



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, October 9, 2018

6:00 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 6:00 PM IN THE BOARD ROOM

URBAN RENEWAL AUTHORITY WILL FOLLOW THE CONCLUSION OF THE
BOARD OF TRUSTEES MEETING

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. EXECUTIVE SESSION

[18-363](#)

EXECUTIVE SESSION: Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4) (e), and to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), for which a further topic cannot be disclosed without compromising the purpose of the Executive Session.

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.)

[18-365](#)

Approval of September 25, 2018 Draft Meeting Minutes

Attachments:

[September 25, 2018 Draft Meeting Minutes](#)

[18-351](#) A Resolution of the Board of Trustees of the Town of Erie approving the donation of the use of the Erie Community Center meeting room for the annual local history series sponsored by the Erie Community Library and the Erie Historical Society

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

[18-353](#) A Resolution By The Board Of Trustees Of The Town Of Erie Accepting Dedications In The Vista Ridge Filing No. 12, 4th Amendment Final Plat.

Attachments: [18-353 Staff Memo](#)
[18-353 Resolution](#)
[18-353 Plat Amendment](#)

[18-340](#) An Ordinance Of The Board Of Trustees Of The Town Of Erie Repealing And Reenacting Chapter 2 Of Title 2 Of The Erie Municipal Code, Regarding Business Licenses. (SECOND READING)

Attachments: [Business Licenses - Ordinance - 2018-09-25](#)

[18-344](#) An Ordinance Of The Board Of Trustees Of The Town Of Erie, Colorado, Amending Erie Municipal Code Section 6-8-3, Related To Obstructing Emergency Officials, And Section 6-8-7, Related To False Reports. (SECOND READING)

Attachments: [Ordinance](#)

[18-347](#) An Ordinance Of The Board Of Trustees Of Town Of Erie, Colorado, Revising Section 6-11-1 Of The Model Traffic Code Related To Unattended Motor Vehicles. (SECOND READING)

Attachments: [Ordinance](#)

[18-345](#) An Ordinance Of The Board Of Trustees Of The Town Of Erie Amending Sections 4-9-1, 4-11-2, 4-9-4 Of The Erie Municipal Code, Related To Marijuana Clubs (SECOND READING)

Attachments: [Ordinance](#)

[18-356](#) A Resolution Authorizing Award of a Construction Contract To Roof Evolution, LLC, For The Town Hall Roof Replacement Project In The Amount of \$43,978.00 for Construction and \$8,722 for Contingency.

Attachments: [Resolution](#)

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.)

[18-352](#) United Power Presentation of Capital Credits Check

[18-360](#) Community Planning Month Proclamation

Attachments: [Proclamation](#)

VIII. RESOLUTIONS

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

IX. ORDINANCES**X. 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...)

[18-369](#) Consideration of the Historic Preservation Advisory Board's Certificates of Appropriateness Recommendations for 365 Main Street, 645 Holbrook Street, and Schofield Farm.

Attachments: [365 Main Street Certificate of Appropriateness form](#)
[645 Holbrook Street Certificate of Appropriateness form](#)
[Schofield Farm Certificate of Appropriateness form](#)

XI. STAFF REPORTS

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

[18-364](#) Water Treatment and Water Reclamation Monthly Report

Attachments: [Monthly Report](#)

XII. 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.)

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.)

