



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, August 22, 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.)

[17-314](#)

Approval of the August 8, 2017 Meeting Minutes

Attachments:

[08-08-2017 Draft Meeting Minutes](#)

[17-299](#)

A Resolution Authorizing Award of a Construction Management Contract To Merrick and Company, For the High Zone Reuse Pump Station and Storage Tank In The Amount of \$150,000 for Construction Management and \$15,000 for Contingency.

Attachments:

[8-3-17 Vicinity Map.pdf](#)

[08-10-17 Bid Results - High Zone Reuse Pump Station and Storage Tank.pdf](#)
[Resolution](#)

[17-300](#) A Resolution Authorizing Award of a Construction Contract To Velocity Constructors, Inc., For the High Zone Reuse Pump Station and Storage Tank In The Amount of \$1,719,957 for Construction and \$172,043 for Contingency.

Attachments: [8-3-17 Vicinity Map.pdf](#)
[Resolution](#)

[17-310](#) A Resolution Authorizing the Award of a Construction Contract To Security Central Inc., for the Installation of Card Access and Video Surveillance at the Leon A. Wurl Service Center in the Amount of \$58,000.00; And Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)

[17-312](#) A Resolution to Awarding a Construction Contract to Concrete Works of Colorado, Inc. for the Apron Rehabilitation at the Erie Municipal Airport; And Setting For Details in Relation Thereto.

Attachments: [176438 Erie Notice of Award](#)
[Resolution](#)

[17-313](#) A Resolution Accepting Federal Aviation Administration Grant for AIP Project No. 3-08-0090-017-2017 Rehabilitate Apron In the Amount of \$352,964.00: And Setting Forth Details in Relation Thereto

Attachments: [Resolution](#)

[17-318](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Erie Highlands Filing No. 13 Final Plat; Authorizing The Appropriate Town Official To Sign The Erie Highlands Filing No. 13 Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of Erie Highlands Filing No. 13 Final Plat Dedications And Development Agreement; And, Setting Forth Details In Relation Thereto.

Attachments: [17-318 Staff Memo - Erie Highlands Filing No. 13](#)
[17-318 Resolution - Erie Highlands Filing No. 13](#)
[17-318 Final Plat - Erie Highlands Filing No. 13](#)
[17-318 Development Agreement - Erie Highlands Filing No. 13](#)

[17-325](#) A Resolution Supporting Northern Integrated Supply Project (NISP) Mitigation and Enhancement Plan; and Setting Forthe Details in Relation Thereto.

Attachments: [8-22-17 Letter of support for NISP Mitigation and Enhancement Plan](#)
[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.

[17-321](#)

Erie Police Department Citizen Certificate of Appreciation-Westley Cody

VII. OIL AND GAS[17-317](#)

PUBLIC HEARING: An Ordinance Of The Town Of Erie, Colorado, Repealing The January 2017 Title 10 Unified Development Code; Adopting By Reference The October 2017 Title 10 Unified Development Code; Providing For The Effective Date Of This Ordinance; Setting Forth Details In Relation Thereto. First Reading

Attachments:[A 17-317 Title 10, Chapter 6 and 12 redline](#)[B 17-317 Ordinance -2017](#)**VIII. RESOLUTIONS**

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

[17-320](#)

A Resolution Authorizing A Contract With Vantage Point Solutions, Inc. for the Town of Erie Municipal Broadband Assessment and Feasibility Study In The Amount of \$62,200.00; and, Setting Forth Details In Relation Thereto.

Attachments:[Resolution - Vantage Point Solutions](#)[Vantage Point Solutions Agreement - 8 15 2017](#)**IX. ORDINANCES**[17-316](#)

PUBLIC HEARING: An Ordinance Regarding The Morgan Hill PUD Zoning Map Amendment No. 1, Adopting Certain Findings Of Fact And Conclusions Favorable To The PUD Overlay Rezoning Amendment. The Morgan Hill PUD Amendment No. 1 Proposes To Add Architectural Standards To The Approved PUD. (FIRST READING)

Attachments:[17-316 Morgan Hill PUDA Staff Report](#)[17-316 Morgan Hill PUDA Ordinance](#)[17-316 Morgan Hill PUDA Application Materials](#)

[17-322](#) An Ordinance Of The Town Of Erie, Colorado, Enacting Title 1, "Administration And Personnel," Chapter 4, "Municipal Court; General Penalty," Section 1-4-13, Entitled "Sealing Of Records," Of The Municipal Code Of The Town Of Erie And, Setting Forth Details In Relation Thereto. FIRST READING

Attachments: [Ordinance](#)

[17-323](#) An Ordinance Of The Town Of Erie, Colorado, Revising Title 6, "Police And Traffic Regulations," Chapter 11, "Motor Vehicles And Traffic," Section 6-11-1, Entitled "Model Traffic Code," Of The Municipal Code Of The Town Of Erie And, Setting Forth Details In Relation Thereto. FIRST READING

Attachments: [Ordinance](#)

[17-324](#) An Ordinance Of The Town Of Erie, Colorado, Revising Title 1, "Administration And Personnel," Chapter 4, "Municipal Court; General Penalty," Section 1-4-4.B, Entitled "Penalty Provision Generally," Of The Municipal Code Of The Town Of Erie And, Setting Forth Details In Relation Thereto. FIRST READING

Attachments: [Ordinance](#)

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...)

[17-326](#) Anadarko Operator Agreement BMP

[17-306](#) Sketch Plan Review - Dearmin Property

Attachments: [17-306 Dearmin Sketch Plan Staff Report](#)
[17-306 Dearmin Sketch Plan Staff and Agency Comments](#)
[17-306 Dearmin Sketch Plan Application Materials](#)

XI. STAFF REPORTS

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

[17-307](#) Water and Waste Water Monthly Report

Attachments: [08-22-17 Water and Waste Water Monthly Report \(Staff\) 17-307.pdf](#)

[17-308](#) Fall Clean Up

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[17-297](#)

EXECUTIVE SESSION for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; specifically, to discuss the Annual performance evaluation of Town Administrator AJ Krieger.

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.)