



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda - Final BOARD OF TRUSTEES MEETING

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Tuesday, April 11, 2017

6:30 PM

Board Room

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Pre-Meeting Community Room 5:45 PM

### 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.)*

[17-143](#)

Approval of March 28, 2017 Regular Meeting Minutes

Attachments:

[03-28-2017 Draft Meeting Minutes](#)

[17-146](#)

A Resolution Approving an Amendment to an existing Agreement between the Town of Erie and Urban Drainage and Flood Control District, Regarding Final Design, Right-Of-Way Acquisition And Construction Of Drainage And Flood Control Improvements For Coal Creek From County Line Road to Kenosha Road Town of Erie; And Setting Forth Details in Relation Thereto.

Attachments:

[150210A.pdf](#)  
[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.*

[17-144](#) Historic Preservation Master Plan-Draft Presentation-Heritage Strategies

**Attachments:** [Erie HP Master Plan-Dft1-First-04-07-17](#)

[17-149](#) Marijuana Ad Hoc Committee Report

**VII. RESOLUTIONS**

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

[17-148](#) A Resolution Of The Town Of Erie, Colorado Authorizing The Town Of Erie To Increase Sponsorship Support for the Colorado National Golf Course Fireworks Display to be Held on July 3, 2017; And Setting Forth Details In Relation Thereto.

**Attachments:** [CNG Community Grant Application](#)  
[Resolution](#)

**VIII. ORDINANCES**

[17-150](#) An Ordinance Of The Town Of Erie, Colorado, Amending Title 6, "Police And Traffic Regulations," Chapter 4, "Offenses Against The Person," Section 6-4-4, "Harassment," Of The Municipal Code Of The Town Of Erie And, Setting Forth Details In Relation Thereto. (FIRST READING)

**Attachments:** [Ordinance](#)

**IX. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES**

[17-127](#) An Ordinance Of The Town Of Erie, Colorado, Rezoning The Wise Farms Property Pursuant To The Petition Of The Owner Thereof, From RR – Rural Residential To AG/OS – Agriculture/Open and ER-Estate Residential; And, Providing For The Effective Date Of This Ordinance; And, Setting Forth Details In Relation Thereto. (SECOND READING)

**Attachments:** [2017 3-28 BOT Cover Memo - Wise Farms RZ](#)  
[17-127 Ordinance - Wise Farms Rezoning](#)  
[17-127 Application Materials - Wise Farms Rezoning](#)  
[17-127 Planning Commission Resolution and Minutes - Wise Farms Rezoning](#)

- [17-133](#) An Ordinance Regarding the Wise Farms Planned Unit Development Zoning Map; Adopting Certain Findings of Fact and Conclusion Favorable to the Planned Unit Development Overlay Rezoning; And Setting Forth Details in Relation Thereto. (SECOND READING)

**Attachments:** [2017 3-28 BOT Cover Memo - Wise Farms PUD](#)  
[17-133 Ordinance - Wise Farms PUD](#)  
[17-133 Applicant Materials - Wise Farms PUD](#)  
[17-133 Planning Commission Resolution and Minutes - Wise Farms PUD](#)

- [17-134](#) A Resolution Regarding the Preliminary Plat for Wise Farms Preliminary Plat; Adopting Certain Findings of Fact and Conclusions Favorable to the Preliminary Plat; And Setting Forth Details in Relation Thereto.

**Attachments:** [2017 3-28 BOT Cover Memo - Wise Farms PP.v2](#)  
[17-134 Resolution – Wise Farms Preliminary Plat](#)  
[17-134 Application Materials – Wise Farms Preliminary Plat](#)  
[17-134 Development Reports – Wise Farms Preliminary Plat](#)  
[17-134 Referrals and Public Comments – Wise Farms Preliminary Plat](#)  
[17-134 Planning Commission Resolution and Minutes – Wise Farms Preliminary](#)

## **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...)*

- [17-151](#) Motion for Cancellation of May 23, 2017 Regular Meeting.

## **NONE SCHEDULED**

## **XI. STAFF REPORTS**

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

- [17-145](#) Annual Report-Public Works

**Attachments:** [Public Works - Annual Report 2016](#)

- [17-147](#) Community Development Monthly Report

**Attachments:** [A 17-147 2017/2016/2015 Building Permits to Projection Comparison](#)  
[B 17-147 2017 Building Permits by Development](#)

## **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.)*