



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

BOARD OF TRUSTEES MEETING

Tuesday, August 9, 2016

6:30 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 6:30 PM IN THE BOARD ROOM

I. CALL MEETING TO ORDER

Mayor Harris called the August 9, 2016 Regular Meeting of the Town of Erie Board of Trustees to order at 6:30pm.

Present: 5 - Mayor Harris
Mayor Pro Tem Gruber
Trustee Carroll
Trustee Schutt
Trustee Deakin

Absent: 2 - Trustee Charles
Trustee Woog

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

Trustee Schutt moved to approve the August 9, 2016 Agenda; the motion was seconded by Mayor Pro Tem Gruber. The motion carried with all present voting in favor thereof.

IV. CONSENT AGENDA

Trustee Schutt moved to approve the August 9, 2016 Consent Agenda; the motion was seconded by Mayor Pro Tem Gruber. The motion carried with the following roll call vote:

Aye: 5 - Mayor Harris, Mayor Pro Tem Gruber, Trustee Carroll, Trustee Schutt, and Trustee Deakin

[16-283](#)

Approval of the July 26, 2016 Meeting Minutes

[16-269](#)

A Resolution Authorizing The Purchase Of A Vehicle Tracking System From Precise Mobile Resource Management In The Amount Of \$13,390

And Setting Forth Details In Relation Thereto.

[16-275](#) A Resolution Approving a Erie Historic Preservation Advisory Board - Certificate of Appropriateness Application for 365 Main Street; and Setting Forth Details in Relation Thereto

[16-288](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Flatiron Meadows Filing No. 5 Final Plat; Authorizing The Appropriate Town Official To Sign The Flatiron Meadows Filing No. 5 Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of The Dedications And Development Agreement; And, Setting Forth Details In Relation Thereto.

[16-282](#) A Resolution Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of The Dedications in the Erie Highlands Filing No. 8 Final Plat.

V. PUBLIC COMMENT

There was no public comment.

VI. PROCLAMATIONS AND PRESENTATIONS

[16-292](#) Erie Teen Advisory Board (ETAB) - Brayden Ernst

VII. RESOLUTIONS

[16-276](#) A Resolution of the Board of Trustees Accepting the Town Hall Remodel-South Wing Main Floor and Main Entrance Historic Preservation Advisory Board (HPAB) Certificate of Appropriateness and Setting Forth Details in Relation Thereto

Mayor Pro Tem Gruber moved to amend the Resolution for Agenda Item 16-276 as follows: **A RESOLUTION OF THE TOWN OF ERIE BOARD OF TRUSTEES APPROVING THE CERTIFICATE OF APPROPRIATENESS APPLICATION SUBMITTED FOR RENOVATION WORK TO THE PROPERTY LOCATED AT 345 HOLBROOK STREET; AND SETTING FOR DETAILS IN RELATION THERETO**

Whereas; on March 24, 2015 the Town of Erie Board of Trustees approved a resolution designating the Lincoln School located at 645 Holbrook Street as a Historic Landmark property; and

Whereas; Ordinance 28-2010 requires a Certificate of Appropriateness Application be filed and approved for any modifications to Historic Landmark Properties; and

Whereas; the property owner has filed this application and it has been reviewed, and a recommendation has been made by the Historic Preservation Advisory Board and a report filed with the Town of Erie Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE

TOWN OF ERIE, COLORADO, AS FOLLOWS:

Section 1. That Certificate of Appropriateness Application is found to be complete.

Section 2. That the Town of Erie Board of Trustees hereby approves the Certificate of Appropriateness for the modifications proposed by this application. The motion was seconded by Trustee Schutt; the motion carried with all present voting in favor thereof.

Board consensus was to approve the "Red Sandstone Option" for the Town Hall Entrance. The additional cost for this option is \$85,000.00.

Aye: 5 - Mayor Harris, Mayor Pro Tem Gruber, Trustee Carroll, Trustee Schutt, and Trustee Deakin

[16-281](#)

A Resolution Finding Substantial Compliance Of The Annexation Petition Regarding The Annexation Of Certain Property In Boulder County, Colorado To The Town Of Erie, Said Annexation To Be Known As The Allan Farms Annexation To The Town of Erie.

Trustee Schutt moved to approve Agenda Item 16-281; the motion was seconded by Mayor Pro Tem Gruber. The motion carried with all present voting in favor thereof.

Aye: 5 - Mayor Harris, Mayor Pro Tem Gruber, Trustee Carroll, Trustee Schutt, and Trustee Deakin

VIII. ORDINANCES[16-290](#)

An Ordinance Of The Town Of Erie, Colorado, Amending Title 6, "Police And Traffic Regulations," Chapter 4, "Offenses Against The Person," Section 6-4-1, "Assault," Of The Municipal Code Of The Town Of Erie And, Setting Forth Details In Relation Thereto.(SECOND READING)

This was the first reading of this Ordinance. It will be returned for Board Action at the August 23, 2106 Regular Meeting of the Town of Erie Board of Trustees.

[16-291](#)

An Ordinance Of The Town Of Erie, Colorado, Amending Title 6, "Police And Traffic Regulations," Chapter 4, "Offenses Against The Person," Section 6-4-4, "Harassment," Of The Municipal Code Of The Town Of Erie And, Setting Forth Details In Relation Thereto. (SECOND READING)

This was the first reading of this Ordinance. It will be returned for Board Action at the August 23, 2106 Regular Meeting of the Town of Erie Board of Trustees.

IX. GENERAL BUSINESS

NONE

X. STAFF REPORTS

[16-284](#) Beacon Meter Update

[16-285](#) Community Development Monthly Report

[16-289](#) Quarterly Economic Development Report - 2nd Quarter 2016

XI. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

NONE

XII. ADJOURNMENT

Trustee Deakin moved to adjourn the August 9, 2016 Regular Meeting of the Town of Erie Board of Trustee; the motion was seconded by Trustee Schutt. The motion carried with all present voting in favor thereof.

Mayor Harris adjourned the meeting at 7:06 pm.