



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, June 12, 2018

6:30 PM

Board Room

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.)

[18-195](#) Approval of the May 8, 2018 Regular Meeting Minutes

Attachments: [May 8, 2018 Draft Meeting Minutes](#)

[18-210](#) Approval of the May 10, 2018 Special Meeting Minutes

Attachments: [May 10, 2018 Draft Meeting Minutes](#)

[18-211](#) Approval of the June 4, 2018 Special Meeting Minutes

Attachments: [June 4, 2018 Draft Meeting Minutes](#)

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.)

[18-179](#) A resolution authorizing the Award of a Consultant Contract to HDR Inc., for the North Water Reclamation Facility Master Plan and Preliminary Expansion Design in the amount of \$250,805.00 with a contingency amount of \$49,195.00.

Attachments: [Resolution](#)
[NWRP Expansion](#)
[Vicinity Map](#)

[18-180](#) Consideration Of A Resolution Of The Town Of Erie, Colorado Approving An Intergovernmental Agreement By And Between Boulder County, The City And County Of Broomfield And The Cities of Boulder, Lafayette, Longmont And Louisville, And The Towns Of Erie And Superior, for Hazardous Material Management; And Setting Forth Details In Relation Thereto.

Attachments: [HMMF Renewal Amendment Final 2019-2023](#)
[HMM Facility Brochure](#)
[Resolution](#)

[18-181](#) A Resolution Authorizing Award Of A Construction Contract To Road Safe Traffic Systems for Pavement Marking Removal In The Amount Of \$226,200; And Setting Forth Details In Relation Thereto.

Attachments: [Pavement Marking Removal Reso](#)

[18-185](#) A Resolution of Authorizing a Community Organization Grant To Colorado National Golf Course In The Amount of \$30,000.00 For The Fireworks Display to be Held on July 3, 2018; And Setting Forth Details In Relation Thereto..

Attachments: [Community Organization Grant Request Form](#)
[Resolution](#)

[18-186](#) A Resolution Authorizing the Town to Sign a License Agreement with the Regional Transportation District (RTD), for the Linear Trail Crossing of the RTD Railroad Track; Authorizing And Setting Forth The Details In Relation Thereto.

Attachments: [Resolution](#)
[PUC Approval](#)
[RTD License Agreement](#)

[18-187](#) A resolution authorizing the Award of a Consultant Contract to Burns & McDonnell Inc., for the Water Treatment Facility Expansion Design in the amount of \$459,116.00 and a contingency amount of \$65,884.00.

Attachments: [Resolution](#)
[Consultant Agreement](#)
[Vicinity Map](#)

[18-205](#) A Resolution Approving A Change Order To A Services Contract With Can-Do Concrete Construction, Inc. For Concrete Improvements Necessary For The Installation Of A Cross Walk In The Amount of \$43,346 and a Contingency amount of \$8,654.00.

Attachments: [Resolution](#)
[Vicinity Map](#)

[18-193](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting A Grant Of Permanent Access And Utilities Easement Agreement; And, Setting Forth Details In Relation Thereto.

Attachments: [18-193 Staff Memo](#)
[18-193 Resolution](#)
[18-193 Access and Utilities Easement Agreement](#)

[18-139](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting The Special Warranty Deed Of Roadway Right-Of-Way Property From Reuben Rohrschneider And Michelle Narciso, Dated April 12, 2018; And, Setting Forth Details In Relation Thereto.

Attachments: [18-139 Staff Memo County Line Road and County Road 10.5 Right of Way](#)
[18-139 Resolution County Line Road and County Road 10.5 Right of Way](#)

[18-199](#) A Resolution Authorizing the Town of Erie to Enter Into an Employment Contract with Farrell Buller for Services as the Acting Town Administrator and Directing the Appropriate Town Officers to Sign Said Agreement; And, Setting Forth Other Details Relating Thereto.

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

[18-200](#) A Resolution of the Town of Erie Authorizing a Construction Contract to Star Playgrounds for the Lehigh Park Playground Surface Cap/Replacement Project in the Amount of \$55,618.00; And, Setting Forth Details in Relation Thereto.

Attachments: [Star Playgrounds Construction Contract](#)
[Lehigh Playground Surface Pictures.pdf](#)
[Resolution](#)

[18-206](#)

A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Morgan Hill Filing No. 1 Final Plat; Authorizing The Appropriate Town Official To Sign The Morgan Hill Filing No. 1 Development Agreement, First Amendment To Morgan Hill First Amended And Restated Annexation Agreement, Grants Of Permanent Access And Utilities Easements And Avigation Easement; Adopting Certain Findings Of Fact And Conclusions Favorable To The Acceptance Of The Morgan Hill Filing No. 1 Final Plat Dedications And Development Agreement, First Amendment To Morgan Hill First Amended And Restated Annexation Agreement, Grants Of Permanent Access And Utilities Easements And Avigation Easement, And Setting Forth Details In Relation Thereto.

Attachments:[18-206 Morgan Hill Filing 1 Staff Memo](#)[18-206 Morgan Hill Filing 1 Resolution](#)[18-206 Morgan Hill Filing 1 Final Plat](#)[18-206 Morgan Hill Filing 1 Development Agreement](#)[18-206 Morgan Hill Filing 1 First Amendment to Morgan Hill First Amendment a](#)[18-206 Morgan Hill Grant of Access and Utilities Easement Agreement \(Storm\)](#)[18-206 Morgan Hill Grant of Access and Utilities Easement Agreement \(Water-~~S~~](#)[18-206 Morgan Hill Avigation Easement Agreement](#)[18-202](#)

A Resolution Authorizing The Town Of Erie To Provide Fire Protection Service To Certain Annexed Properties.

Attachments:[A Resolution 18-_____](#)[18-203](#)

A Resolution Authorizing The Town Of Erie To Provide Fire Protection Service To Certain Annexed Properties.

Attachments:[A Resolution 18-_____](#)[18-209](#)

A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Flatiron Meadows Filing No. 12 Final Plat; Authorizing The Appropriate Town Official To Sign The Flatiron Meadows Filing No. 12 Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of The Dedications And Development Agreement; And, Setting Forth Details In Relation Thereto.

Attachments:[A Staff Report](#)[B Resolution 18-_____](#)[C Flatiron Meadows Filing No 12 Final Plat](#)[D Flatiron Meadows Filing No 12 Development Agreement](#)

[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. SECOND 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. SECOND READING

Attachments: [Ordinance](#)

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.

[18-182](#) Erie Municipal Airport Monthly Report - May 2018

Attachments: [Monthly Report](#)

[18-192](#) Recognition of the Erie Robotics Team

[18-191](#) Colorado Department of Public Health and Environment (CDPHE) Oil and Gas Health Information and Response Program Presentation

[18-147](#) I-25 & Erie Parkway Master Plan Update

VII. RESOLUTIONS

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

VIII. ORDINANCES

IX. 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...)

- [18-194](#) Discussion of Oil and Gas Support
- [18-218](#) Review of Oil and Gas Counsel
- [18-168](#) Discussion of Possible Residential Solar Energy Incentives
- [18-204](#) Title 10 Mailed Notice - Notification Distance

X. STAFF REPORTS

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

- [18-162](#) Planning & Development Monthly Building Permit Report

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

- [18-183](#) Water Treatment and Water Reclamation Monthly Report - May

Attachments: [Monthly Report](#)

- [18-184](#) 13th Annual Spring Clean Up Results

XI. 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.)

XII. EXECUTIVE SESSION

- 18-196** EXECUTIVE SESSION to discuss the purchase, acquisition, lease, transfer or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a); and, specifically to discuss the acquisition of real property.

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.)