



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, May 9, 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.)

[17-179](#)

Approval of the April 25, 2017 Meeting Minutes

Attachments:

[04-25-2017 Draft Meeting Minutes](#)

[17-155](#)

A Resolution Authorizing The Town Of Erie, Colorado, To Enter Into A Second Amendment To Disposition And Development Agreement With The Town Of Erie Urban Renewal Authority And Evergreen-287 & Arapahoe, LLC Authorizing And Directing The Appropriate Town Officers To Sign Said Second Amendment; And, Setting Forth Details In Relation Thereto.

Attachments:

[15659692_1_Second Amendment to DDA - Inspection Period Extension Resolution](#)

[17-174](#) A Resolution Authorizing Award of a Construction Contract To Aqua Care Solar LLC. for the repair of the Solar Thermal System at the Erie Community Center in The Amount of \$18,450.00 and a Contingency amount of \$1,500.00 Setting Forth Details in Relation Thereto

Attachments: [Resolution](#)

[17-188](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Erie Highlands Filing No. 12 Final Plat; Authorizing The Appropriate Town Official To Sign The Erie Highlands Filing No. 12 Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of Erie Highlands Filing No. 12 Final Plat Dedications And Development Agreement; And, Setting Forth Details In Relation Thereto.

Attachments: [A 17-188 Staff Memo](#)
[B 17-188 Resolution 17-](#)
[C 17-188 Erie Highlands F-12 Final Plat](#)
[D 17-188 Erie Highlands F-12 Development Agreement](#)

[17-191](#) A Resolution Authorizing A Contract With Security Central Inc. for the Town Hall Video Surveillance System In The Amount Not to Exceed \$24,242.71; And, Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)
[Secuirty Central Agreement](#)

[17-192](#) A Resolution Authorizing The Town Of Erie, Colorado, To Enter Into A Sixth Amendment To The Bridgewater Annexation Agreement; Authorizing And Directing The Appropriate Town Officers To Sign Said Sixth Amendment; And, Setting Forth Details In Relation Thereto.

Attachments: [A 17-192 Resolution 17-](#)
[B 17-192 Sixth Amendment to the Bridgewater Annexation Agreement](#)

[17-193](#) A Resolution of The Town of Erie Board of Trustees Approving the Certificate of Appropriateness Application Submitted For Renovation Work to the Property Located at 365 Main Street and Accepting the Recommendations From The Historic Preservation Advisory Board (EHPAB); And Setting Forth Details in Relation Thereto

Attachments: [20170424 Erie Co Landmark COA 365 Main St Signed](#)
[XX-COA 365 Main Street](#)

[17-194](#) A Resolution of The Town Of Erie, Colorado For The Purpose Of Accepting A Permanent Access And Utilities Easement Agreement From St. Vrain Valley School District Re-1J; And Setting Forth Details In Relation Thereto

Attachments: [Resolution](#)
[St Vrain Valley School District Grant of Permanent Utilities Agr .pdf](#)
[Vicinity8x11 Landscape.pdf](#)

[17-195](#) A Resolution Authorizing the Town to Enter Into a Reimbursement Agreement With St. Vrain Valley School District RE-1J For Two Non Potable Waterlines; And Setting Forth Details in Relation Thereto.

Attachments: [Vicinity Map EriePkwy_WCR5.pdf](#)
[Reimbursement Agr 5.4.17.pdf](#)
[Resolution](#)

[17-201](#) A Resolution of the Town of Erie Authorizing a Construction Contract to Goodland Construction Inc. for the Star Meadows Park Construction Project in the Amount of \$2,163,987.50; And Consideration of a Resolution Authorizing Award of A Contract To Design Concepts For The Construction Administration In The Amount Of \$32,880.00; And Setting Forth Details In Relation Thereto.

Attachments: [Star Meadows Park Master Plan Renderings](#)
[Goodland Construction, Inc. Corrected Bid](#)
[Contract with Goodland Construction](#)
[Contract with Design Concepts](#)
[Resolution](#)

[17-205](#) A Resolution Approving a Joint Use Agreement with Aspen Ridge Preparatory School.

Attachments: [Joint Use Agreement](#)
[Resolution](#)

[17-206](#) A Resolutions Authorizing Award of a Rectangular Rapid Flash Beacon Purchase Contract to Gades Sales Co. Inc. In The Amount of \$7,900 and a RRFB Installation Contract to W. L. Contractors In The Amount of \$3,000; and a Contingency amount of \$1,540.00; And Setting Forth Details in Relation Thereto Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)
[05-09-17 Austin-119th Crosswalk Improvement - Vicinity 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.

[17-204](#) Presentation by Coal Creek Meals on Wheels-Lesley Jackson Director

Attachments: [Town of Erie Presentation 4-17](#)

[17-211](#) Erie Municipal Airport - April 2017 Monthly Report

Attachments: [05-09-17 Airport Managers Report - April.pdf](#)

[17-183](#) Honorary Proclamation Police Week and Peace Officers' Memorial Day
May 15, 2017

Attachments: [Police Week Proclamation 2017](#)

[17-186](#) 2017 National Public Works Week Proclamation

Attachments: [05-09-17 PUBLIC WORKS WEEK PROCLAMATION](#)
[2017 NPWW Poster](#)

[17-196](#) A Proclamation Declaring June 2nd 2017 as Gun Violence Awareness
Day

Attachments: [June 2 GVAD](#)

[17-212](#) Older Americans Month Proclamation

Attachments: [Older Americans Month Flyer - 2017](#)
[Proclamation](#)

[17-214](#) Economic Development Week Proclamation

Attachments: [ED Week 5.8-13.2017 Proclamation](#)

VII. RESOLUTIONS

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

[17-189](#) PUBLIC HEARING: A Resolution Approving An Amendment To The 2015 Town Of Erie Comprehensive Plan, Land Use Plan Map To Designate Property Located In Sections 31 And 32, Township 2 North, Range 68 West Of The 6th Principal Meridian As LDR-Low Density Residential And MU-Mixed Use, Adopting Certain Findings Of Fact And Conclusions Favorable To Amending The 2015 Town Of Erie Comprehensive Plan.

Attachments: [A 17-189 Staff Memo](#)
[B 17-189 Resolution 17-](#)
[C 17-189 Planning Commission Resolution and draft meeting minutes](#)
[D 17-189 Applicant Materials](#)

[17-200](#) PUBLIC HEARING: A Resolution Providing For the Supplemental Appropriation of Money to Various Funds in the Amounts and For the Purposes Set Forth Below, For The Town of Erie, Colorado, For the 2017 Budget Year. (Staff is requesting a continuation of the Public Hearing to the June 13, 2017 Regular Meeting).

[17-198](#) A Resolution Approving An Agreement With The Platte River Power Authority ("PRPA") For The Purchase Of Six (6) Windy Gap Units From Platte River Power Authority ("PRPA"), Authorizing The Appropriate Town Officer To Execute Said Contract, Complete The Design, And Finalize Construction Documents. Authorize Staff To Expend Contracted Funds And Contingency Funds; And Setting Forth Details In Relation Thereto.

Attachments: [05-09-17 PRPA Purchase Agreement with Exhibits \(clean\) 4.28.17](#)
[Resolution](#)

[17-203](#) A Resolution Authorizing the Award of a Consultant Contract to OZ Architecture for Town Hall Expansion Program Update in The Amount of \$55,500.00 and a Contingency Amount of \$5,500.00.

Attachments: [Resolution](#)
[2015 Need Assessment Concept Design](#)

[17-217](#) A Resolution Approving an Agreement with Pinyon Environmental, Inc. for Additional Monitoring of Oil & Gas Operations During the Completion Phase at both the Pratt and Waste Connections Well Sites in an Amount Not to Exceed \$25,700.00.

Attachments: [Erie Well Completion Air Sampling](#)
[Resolution](#)

VIII. ORDINANCES

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...)

[17-197](#)

Commercial Wastewater Rate Discussion

X. STAFF REPORTS

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

[17-190](#)

Community Development Monthly Report

Attachments:

[A 17-190 2017/2016/2015 Building Permits to Projection Comparison](#)

[B 17-190 2017 Building Permits by Development](#)

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. EXECUTIVE SESSION

[17-213](#)

EXECUTIVE SESSION for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) and, specifically to discuss negotiations regarding oil and gas issues.

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.)