



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Tuesday, October 23, 2018

6:30 PM

Board Room

**AGENDA FOR THE STUDY SESSION IS A DISCUSSION OF THE REGULAR MEETING
AGENDA BELOW**

5:45 PM STUDY SESSION IN COMMUNITY ROOM

URBAN RENEWAL AUTHORITY MEETING 6:00 PM IN BOARD ROOM

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.)

[18-371](#) Approval of October 9, 2018 Draft Meeting Minutes

Attachments: [October 9, 2018 Draft Meeting Minutes](#)

[18-361](#) A Resolution Approving a Public Records Policy for the Town of Erie

Attachments: [Public Records Policy \(CORA\) - 10-09-2018](#)
[Resolution](#)

[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](#)

[18-374](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Approving A Construction Contract With The Growling Bear Co., Inc. For The Town Hall Window Replacement Project In The Amount Of \$194,382.76 And A Contingency Of \$19,400.

Attachments: [Resolution 18-374](#)
[Construction Agreement](#)

[18-375](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Approving A Construction Contract With SEMA Construction, Inc. For The Erie Parkway Bridge Over Coal Creek In The Amount Of \$5,124,696.75 And A Contingency Of \$512,503.25.

Attachments: [Construction Agreement.pdf](#)
[Erie Parkway Bridge - plan view.pdf](#)
[Resolution 18-375](#)

[18-377](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Approving A Construction Management Contract With Rocksol Consulting Group, Inc. For The Erie Parkway Bridge Over Coal Creek In The Amount Of \$484,834 And A Contingency Of \$48,466.

Attachments: [Erie Parkway Bridge over Coal Creek Vicinity Map.pdf](#)
[Construction Management Agreement.pdf](#)
[Resolution 18-377](#)

[18-378](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Approving A Payment To United Power For Relocation And Providing Electrical Power And Lighting For The Erie Parkway Bridge Over Coal Creek In The Amount Of \$70,158.93 And A Contingency Of \$7,016.07.

Attachments: [Erie Parkway Bridge over Coal Creek Vicinity Map.pdf](#)
[Resolution 18-378](#)
[Cost Estimate](#)

[18-381](#) A Resolution Of The Board of Trustees of The Town of Erie to Enter Into A Purchase And Sale Agreement for The Purchase Of Real Property, Leases, Easements, Improvements and Related Assets for the Purposes of Economic Development.

Attachments: [Resolution](#)
[Purchase and Sale Agreement](#)

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.

VII. RESOLUTIONS

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

VIII. ORDINANCES

[18-384](#) An Ordinance of The Board of Trustees of The Town of Erie Amending Section 7-6-4.A. of The Erie Municipal Code, Concerning Parks and Recreation Facility Hours

Attachments: [Ordinance](#)

[18-385](#) PUBLIC HEARING: An Ordinance Of The Board Of Trustees Of The Town Of Erie Approving With Conditions The Rex Ranch Planned Unit Development Zoning Map (FIRST READING)

Consideration of PUD Zoning Map for the Rex Ranch Subdivision to allow setback encroachments for below grade window wells and eaves.

Attachments: [18-385 Staff Memo](#)
[18-385 Ordinance No. _____](#)
[18-385 PUD Zoning Map](#)
[18-385 Additional Applicant Materials](#)
[18-385 Neighborhood Meeting Summary & Affidavit of Posting](#)
[18-385 Public Comment](#)
[18-385 Planning Commission Meeting Minutes](#)

[18-387](#) An Ordinance Providing For The Supplemental Appropriation Of Money To Various Funds In The Amounts And For The Purposes Set Forth Below, For The Town Of Erie, Colorado, For The 2018 Budget Year

Attachments: [Town - Ordinance 18-XX - 2018 2nd Supplemental Appropriation - Ordinance](#)
[2018 2nd Supplemental - Request Summary & Detail](#)

[18-388](#) PUBLIC HEARING: An Ordinance Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The Town of Erie, Colorado, For The Calendar Year Beginning The First Day Of January, 2019 And Ending On The Last Day Of December, 2019

Attachments: [Town - 2019 Budget Ordinance - 2018-10-23 - Ordinance](#)
[2019 Budget - 2018-10-16 - Budget Overview](#)
[2018 & 2019 Budget Schedules - Final](#)

[18-389](#) PUBLIC HEARING: An Ordinance Appropriating Sums Of Money To The Various Funds In The Amounts And For The Purpose As Set Forth Below For The Town Of Erie, Colorado, For The 2019 Budget Year.

Attachments: [Town - 2019 Appropriation Ordinance - 2018-10-23 - Ordinance](#)

[18-394](#) An Emergency Ordinance of The Board of Trustees of The Town of Erie Repealing Sections 10.7.3 And 10.7.17 Of The Erie Municipal Code, Relating To Annexations

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...)

[18-382](#) Presentation of Final I-25 & Erie Parkway Master Plan Recommendation

X. STAFF REPORTS

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

[18-370](#) WCR 6 & WCR 7 Road Closure

Attachments: [Detour Map](#)

[18-380](#) Planning and Development Monthly Building Permit Report – September 2018

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

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

[18-372](#) An executive session to hold a conference with the Town Attorney and the Town's special counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding oil and gas issues.

[18-383](#) Action as result of Executive Session

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.)