



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, November 14, 2017

6:30 PM

Board Room

Pre-Meeting/Study Session 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.)

[17-396](#) Approval of the October 24, 2017 Meeting Minutes

Attachments: [10-24-2017 Draft Meeting Minutes](#)

[17-395](#) A Resolution of the Town of Erie, Colorado Supporting Reauthorization by the General Assembly of the Colorado Lottery Division in 2018; and Setting Forth Details in Relation Thereto.

Attachments: [Support for Resolution for State Lottery Resolution](#)

[17-399](#) A Resolution Authorizing the Award of a Consultant Contract to Merrick and Associates for Outfall Systems Plan Update East of Coal Creek in The Amount of \$125,995.00; and Setting Forth Details in Relation Thereto

Attachments: [OSP Update Consultant Agreement.pdf](#)
[Resolution](#)

[17-407](#) 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 655 Moffat Street, The Marie Wiggett House, 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: [Moffat 655 HLPN](#)
[Resolution](#)

[17-417](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Rex Ranch Filing No. 1 Final Plat; Authorizing The Appropriate Town Official To Sign The Rex Ranch Filing No. 1 Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of Rex Ranch Filing No. 1 Final Plat Dedications And Development Agreement; And, Setting Forth Details In Relation Thereto.

Attachments: [17-417 Resolution - Rex Ranch Filing No. 1](#)
[17-417 Final Plat - Rex Ranch Filing No. 1](#)
[17-417 Development Agreement - Rex Ranch Filing No. 1](#)

[17-427](#) A Resolution Authorizing the Town to Enter Into an Intergovernmental Agreement with City of Lafayette for Emergency Water Utility Service; and Setting Forth Details in Relation Thereto.

Attachments: [Erie Emergency Water Utility IGA Erie 11.7.17](#)
[Resolution](#)

[17-428](#) A Resolution Finding Substantial Compliance Of Petitions For Annexation Of Certain Real Property To The Town Of Erie, Said Annexation To Be Known As Erie Gateway South Annexation No. 7.

Attachments: [A Staff Memo](#)
[B Resolution, Petitions For Annexation, and Annexation Map](#)

[17-435](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Authorizing The Appropriate Town Official To Sign The Lot 1A, Block 6, Town Of Erie Park West Amendment Non Residential Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of The Lot 1A, Block 6, Town Of Erie Park West Amendment Non Residential Development Agreement; And, Setting Forth Details In Relation Thereto.

Attachments: [A L1A B6 Town of Erie Park West Amendment NR Development Agreement](#)
[B Resolution 17-](#)

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.

[17-393](#) 2017 Eagle Scout Projects Presentation

Attachments: [2017 Eagle Scout Projects](#)

[17-364](#) VIA Presentation

Attachments: [Via Services in Town of Erie](#)

[17-394](#) Erie Historic Preservation Advisory Board Report

VII. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES

[17-421](#) An Ordinance Of The Town Of Erie, Colorado Vacating Portions Of A Utility Easement Located In Erie Commons Filing No. 3, 1st Amendment, Lot 1A, Block 1, Final Plat; And, Setting Forth Details In Relation Thereto.
FIRST READING

Attachments: [17-421 Staff Memo - Erie Commons Filing No. 3](#)
[17-421 Ordinance - Erie Commons Filing No. 3](#)
[17-421 Planning Commission Resolution P17-16 & Minutes - Erie Commons Fil](#)
[17-421 Applicant Materials - Erie Commons Filing No. 3](#)
[17-421 Neighborhood Meeting Summary - Erie Commons Filing No. 3](#)

[17-422](#) PUBLIC HEARING: A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Regarding The Minor Subdivision Plat Of Erie Commons Filing No. 3, 3rd Amendment, Lot 1A1 And Lot 2, Block 1; Adopting Certain Findings Of Fact And Conclusions Favorable To The Minor Subdivision Plat; And, Setting Forth Details In Relation Thereto.
(Continue to December 12, 2017 Meeting)

Attachments: [17-422 Staff Memo - Erie Commons Filing No. 3 MS](#)
[17-422 Resolution - Erie Commons Filing No. 4 MS](#)
[17-422 Planning Commission Resolution P17-17 & Minutes - Erie Commons Fil](#)
[17-422 Applicant Materials - Erie Commons Filing No. 3 MS](#)
[17-422 Neighborhood Meeting - Erie Commons Filing No. 3 MS](#)

[17-423](#) PUBLIC HEARING: A Resolution By The Board Of Trustees Of Erie, Colorado Making Certain Findings Of Fact And Conclusions Favorable To The Special Review Use for Vista Ridge Tunnel Wash; Imposing Conditions Of Approval; Approving Vista Ridge Tunnel Wash Special Review Use With Conditions; And Setting Forth Details In Relation Thereto

Attachments: [A Staff Memo](#)
[B Resolution](#)
[C Planning Commission Resolution P17-19 & Draft Minutes](#)
[D Application Materials](#)
[E Proposed Site Plan](#)

[17-424](#) PUBLIC HEARING: A Resolution By The Board Of Trustees Of Erie, Colorado Making Certain Findings Of Fact And Conclusions Favorable To The Site Plan For Lot 7A, Vista Ridge Filing No. 14, Fourth Amendment; Imposing Conditions Of Approval; Approving The Lot 7A, Vista Ridge Filing No. 14, Fourth Amendment Site Plan With Conditions; And Setting Forth Details In Relation Thereto

Attachments: [A Staff Memo](#)
[B Resolution](#)
[C Planning Commission Resolution P17-20 & Draft Minutes](#)
[D Application Materials](#)
[E Site Plan](#)
[F Floor Plan](#)
[G Neighborhood Meeting Minutes](#)

[17-425](#) PUBLIC HEARING: An Ordinance Amending The Flatiron Meadows Planned Unit Development (PUD) Overlay Map Amendment No. 2, Pursuant To The Rezoning Application of the Owner Thereof, Adopting Certain Findings Of Fact And Conclusions Favorable To The PUD Overlay Rezoning; And, Setting Forth Details in Relation Thereto. (FIRST READING)

Attachments: [A Staff Memo](#)
[B Ordinance](#)
[C PUD Amendment No 3](#)
[D Planning Commission Resolution P17-21 & Draft Minutes](#)
[E Applicant Materials](#)
[F Neighborhood Meeting Summary](#)

- [17-426](#) PUBLIC HEARING: A Resolution By The Board Of Trustees Of Erie, Colorado Making Certain Findings Of Fact And Conclusions Favorable To The Flatiron Meadows Preliminary Plat, Amendment No. 3; Imposing Conditions Of Approval; Approving the Flatiron Meadows Preliminary Plat, Amendment No. 3 With Conditions; And Setting Forth Details In Relation Thereto (Continue to the December 12, 2017 Meeting).

Attachments: [A Staff Memo](#)
[B Resolution](#)
[C Flatiron Meadows PUD Overlay Map - Amendment No 3](#)
[D Landscape Plans](#)
[E Land Use Application](#)
[F Application Materials](#)
[G Reports and Studies](#)
[H Planning Commission Resolution P17-22 & Draft Minutes](#)

VIII. RESOLUTIONS

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

- [17-405](#) A Resolution Authorizing A Contract With Design Workshop, Inc. for the I-25 & Erie Parkway Master Plan In The Amount of \$449,841.00; and, Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)
[Design Workshop Consulting Agreement - Final 10 27 2017](#)

- [17-406](#) A Resolution Authorizing the Award of a Design Consultant Contract for Town Hall Expansion to Oz Architecture in the amount of \$754,774 and a Contingency amount of \$37,700.

Attachments: [11-14-17 Board Presentation](#)
[Resolution](#)

IX. ORDINANCES

- [17-414](#) An Ordinance Authorizing The Town Of Erie, Colorado, To Enter Into A Purchase And Sale Agreement With United Power, Inc. For The Sale Of Real Property and a Non-Exclusive Right of Way and Easement for Utility Distribution Lines. Authorizing And Directing The Appropriate Town Officers To Sign Said Purchase And Sale Agreement; And, Setting Forth Details In Relation Thereto. (STAFF IS REQUESTING ADOPT ON FIRST READING)

Attachments: [PSA United Power-TOE](#)
[Ordinance](#)

- [17-397](#) PUBLIC HEARING: An Ordinance Of The Town Of Erie, Colorado, Repealing The 2017 Edition Standards And Specifications For The Design And Construction Of Public Improvements; Adopting By Reference The 2018 Edition Standards And Specifications For Design And Construction Of Public Improvements; And, Setting Forth Details In Relation Thereto. (First Reading)

Attachments: [Ordinance](#)
[SS Proposed Updates and Changes for 2018 Edition - BOT version](#)

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...)

- [17-413](#) Update to Board of Trustees Polices-Board Discussion
- [17-401](#) Wise Homestead Certificate of Appropriatness-Demolition of Structures

Attachments: [Wise Homestead COA](#)

XI. STAFF REPORTS

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

- [17-416](#) Planning and Development Monthly Building Permit Report

Attachments: [A 2017/2016/2015 Building Permits to Projection Comparison](#)
[B 2017 Building Permits by Development](#)

- [17-418](#) Water Treatment and Water Reclamation Report

Attachments: [11-14-17 Water and Waste Water Monthly Report \(Staff\)](#)

- [17-419](#) North Water Reclamation Facility Project Completion Report

Attachments: [11-14-17 NWRF Project Completion Report \(Staff\) Photos](#)
[Reuse Water Reservoir](#)
[NWRF Location Map](#)

- [17-420](#) WCR 6 & 7 Intersection Closure

Attachments: [WCR6_7 Closure Detour Map](#)

- [17-430](#) 111th Street Road Closure

Attachments: [111th St Closure](#)

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.)