



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, July 24, 2018

6:30 PM

Board Room

STUDY SESSION 6:00 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. APPOINTMENT OF TOWN OFFICERS

[18-262](#) Appointment of Kendra Carberry to serve as Town Attorney

IV. APPROVAL OF THE AGENDA

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.)

[18-258](#) Approval of the July 10, 2018 Draft Meeting Minutes

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

[18-270](#) Approval of the July 17, 2018 Draft Special Meeting Minutes

Attachments: [July 17, 2018 Draft Special Meeting Minutes](#)

[18-249](#) A Resolution Authorizing The Award Of A Consulting Contract To Leonard Rice Engineers, Inc., For Water Supply Planning In The Amount Of \$78,800.00 With A Contingency Amount Of \$7,900.00; And Setting Forth Details In Relation Thereto.

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

[18-255](#) A Resolution to Appropriate Funds for Construction of Downtown Bike Plaza

Attachments: [Bike Plaza Rendering](#)
[Bike Plaza Usage from Erie Brewfest](#)
[Estimate of Probable Construction Costs](#)
[Resolution](#)

[18-256](#) A Resolution Authorizing the Town to Sign a Maintenance Agreement with the Colliers Hill Master Association; Authorizing And Setting Forth The Details In Relation Thereto.

Attachments: [Colliers Hill Maintenance Agreement](#)
[Resolution](#)

[18-257](#) A Resolution Authorizing the Town of Erie to Enter Into a Contract to with Strategic Government Resources to Provide Town Administrator Recruitment Services and Appropriate the Funds for the Contracted Services; And, Setting Forth The Details Relating Thereto.

Attachments: [SGR Recruitment Proposal](#)
[Services Agreement - SGR](#)
[Resolution](#)

[18-252](#) A Resolution Authorizing Acceptance Of An Permanent Access and Utilities Easement from HT FLATIRON LP.

Attachments: [A Resolution](#)
[B Easement Description](#)
[C Vicinity Map](#)

[18-254](#) A Resolution Authorizing The Purchase Of 40 Motorola, 800 MHZ Handheld, Single Band Radios From Wireless Advanced Communications In The Amount Of \$134,847.05, And Setting Forth Details In Relation Thereto.

Attachments: [2018 Purchase Resolution Motorola Packsets 6.26.18](#)
[Sole Source Memo](#)
[Chief Stewart APX6000 X40 W-PE 06.19.2018](#)

[18-259](#)

A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Sierra Vista Minor Subdivision Final Plat; Authorizing The Appropriate Town Official To Sign The Sierra Vista Minor Subdivision Final Plat; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of The Dedications; And, Setting Forth Details In Relation Thereto.

Attachments:[18-259 Staff Memo](#)[18-259 Resolution](#)[18-259 Applicant Materials](#)**VI. 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.)

VII. RESOLUTIONS

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

VIII. ORDINANCES[18-263](#)

An Ordinance Of The Town Of Erie, Colorado, Enacting Title 6, "Police And Traffic Regulations," Chapter 3, "Offenses Involving Weapons," Section 6-3-6, Entitled "Carrying Of Weapons Prohibited In Town Buildings, Facilities And Parks," Of The Municipal Code Of The Town Of Erie And Setting Forth Details In Relation Thereto. (FIRST READING)

Attachments:[Ordinance](#)[18-264](#)

An Ordinance Of The Town Of Erie, Colorado, Enacting Title 5, "Public Health And Safety," Chapter 3, "Cultivation Of Marijuana: Medical, Recreational," And Setting Forth Details In Relation Thereto. (FIRST READING)

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...)

X. STAFF REPORTS

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

[18-250](#) Water Treatment and Water Reclamation Monthly Report - July

Attachments: [Monthly Report](#)

[18-251](#) Planning and Development Monthly Building Permit Report - June 2018

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

[18-265](#) Changes to Notification Distance

[18-266](#) Changes to Erie Parkway

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. 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.

[18-261](#) Thank You To Mark Shapiro For His Years of Service As Town Attorney

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.)