



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, September 11, 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. A MOMENT OF SILENCE IN REMEMBRANCE OF 9/11

III. PLEDGE OF ALLEGIANCE AND ROLL CALL

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.)

[18-326](#) Approval of August 28, 2018 Draft Meeting Minutes

Attachments: [August 28, 2018 Draft Meeting Minutes](#)

[18-321](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Authorizing An Agreement Regarding Allotment Contracts With The Southern Water Supply Project Water Activity Enterprise.

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

- [18-323](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Authorizing A Consulting Agreement With Merrick & Company For The Construction Management Of The Erie Parkway 30" Waterline Relocation Project In The Amount Of \$55,612 For Construction And \$5,588 For Contingency.

Attachments: [Vicinity Map for Erie Parkway 30-inch Waterline Relocation.pdf](#)
[CONSULTING AGREEMENT.pdf](#)
[Resolution](#)

- [18-329](#) A Resolution Approving an Agreement with Paycom Software Inc. for the Licensing of a Hosted HR/Payroll System; And Authorizing And Directing The Appropriate Town Officers To Sign Said Agreement.

Attachments: [Paycom Resolution](#)
[Paycom Software Inc. Contract](#)
[Paycom Software Inc. Pricing](#)

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. 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.

- [18-327](#) Recognition of Eagle Scout Andy Greve's Achievement
- [18-324](#) STAR AWARD
- [18-325](#) Erie Economic Development Council Annual Presentation

VIII. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES

[18-319](#)

PUBLIC HEARING: An Ordinance Of The Board Of Trustees Of The Town Of Erie, Making Certain Findings Of Fact And Conclusions Favorable To The Erie Commons PD Amendment No. 8; Imposing Conditions Of Approval; And, Approving The Erie Commons PD Amendment No. 8. With Conditions. (FIRST READING)

Consideration of a PD Amendment in the Erie Commons Subdivision to amend building orientations, lot dimensional standards and encroachments into setbacks.

Attachments:

[18-319 Staff Memo](#)

[18-319 Ordinance No. 2018](#)

[19-319 Planning Commission Draft Resolution & Minutes](#)

[18-319 Applicant Materials](#)

[18-319 Public Comments](#)

[18-320](#)

PUBLIC HEARING: A Resolution Of The Board Of Trustees Of The Town Of Erie Making Certain Findings Of Fact And Conclusions Favorable To The Erie Commons Filing No. 4, 3rd Amendment Preliminary Plat; Imposing Conditions Of Approval; And, Approving The Erie Commons Filing No. 4, 3rd Amendment Preliminary Plat With Conditions.

Century Communities requests approval to preliminary plat 76 townhome units and 10 tracts.

Attachments:

[18-320 Staff Memo](#)

[18-320 Resolution No. -2018](#)

[18-320 Exhibit A - Preliminary Plat](#)

[18-320 Planning Commission Draft Resolution & Minutes](#)

[18-320 Applicant Materials](#)

[18-320 Public Comments](#)

IX. RESOLUTIONS

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

[18-316](#) PUBLIC HEARING: A Resolution Of The Board Of Trustees Of The Town Of Erie Making Certain Findings Of Fact And Conclusions Favorable To The Special Review Use For The Revel Dance Center, LLC Business, A Commercial Amusement, Indoor Use, At 460 Jones Court, Lot 8, Austin Industrial Park, Town of Erie Colorado; Imposing Conditions Of Approval; And, Approving The Special Review Use With Conditions.

Revel Dance Center, LLC requests approval of the Special Review Use application for a dance center for both children and adults.

Attachments:

18-316 Staff Memo

[18-316 Resolution No. -2018](#)

[18-316 Planning Commission Draft Resolution & Minutes](#)

[18-316 Applicant Materials](#)

[18-317](#) PUBLIC HEARING: A Resolution Of The Board Of Trustees Of The Town Of Erie Making Certain Findings Of Fact And Conclusions Favorable To The Special Review Use For The Erie Training Systems, LLC Business, A Commercial Amusement, Indoor Use, At 460 Jones Court, Lot 8, Austin Industrial Park; Imposing Conditions Of Approval; And, Approving The Special Review Use With Conditions.

Erie Training Systems, LLC requests approval of the Special Review Use application for a personal training and small group fitness facility.

Attachments:

[18-317 Staff Memo](#)

[18-317 Resolution No. 2018](#)

[18-317 Planning Commission Draft Resolution & Minutes](#)

[18-317 Applicant Materials](#)

[18-318](#) PUBLIC HEARING: A Resolution Of The Board Of Trustees Of The Town Of Erie Making Certain Findings Of Fact And Conclusions Favorable To The Special Review Use For The Fitness 1440 Business, A Commercial Amusement, Indoor Use, At 651 Mitchell Way, Lot 3B-1, Coal Creek Center, 2nd Amendment; Imposing Conditions Of Approval; And, Approving The Special Review Use With Conditions.

Fitness 1440 requests approval of the Special Review Use application for a fitness facility for group training and personal training to private members.

Attachments:

[18-318 Staff Memo](#)

[18-318 Resolution No. -2018](#)

[18-318 Planning Commission Draft Resolution & Minutes](#)

[18-318 Applicant Materials](#)

[18-328](#)

PUBLIC HEARING: A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Approving The Service Plan For Jay Grove.

Attachments:

[A Resolution 18-](#)

[B Jay Grove Metropolitan District Service Plan \(redline version\)](#)

[C Jay Grove Metropolitan District Service Plan \(clean version\)](#)

X. ORDINANCES

XI. 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...)

[18-322](#)

Citizen Engagement - Oil and Gas Topics

XII. STAFF REPORTS

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

[18-303](#)

Recycling Improvements

Attachments:

[Recycle Center A](#)

[Recycle Center B](#)

XIII. 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.)

XIV. 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.)