordinance and Map](#)
[G Erie Gateway South Annexation No. 6 Annexation Ordinance and Map](#)

- [16-359](#) PUBLIC HEARING: An Ordinance Zoning The Erie Gateway South Annexation Property, Pursuant To The Petition Of The Owner Thereof, To 'LR' - Low Density Residential; Providing For The Effective Date Of This Ordinance; And, Setting Forth Details In Relation Thereto. (FIRST READING)

Attachments:

[A Staff Memo](#)
[B Ordinance -2016](#)
[C Initial Zoning Map](#)
[D Application Materials](#)

VII. RESOLUTIONS

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

- [16-363](#) A Resolution of the Town Of Erie, Colorado, in Support of Referred Measure Appearing on the November, 2016 General Election Ballot, Declaring That the Referred Measure is of Public Concern to the Electorate; And Setting Forth Details In Relation Thereto.

Attachments:

[7.4 Resolution of Support 2016 Ballot Issue-2](#)
[Resolution](#)

- [16-360](#) A Resolution Awarding a Contract to Heritage Strategies,LLC, for a Historic Preservation Master Plan in the Amount of \$20,000; and Setting Forth Details in Relation Thereto.

Attachments:

[Resolution](#)
[Heritage Strategies Consulting Agreement](#)

16-352

PUBLIC HEARING: A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Approving The First Amendment To The Service Plan For The Vista Ridge Metropolitan District; And Setting Forth Details In Relation Thereto.

Attachments:

[A 16-352 Resolution 16-](#)

[B 16-352 Land Use Application and Narrative](#)

[C 16-352 First Amendment To The Service Plan For The Vista Ridge Metropolit](#)

[D 16-352 Public Meeting PowerPoint and Public Comment Letters](#)

16-355

PUBLIC HEARING: A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Approving The Vista Ridge Filing No. 14, 2nd Amendment Minor Subdivision Plat With Conditions; Accepting Dedications As Shown On The Vista Ridge Filing No. 14, 2nd Amendment Minor Subdivision Plat; Adopting Certain Findings Of Fact And Conclusions Favorable To The Approval, Acceptance Of The Dedications Contained Therein, Authorizing The Town Of Erie, Colorado, To Enter Into The Vista Ridge Filing No. 14, 2nd Amendment Non-Residential Development Agreement; Authorizing And Directing The Appropriate Town Officers To Sign Said Development Agreement; And, Setting Forth Details In Relation Thereto.

Attachments:

[A Staff Memo](#)

[B Resolution 16- with Development Agreement](#)

[C Planning Commission Resolution P16-16](#)

[D Vista Ridge Filing No 14, 2nd Amendment Plat](#)

[E Construction Documents](#)

[F Application Materials](#)

[G Reports and Studies](#)

[H Neighborhood Meeting Minutes](#)

VIII. ORDINANCES

16-332

PUBLIC HEARING CONTINUED FROM 09/13/2016: 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. (SECOND 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](#)

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.)

[16-348](#)

Water and Waste Water Monthly Report

Attachments:

[WTF Monthly Flows](#)

[WTF Per Capita](#)

[WRF Monthly Flows](#)

[WRF Per Capita](#)

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.)