



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, July 11, 2017

6:00 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 6:00 PM IN THE BOARD ROOM

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. EXECUTIVE SESSION

[17-271](#)

EXECUTIVE SESSION for a conference with the Town Attorney and Special Counsel 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 regarding oil and gas operations within and adjacent to the Town of Erie.

V. 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.)

[17-266](#)

Approval of the June 27, 2017 Meeting Minutes

Attachments:

[06-27-2017 Draft Meeting Minutes](#)

[17-269](#)

A Resolution Awarding a Contract to W.L. Contractors for Repairs to the Erie Parkway and County Line Road Traffic Signal Cabinet in the Amount of \$17,845.70; and Setting Forth Details in Relation Thereto.

Attachments:

[WL Contractors Resolution 7 11 17](#)

[17-274](#) A Resolution to Approve the 2017 - 2018 St. Vrain Valley School District School Resource Officers Agreement

Attachments: [Erie SRO Draft from Erie 17-18](#)
[Resolution.docx](#)

VI. 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.)

VII. 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.

[17-230](#) Historic Preservation Master Plan - Final

Attachments: [Erie HP Master Plan-Dft5-FINAL 6-30-2017 markup to 4-7-17 version](#)
[Erie HP Master Plan_Dft5_FINAL](#)

[17-267](#) Sustainability Committee-Updates-Survey Results

Attachments: [Sustainable Erie Survey Results V1.2](#)

[17-268](#) Erie Municipal Airport - June 2017 Monthly Report

Attachments: [07-11-17 Airport Managers Report.pdf](#)

VIII. RESOLUTIONS

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

[17-247](#) A Resolution of the Board of Trustees of the Town of Erie, Colorado Designating An Historic Landmark Pursuant to the Provisions of Title 3, "Boards And Commissions," Chapter 3, "Historic Preservation Advisory Board," Section 3-3-8 B. of the Town of Erie Municipal Code; Specifically Designating Allan Farms, 4684 North 119th Street, Erie, Colorado, as a Town Historic Landmark of Special Historical, Architectural, Cultural, Interest and Value of a Historic Nature; And, Setting Forth Details in Relation Thereto.

Attachments: [4684 N. 119th St](#)
[Resolution](#)

[17-259](#)

PUBLIC HEARING: A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Approving The Amended And Restated Service Plan For The Wise Farms Metropolitan District Nos. 1-2; And, Authorizing The Town Of Erie, Colorado, To Enter Into An Intergovernmental Agreement Between The Town Of Erie And The Wise Farms Metropolitan District Nos. 1-2, Ensuring Compliance With The Approved Service Plan And The Erie Municipal Code; Authorizing And Directing The Appropriate Town Officers To Sign Said Intergovernmental Agreement; And Setting Forth Details In Relation Thereto.

Attachments:[A 17-259 Resolution 17-](#)[B 17-259 Amended and Restated Wise Farms Metropolitan District Nos. 1-2 Se](#)[C 17-259 Amended and Restated Wise Farms Metropolitan District Nos. 1-2 Se](#)[D 17-259 Town of Erie/Wise Farms Metropolitan District Nos 1-2 Intergovernme](#)**IX. ORDINANCES**[17-250](#)

An Ordinance Of The Town Of Erie, Colorado, Amending Title 5, "Public Health And Safety," Chapter 1, "Abatement Of Nuisance Code," And Title 1, "Administration And Personnel," Chapter 4, "Municipal Court; General Penalty," Of The Erie Municipal Code; Setting Forth Details In Relation Thereto; And, Declaring An Emergency Therefore

Attachments:[final.Amend 5-1-2 thru 6 Nuisance emergency 7.7.17](#)[red line.Amend 5-1-2 thru 6 Nuisance emergency 7.7.1](#)[17-270](#)

PUBLIC HEARING: Consideration of Ordinance __-2017 (FIRST READING): An Ordinance Of The Town Of Erie, Colorado, Approving Nine Mile Corner Planned Development Rezoning; Making Findings Supporting Nine Mile Corner Planned Development Rezoning; And, Setting Forth Details In Relation Thereto.

Attachments:[A Staff Memo](#)[B Ordinance __-2017](#)[C Nine Mile Corner PD - Development Plan](#)[D Applicant Materials](#)[E Concept Site Plan Exhibits](#)[F Neighborhood Meeting Summary](#)[G Planning Commission Resolution P17-11 and Draft Minutes](#)**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...)

XI. STAFF REPORTS

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

[17-264](#)

Community Development Monthly Report

Attachments:

[A 17-264 2017/2016/2015 Building Permits to Projection Comparison](#)

[B 17-264 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.)