



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda - Final BOARD OF TRUSTEES MEETING

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Tuesday, March 27, 2018

6:30 PM

Board Room

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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.)*

[18-134](#) Approval of the March 13, 2018 Meeting Minutes

**Attachments:** [March 13, 2018 Draft Meeting Minutes](#)

[18-122](#) A Resolution Approving Armstrong Consultants, Inc. Consulting Agreement Addendum #2 to Task Order A for Rebidding Engineering Services for the Snow Removal Equipment Building Project at the Erie Municipal Airport in the amount of \$19,842.

**Attachments:** [Resolution](#)  
[Addendum #2](#)

[18-124](#) A Resolution Approving An Intergovernmental Agreement With And Between Boulder County And The Town Of Erie For The Boulder County Environmental Sustainability Matching Grant Program Authorizing And Directing The Appropriate Town Officer To Sign Said Agreement; And Setting Forth Details In Relation Thereto

**Attachments:** [Resolution](#)  
[IGA](#)  
[Award Letter](#)

[18-127](#) A Resolution Authorizing the Award of a Contract to Aquatic Chemical Solutions, Inc. for the Design and Installation of Pool Play Structure at the Erie Community Center Pool in the Amount of \$118,950.00; And, Setting Forth Details In Relation Thereto

**Attachments:** [Aquatic Chemical Solutions, Inc. Proposal](#)  
[Contract](#)  
[Resolution](#)

[18-123](#) A Resolution Authorizing the Town Board of Trustees to sign a Letter of Commitment for a Project in Support of an Application for a Supplemental Environmental Project Funding.

**Attachments:** [Resolution](#)  
[Letter of Commitment for SEP Funding.pdf](#)  
[Vicinity Map for Lagoons.pdf](#)  
[Water Quality Alternative.pdf](#)  
[CC Concepts for EEZ.pdf](#)

[18-128](#) A Resolution Authorizing Change In Vendor And Price For The Purchase Of A Parks Pickup In The Amount Of \$32,632, And Setting Forth Details In Relation Thereto.

**Attachments:** [A Resolution](#)

[18-129](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Authorizing The Appropriate Town Official To Sign The Assignment Provision in An Erie Coal Creek Ditch and Ditch Easement Agreement; And, Setting Forth Details In Relation Thereto

**Attachments:** [A Staff Memo](#)  
[B Resolution 18 -- and 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.*

[18-099](#) Erie Municipal Airport Monthly Report - February 2018

**Attachments:** [Airport Managers Report](#)

[18-126](#) 2018 Municipal Election Update

**VII. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES**

[18-112](#) PUBLIC HEARING (Continued from March 13, 2018): An Ordinance Regarding The Parkdale Planned Unit Development (PUD) Overlay Map Rezoning, Adopting Certain Findings of Fact and Conclusions Favorable To The PUD Rezoning, And Setting Forth Details In Relation Thereto. FIRST READING (Continued).

**Attachments:** [A Staff Memo](#)  
[B Ordinance -2018](#)  
[C Parkdale PUD Zoning Map](#)  
[D Planning Commission Resolution P18-03 and Minutes](#)  
[E Applicant Materials](#)

[18-113](#) PUBLIC HEARING (Continued from March 13, 2018): A Resolution By The Board Of Trustees Of Erie, Colorado Making Certain Findings Of Fact And Conclusions Favorable To The Parkdale Preliminary Plat; Imposing Conditions Of Approval; Approving the Parkdale Preliminary Plat With Conditions; And, Setting Forth Details In Relation Thereto.

**Attachments:** [A Staff Memo](#)  
[B Resolution 18-](#)  
[C Parkdale PUD Zoning Map](#)  
[D Civil & Landscape Plans](#)  
[E Applicant Materials](#)  
[F Reports & Studies](#)  
[G Referral Responses & Comments](#)  
[H Planning Commission Resolution P18-04 & Minutes](#)

**VIII. RESOLUTIONS**

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

[18-133](#) Consideration Of A Resolution Authorizing The Town Of Erie To Enter Into A Pre-Annexation Agreement With Front Range Landfill, Inc.

**Attachments:** [A Resolution 18-](#)  
[B Pre-Annexation Agreement](#)

[18-132](#) Consideration Of A Resolution Authorizing The Town Of Erie To Enter Into An Agreement With Front Range Landfill, Inc., Denver Regional Landfill, Inc. And Waste Connections of Colorado, Inc.

**Attachments:** [A Resolution 18-](#)  
[B Agreement](#)

## **IX. ORDINANCES**

[18-125](#) An Ordinance Of The Town Of Erie, Colorado, Amending Title 3, "Boards And Commissions," Of The Municipal Code Of The Town Of Erie, Colorado To Add A New Chapter 5, "Sustainability Advisory Board;" And, Setting Forth Details In Relation Thereto. (FIRST READING)

**Attachments:** [Ordinance](#)

[18-130](#) PUBLIC HEARING: An Ordinance Of The Town Of Erie, Colorado, Repealing The October 2017 Title 10 Unified Development Code; Adopting By Reference The April 2018 Title 10 Unified Development Code; Providing For The Effective Date Of This Ordinance; Setting Forth Details In Relation Thereto. First Reading.

**Attachments:** [A Title 10, Chapter 6](#)  
[B Ordinance -2018](#)  
[C Planning Commission Resolution P18-05 & 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.)*

[18-111](#) Planning & Development Monthly Building Permit Report

**Attachments:** [A 2018/2017/2016 Building Permits to Projection Comparison](#)  
[B 2018 Building Permits by Development](#)

[18-120](#) Water Treatment and Water Reclamation Monthly Report

**Attachments:** [Monthly Report](#)

**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.)*