



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final

BOARD OF TRUSTEES MEETING

Tuesday, May 8, 2018

6:30 PM

Board Room

STUDY SESSION 5:45 PM IN THE MOFFAT 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.)

[18-164](#)

Approval of the April 24, 2018 Regular Meeting Minutes

Attachments:

[April 24, 2018 Draft Meeting Minutes](#)

[18-154](#)

A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Compass Filing No. 3 Amendment No. 1 Minor Plat Amendment; Authorizing The Appropriate Town Official To Sign The Compass Filing No. 3 Amendment No. 1 Minor Plat Amendment; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of The Compass Filing No. 3 Amendment No. 1 Minor Plat Amendment Dedications; And, Setting Forth Details In Relation Thereto.

Attachments:

[18-154 Compass 3 Amendment No. 1 Staff Memo](#)

[18-154 Compass 3 Amendment No. 1 Resolution](#)

[18-154 Compass 3 Amendment No. 1 Application Materials](#)

[18-161](#) A Resolution Authorizing a Joint Use Agreement Between the Aspen Ridge Preparatory School and the Town of Erie; and Setting Forth Details In Relation Thereto

Attachments: [Joint Use Agreement - ARPS](#)
[Resolution](#)

[18-165](#) A Resolution Authorizing Award Of A Construction Contract To Metro Pavers Inc. For The Leon A Wurl Service Center Yard Paving In The Amount Of \$411,108.59; And Setting Forth Details In Relation Thereto.

Attachments: [Yard Paving 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. 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...)

[18-177](#) Motion and vote regarding the services and employment of the Town Administrator, A.J. Krieger.

[18-176](#) Cancellation of May 22, 2018 Regular Meeting

VII. 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.

[18-114](#) Honorary Proclamation Police Week and Peace Officers' Memorial Day May 15, 2018

Attachments: [Police Week Proclamation 2018](#)

[18-166](#) 2018 National Public Works Week Proclamation

Attachments: [Proclamation](#)
[2018 Poster](#)

[18-178](#) A proclamation declaring June 2, 2018 as Gun Violence Awareness Day

Attachments: [Proclamation](#)

[18-151](#) Kelly Enterprises Presentation for Upcoming Event Season - Farmer's Market and Neighborhood Block Parties

VIII. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES

[18-112](#) 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. SECOND READING

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](#) 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 Overlay Map](#)
[D Civil and Landscape Plans](#)
[E Applicant Materials](#)
[F Reports & Studies](#)
[G Referral Responses & Comments](#)
[H Planning Commission Resolution P18-04 & Minutes](#)

IX. RESOLUTIONS

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

[18-155](#) PUBLIC HEARING: A Resolution Regarding The Minor Subdivision Plat Of Coal Creek Center 3RD Amendment, Adopting Certain Findings Of Fact And Conclusions Favorable To The Minor Subdivision Plat.

Attachments: [18-155 Coal Creek Center Minor Subdivision Staff Memo](#)
[18-155 Coal Creek Center Minor Subdivision Resolution](#)
[18-155 Coal Creek Center Minor Subdivision Application Materials](#)
[18-155 Coal Creek Center Minor Subdivision Neighborhood Meeting Summary](#)
[18-155 Coal Creek Center Minor Subdivision Planning Commission Minutes](#)

[18-156](#) PUBLIC HEARING: A Resolution Regarding The Dearmin Minor Subdivision Plat, Adopting Certain Findings Of Fact And Conclusions Favorable To The Minor Subdivision Plat.

Attachments: [18-156 Dearmin MS Staff Memo](#)
[18-156 Dearmin MS Resolution](#)
[18-156 Dearmin MS Application Materials](#)
[18-156 Dearmin MS PC Meeting Minutes](#)

[18-171](#) A Resolution Authorizing The Town Of Erie, Colorado, To Enter Into A Fourth 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 Fourth Amendment; And, Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)
[Agreement](#)

X. ORDINANCES

[18-158](#) An Ordinance Of The Town Of Erie, Colorado, Revising Title 7, "Public Ways And Property," Chapter 6, "Park And Recreation Facility Regulations," Section 7-6-5.V, Entitled "Regulations," Of The Municipal Code Of The Town Of Erie And, Setting Forth Details In Relation Thereto. FIRST READING

Attachments: [Ordinance](#)

[18-159](#) An Ordinance Of The Town Of Erie, Colorado, Revising Title 6, "Police And Traffic Regulations," Chapter 10, "Miscellaneous Offenses," Section 6-10-1, Entitled "Fireworks," Of The Municipal Code Of The Town Of Erie And, Setting Forth Details In Relation Thereto. FIRST READING

Attachments: [Ordinance](#)

[18-160](#) An Ordinance Of The Town Of Erie, Colorado, Revising Title 6, "Police And Traffic Regulations," Chapter 6, "Offenses Involving Property," Section 6-6-1, Entitled "Theft," And Enacting Title 6, "Police And Traffic Regulations," Chapter 6, "Offenses Involving Property," Section 6-6-15, Entitled "Provisions Related To Shoplifting," Of The Municipal Code Of The Town Of Erie And, Setting Forth Details In Relation Thereto. FIRST READING

Attachments: [Ordinance](#)

[18-170](#)

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](#)

XI. STAFF REPORTS

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

[18-169](#)

Morgan Hill Filing 1 - Grading and Stormwater Quality Permit

Attachments:

[Morgan Hill Filing 1 Early Grading Permit \(Staff\) Map](#)

XII. 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.)