



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, April 25, 2017

6:30 PM

Board Room

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.)

[17-171](#) Approval of the April 11, 2017 Meeting Minutes

Attachments: [04-11-2017 Draft Meeting Minutes](#)

[17-160](#) A Resolution Approving a Contract with Boulder County Dispatch for Services in Relation to Use and Operation for Dispatch Services for the Erie Police Department

Attachments: [BC Dispatch Invoice](#)
[2017 Resolution](#)

[17-162](#) A Resolution Authorizing Award Of Construction Contract To A-1 Chipseal Company For The 2017 Street Maintenance In The Amount Of \$1,063,569.87; And Setting Forth Details In Relation Thereto.

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

- [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. (SECOND READING)

Attachments: [Ordinance](#)

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.

- [17-159](#) The Erie Chamber and the Sustainability Ad-Hoc Committee-Zero Waste Events

- [17-152](#) Arbor Day Proclamation

Attachments: [Arbor Day Proclamation.docx](#)
[Arbor/Earth Day Flyer.pdf](#)

- [17-153](#) Earth Day Proclamation

Attachments: [Earth Day Proclamation.docx](#)
[Arbor Earth/Day Flyer.pdf](#)

VII. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES

- [17-169](#) PUBLIC HEARING: A Resoluton Approving a Special Review Use for Vista Parkway Telecommunication Facility

Attachments: [17-169 Staff Report - Vista Parkway Telecommunications Facility](#)
[17-169 Resolution 17- Vista Parkway Telecommunications Facility](#)
[17-169 PC Meeting Minutes 04-05-2017 - Vista Parkway Telecommunications F](#)
[17-169 PC Resolution P17-08 - Vista Parkway Telecommunications Facility](#)
[17-169 Application Materials - Vista Parkway Telecommunications Facility](#)
[17-169 Referrals and Public Comment - Vista Parkway Telecommunications Fa](#)

[17-170](#)

PUBLIC HEARING: A Resolution Approving a Site Plan for Vista Parkway Telecommunication Facility

Attachments:

[17-170 Staff Report - Vista Parkway Telecommunications Facility](#)
[17-170 RESOLUTION 17- - Vista Parkway Telecommunications Facility](#)
[17-170 PC Meeting Minutes 04-05-2017 - Vista Parkway Telecommunications F](#)
[17-170 PC Resolution P17-09 - Vista Parkway Telecommunications Facility](#)
[17-170 Application Materials - Vista Parkway Telecommunications Facility](#)
[17-170 Referrals and Public Comment- Vista Parkway Telecommunications Fac](#)

VIII. RESOLUTIONS

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

[17-156](#)

A Resolution Authorizing A Contract With Design Concepts to Complete a Master Plan for Schofield Farm/Striebby Open Space and Erie Lake Expansion In The Amount Not to Exceed \$59,900.00; And, Setting Forth Details In Relation Thereto

Attachments:

[Schofield Farm Open Space Aerial View](#)
[Design Concepts Schofield Farm Master Plan Proposal](#)
[Design Concepts Consulting Agreement.doc](#)
[Resolution](#)

[17-157](#)

A Resolution Authorizing A Contract With Wenk Associates to Complete a Master Plan and Construction Documents for Coal Creek Park and the Linear Trail Corridor In The Amount Not to Exceed \$332,675.58; And, Setting Forth Details In Relation Thereto

Attachments:

[Wenk Associates Master Plan Proposal](#)
[Wenk Consulting Agreement.doc](#)
[Resolution](#)

[17-158](#)

A Resolution Authorizing A Contract With Design Concepts to Complete a Site Plan and Construction Documents for Erie Community Park (Final Phase) In The Amount Not to Exceed \$200,000.00; And, Setting Forth Details In Relation Thereto

Attachments:

[Design Concepts Erie Community Park Site Plan Proposal](#)
[Design Concepts Consulting Agreement.doc](#)
[Resolution](#)

[17-167](#)

A Resolution Awarding a Signage and Pavement Marking Contract for Work at Wells and Briggs

Attachments:

[17016 Erie Downtown Wells St Cross Section](#)
[Resolution](#)

IX. ORDINANCES

- [17-166](#) An Ordinance of The Town of Erie, Colorado, Enacting Title 6, Chapter 11, Section 6-11-16 "One-Way Street Designated" Establishing a Portion of Wells Street a One-Way Street, Setting Forth Details in Relation Thereto and, Declaring An Emergency Therefore.

Attachments: [ord.one.way.st.4.17 4](#)

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...)

- [17-154](#) Star Meadows Park Construction

Attachments: [Star Meadows Park Master Plan Renderings](#)
[Goodland Construction, Inc, Corrected Bid](#)

- [17-184](#) Discussion of Repairs to Schofield Farm Buildings

Attachments: [Quote for Painting](#)
[Quote for Roof Repairs](#)

XI. STAFF REPORTS

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

- [17-163](#) Spring Clean Up

- [17-164](#) Water and Waste Water Monthly Report

Attachments: [4-25-17 Water and Waste Water Monthly Report \(Staff\)](#)

- [17-187](#) Urban Drainage and Flood Control District (UDFCD) Flood Hazard Information

Attachments: [ERI-17 UDFCD Flood-Risk-Brochure 2017.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. EXECUTIVE SESSION

[17-182](#)

EXECUTIVE SESSION for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) specifically, to receive legal advice concerning the City of Lafayette litigation.

XIV. 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.)