



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

BOARD OF TRUSTEES MEETING

Tuesday, December 12, 2017

6:00 PM

Board Room

Regular Meeting Time is 6:00 PM

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. EXECUTIVE SESSION

[17-441](#)

EXECUTIVE SESSION for a conference with the Town Attorney, the Town Prosecutor 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.)

[17-412](#)

Approval of the November 14, 2017 Meeting Minutes

Attachments:

[11-14-2017 Draft Meeting Minutes](#)

[17-397](#)

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. (Second Reading)

Sponsors:

Parks and Recreation and Buller

Attachments:

[Ordinance](#)

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

[17-415](#) A Resolution Finding Substantial Compliance Of The Annexation Petition Regarding The Annexation Of Certain Property In Boulder County, Colorado, To The Town Of Erie, Said Annexation To Be Known As The Stanley Annexation.

Attachments: [Applicants Submittal](#)
[Resolution 17-](#)

[17-443](#) A Resolution Authorizing The Town Of Erie, Colorado, To Enter Into A Third Amendment To the 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 Third Amendment; And, Setting Forth Details In Relation Thereto.

Attachments: [Third Amendment to DDA - Inspection Period Extension](#)
[Resolution](#)

[17-449](#) A Resolution of the Town of Erie Authorizing a Construction Contract to Richdell Construction, Inc. for the Serene Park Construction Project in the Amount of \$1,174,000.00; And Setting Forth Details In Relation Thereto.

Sponsors: Parks and Recreation and Buller

Attachments: [Serene Park Master Plan Renderings](#)
[Richdell Construction, Inc Bid](#)
[Richdell Construction Agreement.pdf](#)
[Resolution](#)

[17-450](#) A Resolution Authorizing The Town Of Erie, Colorado To Enter Into an Agreement with Community Development Group to Accept Payment in the amount of \$385,000.00 for Settlement of Required Contribution of Construction Costs for the Colliers Hill Neighborhood Park; Authorizing and Directing the Appropriate Town Officers to Sign Said Agreement; And Setting Forth Details in Relation Thereto.

Sponsors: Parks and Recreation and Buller

Attachments: [CDG Colliers Hill Neighborhood Park Settlement](#)
[Resolution](#)

[17-453](#) A Resolution Finding Substantial Compliance Of The Annexation Petition Regarding The Annexation Of Certain Property In Boulder County, Colorado, To The Town Of Erie, Said Annexation To Be Known As Rex Ranch Annexation No. 2.

Attachments: [17-453 Rex Ranch Annexation No. 2 Staff Memo](#)
[17-453 Rex Ranch Annexation No. 2 Resolution](#)
[17-453 Rex Ranch Annexation No. 2 Application Materials](#)

- [17-454](#) A Resolution Acting By And Through Its Erie Water Activity Enterprise ("Erie") To Continue Its Participation In The Northern Integrated Supply Project (NISP), Phases 3A, 5 and 6, In the Amount of \$1,300,000; and Setting Forth Details in Relation Thereto.

Attachments: [Resolution](#)
[Fourteenth Interim Agreement 12.12.17](#)

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.

- [17-451](#) Pinyon Environmental Presentation

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. (SECOND 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 : (continued from 11/14/2017) 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.

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 Development Agreement - Erie Commons Filing No. 3 MS](#)

[17-422 Applicant Materials - Erie Commons Filing No. 3 MS](#)

[17-422 Neighborhood Meeting - Erie Commons Filing No. 3 MS](#)

17-425

PUBLIC HEARING : (continued from 11/14/2017)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. (SECOND 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 : (continued from 11/14/2017)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

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.)

[17-455](#)

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

Attachments:

[2017 2nd Supplemental Appropriation - Resolution](#)

[2017 2nd Supplemental Appropriation - Memorandum](#)

[17-456](#)

PUBLIC HEARING: A Resolution Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The Town of Erie, Colorado, For The Calendar Year Beginning The First Day Of January, 2018 And Ending On The Last Day Of December, 2018

Attachments:

[2018 Budget Resolution - 2017-12-12 - Resolution](#)

[2018 Budget Resolution - 2017-12-12 - Budget Overview & Schedules](#)

[17-457](#)

PUBLIC HEARING: A Resolution Appropriating Sums Of Money To The Various Funds In The Amounts And For The Purpose As Set Forth Below For The Town Of Erie, Colorado, For The 2018 Budget Year.

Attachments:

[2018 Appropriation Resolution - 2017-12-12 - Resolution](#)

[17-459](#)

A Resolution Establishing And Certifying The Property Taxes For The Town Of Erie, Colorado, In Weld And Boulder Counties For The Year 2018

Attachments:

[2018 Mill Levy Resolution - 2017-12-12](#)

[cert 70 form - boulder 2018](#)

[cert 70 form - weld 2018](#)

IX. ORDINANCES

[17-445](#)

An Ordinance Of The Town Of Erie, Colorado, Enacting Title 6, "Police And Traffic Regulations," Chapter 6, "Offenses Against Property," Section 6-6-15, Entitled "Fire Setting," Of The Municipal Code Of The Town Of Erie And Revising Title 5, "Public Health And Safety," Chapter 1, "Abatement Of Nuisance Code," Section 5-1-6.F, Entitled "Specific Nuisances Enumerated," Of The Municipal Code Of The Town Of Erie, And Setting Forth Details In Relation Thereto. (FIRST READING)

Attachments:

[Ordinance](#)

[17-446](#) An Ordinance Of The Town Of Erie, Colorado, Enacting Title 6, "Police And Traffic Regulations," Chapter 10, "Miscellaneous Offenses," Section 6-10-13, Entitled "Posting, Possession, Or Exchange Of Private Image By A Juvenile," Of The Municipal Code Of The Town Of Erie And, Setting Forth Details In Relation Thereto. (FIRST READING)

Attachments: [Ordinance](#)

[17-447](#) An Ordinance Of The Town Of Erie, Colorado, Amending Title 1, "Administration And Personnel," Chapter 5, "Town Mayor And Board Of Trustees," Of The Erie Municipal Code To Add A New Section 5, "Applicability Of Certain Town Administrative Policies And Procedures;" And, Setting Forth Details In Relation Thereto. (FIRST READING)

Attachments: [Ordinance](#)

[17-448](#) An Ordinance Authorizing The Town Of Erie, Colorado, To Enter Into The Second Amendment To The Lease Agreement With Option To Purchase With Echo Brewing Cask & Barrel, Inc.; Authorizing And Directing The Appropriate Town Officers To Sign Said Second Amendment; And, Setting Forth Details In Relation Thereto. (FIRST READING)

Attachments: [Ordinance](#)
[2nd Amendment to Lease](#)
[Affidavit](#)
[Consent of Assignment of Lease Agreement](#)

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...)

NONE SCHEDULED

XI. STAFF REPORTS

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

[17-437](#) Water and Waste Water Monthly Report

Attachments: [12-12-17 Water and Waste Water Monthly Report \(Staff\).pdf](#)

[17-440](#) Planning & Development Monthly Building Permit Report

Attachments: [A 2017/2016/2015 Building Permits to Projection Comparison](#)
[B 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. EXECUTIVE SESSION

[17-452](#)

EXECUTIVE SESSION 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 a personnel matter.

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.)