



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda - Final BOARD OF TRUSTEES MEETING

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Tuesday, August 28, 2018

6:30 PM

Board Room

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### 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. 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.)*

[18-305](#)

Approval of the August 14, 2018 Draft Meeting Minutes

Attachments:

[August 14, 2018 Draft Meeting Minutes](#)

[18-296](#)

A Resolution Of The Board Of Trustees Of The Town Of Erie Accepting A Grant From The Federal Aviation Administration For AIP Project No. 3-08-0090-018-2018 For Construction Of Snow Removal Equipment Building In The Amount Of \$616,039.

Attachments:

[Resolution](#)

[Grant Agreement](#)

[18-297](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Authorizing A Construction Contract And Executing Supplemental Agreement No. 1 With PV Consulting, Inc. For The Federal Aviation Administration Grant AIP Project No. 3-08-0090-018-2018 For The Construction Of A Snow Removal Equipment Building In The Amount Of \$595,107.00 For Construction And \$45,000 For Contingency.

**Attachments:** [Resolution](#)  
[2rev1 166371 Construction Agreement](#)  
[Supp Agreement #1\\_rev082218\\_signed](#)

[18-304](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Approving Addendum #2 Of Task Order A To The Consulting Agreement With Armstrong Consultants, Inc. For Engineering Services For The Federal Aviation Administration Grant AIP Project No. 3-08-0090-018-2018 For The Construction Of A Snow Removal Equipment Building Project At The Erie Municipal Airport, And To Change The Total Contract Amount To \$104,933.00.

**Attachments:** [166371 Erie Task Order A - Addendum 2 DRAFT Rev030518](#)  
[Resolution](#)

[18-302](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Authorizing The Town Of Erie To Enter Into A License Agreement For A Ditch Crossing With St. Vrain Valley School District.

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

[18-306](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting An Access Easement Agreement For The Morgan Hill Subdivision.

**Attachments:** [Resolution 18- and Easement Agreement](#)

[18-287](#) An Ordinance Of The Town Of Erie, Colorado Vacating Three Slope Easements Located North Of CR 10.5 Within Approved Morgan Hill Filing No. 1; And, Setting Forth Details In Relation Thereto. (Second Reading)

**Attachments:** [18-287 Ordinance for Easement Vacation](#)

- [18-268](#) An Ordinance Annexing The Erie Farms Annexation Property, Pursuant To The Petition Of The Owner Thereof, To Be Known As The Erie Farms Annexation To The Town Of Erie, Colorado; Providing For The Effective Date Of This Ordinance; And, Setting Forth Details In Relation Thereto. (Second Reading)

**Attachments:** [18-268 Erie Farms Annex Staff Memo](#)  
[18-268 Erie Farms Annex Ordinance](#)  
[18-268 Erie Farms Annex Application Materials](#)

- [18-269](#) An Ordinance Zoning The Erie Farms Annexation, Pursuant To The Petition Of The Owner Thereof, To 'LR' – Low Density Residential; Providing For The Effective Date Of This Ordinance. (Second Reading)

**Attachments:** [18-269 Erie Farms Initial Zoning Staff Memo](#)  
[18-269 Erie Farms Initial Zoning Ordinance](#)  
[18-269 Erie Farms Initial Zoning Application Materials](#)

## **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.*

- [18-294](#) A Proclamation recognizing September 10-16, 2018 as Colorado Cities & Towns Week

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

- [18-300](#) Erie Municipal Airport Monthly Report - July 2018

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

## **VII. RESOLUTIONS**

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

- [18-298](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Authorizing A Construction Contract To American West Construction, LLC, For The Erie Parkway 30" Waterline Relocation Project In The Amount Of \$528,240 For Construction And \$132,060 For Contingency.

**Attachments:** [Vicinity Map for Erie Parkway 30-inch Waterline Relocation.pdf](#)  
[American West Construction Agreement.pdf](#)  
[Resolution](#)

- [18-277](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Submitting To The Town Electorate A Ballot Question For Consideration At The November 6, 2018 Special Election, Concerning Authorization For The Town, Without Increasing Taxes, To Restore The Town's Authority To Deploy Broadband Infrastructure Used To Provide Advanced Services (High-Speed Broadband Internet), Telecommunication Services, And/Or Cable Television Services As Defined By § 29-27-101-304 Of The Colorado Revised Statutes, Including Without Limitation Any New And Improved High Bandwidth Services Based On Future Technologies, To Residents, Businesses, Schools, Libraries, Nonprofit Entities, And Other Users Of Such Services, Either Directly, Or Indirectly With Public And/OR Private Sector Partners.

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

- [18-313](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Opposing Initiative #108, A Dangerous Attempt To Amend The Colorado Constitution To Drastically Limit State And Local Government Regulatory Authority

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

## **VIII. ORDINANCES**

- [18-295](#) An Ordinance Of The Board Of Trustees Of The Town Of Erie Amending Section 3-3-3 Of The Erie Municipal Code, Relating To The Membership Of The Historic Preservation Advisory Board (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.)*

[18-271](#) Planning and Development Monthly Building Permit Report - July 2018

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

[18-299](#) Staff presentation regarding the distribution of Smart Sprinkler Controller rebates in conjunction with the Water Conservation Plan

[18-301](#) Water Treatment and Water Reclamation Monthly Report

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

## **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**

[18-312](#) Executive session with the Town's attorneys to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding oil and gas issues.

## **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.)*