



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, July 10, 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.)

[18-235](#) Approval of the June 26, 2018 Draft Meeting Minutes

Attachments: [June 26, 2018 Draft Meeting Minutes](#)

[18-143](#) A Resolution Authorizing Award of a Construction Contract To Preferred Garages, Inc., For the Leon A. Wurl (L.A.W.) Service Center Storage Building In The Amount of \$48,997 for Construction and \$5,003 for Contingency.

Attachments: [Construction Agreement](#)
[Facility Vicinity Map](#)
[Resolution](#)

[18-188](#) A Resolution Authorizing Award Of Construction Contract And Change Order To A-1 Chipseal Company For The 2018 Street Maintenance In The Amount Of \$896,480.70, Change Order 1 In The Amount Of \$319,141.20 And Contingency In The Amount Of \$13,078.10; And Setting Forth Details In Relation Thereto.

Attachments: [Street Maintenance Program Resolution](#)

[18-239](#) A Resolution Authorizing Award Of A Construction Contract To Metro Pavers For Improvements To Portions Of Vista Parkway In The Amount Of \$99,146.75; And Setting Forth Details In Relation Thereto.

Attachments: [Vista Parkway Resolution](#)

[18-238](#) Purchase Of Code Enforcement and Stormwater Fleet Units

Attachments: [20180710 Code and Stormwater Vehicles](#)

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.

[18-233](#) Erie Municipal Airport Monthly Report - June 2018

Attachments: [Monthly Report](#)

[18-234](#) Recognition of Past Boards & Commission Members

[18-236](#) Presentation of 2017 Audit Report and Comprehensive Annual Financial Report.

Attachments: [Town of Erie - CAFR - 2017](#)
[End-of-Audit Communications - 2017](#)

VII. RESOLUTIONS

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

VIII. ORDINANCES

- 18-241** An Ordinance Of The Town Of Erie, Colorado Imposing A Temporary Moratorium On The Acceptance, Processing, And Approval Of Any Applications Under The Unified Development Code Related To Oil And Gas Exploration, Extraction, And Related Operations; Directing The Investigation Of The Regulatory Practices Of Other Municipal Governments As They Relate To Regulation Of Oil And Gas Exploration, Extraction, And Related Operations; Directing The Prompt Investigation Of The Town's Unified Development Code As It Relates To Regulation Of Oil And Gas Exploration, Extraction, And Related Operations; Declaring The Intention Of The Town Board Of Trustees To Consider Appropriate Revision Of The Unified Development Code As It Relates To Regulation Of Oil And Gas Exploration, Extraction, And Related Operations; And, Declaring An Emergency Therefore.

Attachments: Ordinance

- 18-242** An Ordinance Of The Town Of Erie, Colorado Imposing A Temporary Moratorium On The Acceptance, Processing, And Approval Of Any Applications Under The Unified Development Code Related To Oil And Gas Exploration, Extraction, And Related Operations; Directing The Investigation Of The Regulatory Practices Of Other Municipal Governments As They Relate To Regulation Of Oil And Gas Exploration, Extraction, And Related Operations; Directing The Prompt Investigation Of The Town's Unified Development Code As It Relates To Regulation Of Oil And Gas Exploration, Extraction, And Related Operations; And, Declaring The Intention Of The Town Board Of Trustees To Consider Appropriate Revision Of The Unified Development Code As It Relates To Regulation Of Oil And Gas Exploration, Extraction, And Related Operations.

Attachments: Ordinance

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...)

- [18-237](#) Town of Erie Budget and Budget Process Presentation

X. STAFF REPORTS

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

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[18-231](#)

EXECUTIVE SESSION for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; specifically, to discuss oil and gas counsel; and, 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 on current litigation.

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.)