



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, September 26, 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.)

[17-348](#) Approval of the September 12, 2017 Meeting Minutes

Attachments: [09-12-2017 Draft Meeting Minutes](#)

[17-330](#) An Ordinance Of The Town Of Erie, Colorado, Amending Title 2, "Revenue And Finance," Chapter 11, "Sales And Use Tax," Section 1, "Sales Tax," Of The Erie Municipal Code; And Setting Forth Details In Relation Thereto. (SECOND READING)

Attachments: [Amend 2-11-1 sale tax exemption for schools 8.17.17.doc](#)

[17-347](#) A Resolution Authorizing a Contract with Great Ecology for an Open Space Management Plan and Natural Areas Inventory Update in the amount of \$122,208; And, Setting Forth Details in Relation Thereto

Attachments: [Proposal - Great Ecology](#)
[Great Ecology](#)
[Resolution](#)

- [17-354](#) Consideration Of A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Compass Filing No. 3 Final Plat; Authorizing The Appropriate Town Official To Sign The Compass Filing No. 3 Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of Compass Filing No. 3 Final Plat Dedications And Development Agreement; And, Setting Forth Details In Relation Thereto.

Attachments: [A Resolution 17-](#)
[B Compass Filing No. 3 Final Plat](#)
[C Compass Filing No. 3 Development Agreement](#)

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.

- [17-351](#) Proclamation from the National Society of Colonial Dames XVII-Brewster of Scrooby Manor Chapter NSCDXVIIC-Proclaiming October as Colonial Heritage Month

Attachments: [Colonial History Month Proclamation.pdf](#)

- [17-353](#) Erie Historic Preservation Advisory Board: Request Approval to Submit a Grant Application to The State Historical Fund for Historical Survey

Attachments: [2017 Survey Map GRANT PHASES](#)
[Erie Holbrook grant app estimate](#)
[Phase I Holbrook](#)
[Phase II Pierce](#)
[Phase III Briggs, Katell](#)
[Phase IV High, Main](#)
[Phase V Andersom, Balcolm, Carbon, Cheesman, Evans, Moffat, Wells](#)
[Scope of Work Grant Application](#)

- [17-334](#) United Power-Presentation of Capital Credits

Attachments: [Annual Report](#)

VII. EXECUTIVE SESSION

[17-352](#)

EXECUTIVE Session for the purpose of 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 a personnel matter.

VIII. RESOLUTIONS

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

[17-331](#)

PUBLIC HEARING: A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Approving The Service Plan For Parkdale Metropolitan District Nos. 1 Through 3. (This item was continued from the 09/12/2017 Regular Meeting).

Attachments:

[A Resolution 17-](#)

[B Parkdale Metropolitan District Nos. 1-3 Service Plan \(redline version\)](#)

[C Parkdale Metropolitan District Nos. 1-3 Service Plan \(clean version\)](#)

[17-355](#)

PUBLIC HEARING: Consideration Of A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Approving The Colliers Hill Filing No. 2A Final Plat With Conditions, Accepting Dedications As Shown In The Colliers Hill Filing No. 2A Final Plat; Authorizing The Appropriate Town Official To Sign The Colliers Hill Filing No. 2A Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To The Approval, Acceptance Of The Dedications And Development Agreement; And, Setting Forth Details In Relation Thereto.

Attachments:

[A Staff Memo](#)

[B Resolution 17-](#)

[C Colliers Hill Filing 2A Final Plat](#)

[D Colliers Hill Filing 2A Development Agreement](#)

[E PC Resolution P17-15 and Minutes](#)

[F Bridgewater Preliminary Plat](#)

[G Application Materials](#)

[H Reports and Studies](#)

[17-329](#)

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 The Woods, 11611 Jasper Road, Erie, Colorado, As A Town Historic Landmark Of Special Historical, Cultural, Interest And Value Of A Historic Nature; And, Setting Forth Details In Relation Thereto.

Attachments:

[The Woods HLPN](#)

[Resolution](#)

[17-357](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Authorizing The Appropriate Town Official To Sign The Termination And Release Of Annexation Agreement; And, Setting Forth Details In Relation Thereto.

Attachments: [A Resolution 17-](#)
[B Termination and Release of Annexation Agreement](#)

IX. ORDINANCES

[17-332](#) An Ordinance Of The Town Of Erie, Colorado, Rezoning The Dearmin Property Pursuant To The Petition Of The Owner Thereof, From RP-3-Rural Preservation 3 To LR-Low Density Residential, NMU-Neighborhood Mixed-Use, PLI-Public Lands And Institutions, And AG/OS-Agricultural/Open Space; And, Providing For The Effective Date Of This Ordinance; And Setting Forth Details In Relation Thereto. (SECOND READING).

Attachments: [A Staff Memo](#)
[B Dearmin Rezoning Map](#)
[C Ordinance -2017](#)

[17-358](#) An Ordinance of the Town of Erie, Colorado, Amending Title 2, "Revenue and Finance," Chapter 10, "Fee Schedule," Section 4, "Public Works Fees," Of the Erie Municipal Code; Amending the Method of Calculating Monthly Wastewater Volume Charges for Commercial Customers; and, Setting Forth Details in Relation Thereto. (First Reading)

Attachments: [Ordinance - 2017 - Amendment to Calculation of Commercial Wastewater Fees](#)

[17-359](#) An Ordinance Of The Town Of Erie, Colorado, Repealing And Replacing Title 2, "Revenue And Finance," Chapter 5, "Impact Fees And Refunds," And Chapter 5 Article A, "Impact Fees Established," Of The Erie Municipal Code; And, Setting Forth Details In Relation Thereto. (First Reading)

Attachments: [Commercial Fee Code Revisions - 2017-08 - Ordinance](#)
[Impact Fee Code Section - 2017-09 Revision - Unmarked Version](#)
[Impact Fee Code Section - 2017-09 Revision - Marked Version](#)
[TischlerBise Report - Draft - 2016-10-04](#)

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...)

[17-362](#) Proposed Erie Fall Composting Event

XI. STAFF REPORTS

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

[17-350](#)

Fall Clean Up Results

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

[17-343](#)

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 the Nine Mile development, and acquisition of property within or adjacent to the Town; and, 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 regarding CDOT activity.

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.)