



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

BOARD OF TRUSTEES MEETING

Tuesday, October 11, 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 October 11, 2016 Regular Meeting of the Town of Erie
Board of Trustees to order at 6:35 pm.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Present: 7 - Mayor Harris
Mayor Pro Tem Gruber
Trustee Carroll
Trustee Schutt
Trustee Charles
Trustee Woog
Trustee Deakin

III. APPROVAL OF THE AGENDA

Trustee Schutt moved to approve the October 11, 2016 Regular Meeting Agenda
with the amendment of removing Agenda Item 16-381; Resolutions in support of
Boulder County Ballot Measures 1B and 1C. The motion was seconded by
Trustee Charles; the motion carried with all present voting in favor thereof.

Aye: 7 - Mayor Harris, Mayor Pro Tem Gruber, Trustee Carroll, Trustee Schutt, Trustee
Charles, Trustee Woog, and Trustee Deakin

IV. CONSENT AGENDA

Trustee Schutt moved to approve the October 11, 2016 Consent Agenda, the
motion was seconded by Trustee Charles. The motion carried with all present
voting in favor thereof.

Aye: 7 - Mayor Harris, Mayor Pro Tem Gruber, Trustee Carroll, Trustee Schutt, Trustee
Charles, Trustee Woog, and Trustee Deakin

[16-350](#)

Approval of September 27, 2016 Meeting Minutes

[16-364](#) An Ordinance Authorizing The Town Of Erie, Colorado, To Sell Approximately 0.517 Acre, Being A Part Of Tract C, Erie Air Park Subdivision, Immediately Adjacent To The Southwest Corner Of The Rear Yard Of Lot 5, 270 Skylane Drive, Erie, Colorado To Hideaki "Heidi" Yamamoto And Diane Shima Miyahara Yamamoto As Authorized By The Voters Of The Town Of Erie; And, Setting Forth Details In Relation Thereto. (SECOND READING)

[16-366](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Compass Filing No. 2 Final Plat; Authorizing The Appropriate Town Official To Sign The Compass Filing No. 2 Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of Compass Filing No. 2 Final Plat Dedications And Development Agreement; And, Setting Forth Details In Relation Thereto

[16-379](#) A Resolution Accepting a Colorado Discretionary Aviation Grant for the Design of a Snow Removal Equipment Building at Erie Municipal Airport in the amount of \$2,816.

[16-356](#) An Ordinance Annexing The Allan Farms Property, Pursuant To The Petition Of The Owner Thereof, To Be Known As The Allan 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)

[16-357](#) An Ordinance Zoning The Allan Farms Annexation Property, Pursuant To The Owner Thereof, To 'AG/OS' - Agricultural/Open Space; Providing For The Effective Date Of This Ordinance; And, Setting Forth Details In Relation Thereto. (SECOND READING)

V. PUBLIC COMMENT

Lynette Kilpatrick; 20487 CR 33, LaSalle, CO. introduced herself to the Board of Trustees, she is running for County Commissioner.

Dee Vos; 3427 E. 142nd Drive, Thornton, CO. introduced herself to the Board of Trustees, she is the manager of the new King Soopers on Highway 7 in Erie.

VI. PROCLAMATIONS AND PRESENTATIONS

[16-373](#) Voice of the People Award Presentation

[16-382](#) Erie Chamber of Commerce 2017 Budget Request
Erie Economic Development Council 2017 Budget Request
Elle Cabbage, Director of the Erie Chamber of Commerce presented the

2017 Budget Request to the Town of Erie Board of Trustees. Scott Wingfield and John Jacquat presented the 2017 Budget Request for the Erie Economic Development Council.

VII. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES

16-369

PUBLIC HEARING: A Resolution Regarding The Schmidt Property Annexation; Adopting Certain Findings Of Fact And Conclusions Favorable To The Annexation.

Mayor Harris opened the Public Hearing for Agenda Item 16-369 and Agenda Item 16-371 at 6:58 pm. Following Staff presentation, Public Comment was heard from:

Anne Trelor; 1158 Village Circle, Erie, CO.
Jeanette Nakamura; 1008 Village Circle, Erie, CO.
Lucy Ditri; 1152 Village Circle, Erie, CO.
Karl Volz; 11587 Jasper Road, Erie, CO.
Herm Heine; 1176 Village Circle, Erie, CO.

Mayor Harris closed the Public Hearing at 7:15 pm.

Trustee Schutt moved to approve Agenda Item 16-369; A Resolution Regarding the Schmidt Property Annexation; Adopting Findings of Fact and Conclusions Favorable to the Annexation; the motion was seconded by Trustee Charles. The motion carried with all present voting in favor thereof.

Aye: 7 - Mayor Harris, Mayor Pro Tem Gruber, Trustee Carroll, Trustee Schutt, Trustee Charles, Trustee Woog, and Trustee Deakin

16-370

An Ordinance Annexing The Schmidt Property, Pursuant To The Petition Of The Owner Thereof, To Be Known As The Schmidt Property Annexation To The Town Of Erie, Colorado; Providing For The Effective Date Of This Ordinance; And, Setting Forth Details in Relation Thereto. (SECOND READING)

This was the first reading of Agenda Item 16-370; it will be returned for Board action at the October 25, 2016 Regular Meeting.

16-371

An Ordinance Zoning The Schmidt Annexation Property, Pursuant To The Owner Thereof, To LR - Low Density Residential And AG/OS - Agricultural/Open Space; Providing For The Effective Date Of This Ordinance; And, Setting Forth Details In Relation Thereto. (SECOND READING)

Mayor Harris opened the Public Hearing for Agenda Item 16-369 and Agenda Item 16-371 at 6:58 pm. Following Staff presentation, Public Comment was heard from:

Anne Trelor; 1158 Village Circle, Erie, CO.
Jeanette Nakamura; 1008 Village Circle, Erie, CO.

Lucy Ditri; 1152 Village Circle, Erie, CO.
Karl Volz; 11587 Jasper Road, Erie, CO.
Herm Heine; 1176 Village Circle, Erie, CO.

Mayor Harris closed the Public Hearing at 7:15 pm.

This was the first reading of Agenda Item 16-371 it will be returned for Board action at the October 25, 2016 Regular Meeting.

VIII. RESOLUTIONS

16-257

A Resolution Authorizing The Town Of Erie, Colorado, To Approve And Sign A Letter Consenting To EnCana Oil And Gas (USA) Inc.'s Assignment Of Its Right, Title And Interest In And To The Operator Agreement Between EnCana Oil And Gas (USA) Inc. And The Town Of Erie, As Amended, To Crestone Peak Resources Holdings Llc, A Wholly Owned Subsidiary Of Crestone Peak Resources Lp; Authorizing And Directing The Appropriate Town Officers To Sign Said Letter; And, Setting Forth Details In Relation Thereto

Trustee Carroll moved to approve Agenda Item 16-257; the motion was seconded by Trustee Charles. The motion carried with all present voting in favor thereof.

Aye: 7 - Mayor Harris, Mayor Pro Tem Gruber, Trustee Carroll, Trustee Schutt, Trustee Charles, Trustee Woog, and Trustee Deakin

16-376

A Resolution Of The Town Of Erie, Colorado, Modifying The Service Plan For The Redtail Ranch Metropolitan District By Providing For A Second Six Month Extension For The Dissolution Date; And, Setting Forth Details In Relation Thereto.

Trustee Charles moved to approve Agenda Item 16-376; the motion was seconded by Trustee Deakin. The motion failed with a (0) zero for and (7) against vote.

Nay: 7 - Mayor Harris, Mayor Pro Tem Gruber, Trustee Carroll, Trustee Schutt, Trustee Charles, Trustee Woog, and Trustee Deakin

16-377

A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Approving The First Amendment To The Consolidated Service Plan For Colliers Hill Metropolitan District Nos. 2 And 3; And, Setting Forth Details In Relation Thereto.

Trustee Woog moved to approve Agenda Item 16-377; the motion was seconded by Mayor Pro Tem Gruber. The motion carried with all present voting in favor thereof.

Aye: 7 - Mayor Harris, Mayor Pro Tem Gruber, Trustee Carroll, Trustee Schutt, Trustee Charles, Trustee Woog, and Trustee Deakin

[16-381](#) A Resolution of The Town of Erie, Colorado Supporting Boulder County Open Space Tax Ballot Measure 1B; the Proposal to Extend One-Half (0.125%) of the Existing 0.25% Countywide Open Space Sales and Use Tax, Without Raising Taxes, For the Purpose of Continuing to Fund the Open Space Program; For the Issuance of Open Space Capital Improvement Trust Fund Bonds Through a Multiple-Fiscal Year Commitment of Revenues From Such Tax and From Other Open Space Sales and Use Tax Revenues, General Fund Moneys and Other Legally Available Funds; A Voter-Approved Revenue Change; and Providing Other Matters Relating Thereto.

A Resolution of the Town of Erie, Colorado, Supporting Boulder County Sustainability Tax Ballot Measure 1C; a Proposal, Without Raising Taxes, to Extend One-Half (0.125%) of the Existing 0.25% Countywide Open Space Sales and Use Tax For the Purpose of Funding Sustainability Infrastructure and Programs.

Agenda Item 16-681 was withdrawn from the Agenda.

IX. ORDINANCES

NONE SCHEDULED

X. GENERAL BUSINESS

[16-368](#) Xeriscape Demonstration Garden Project at Town Hall

[16-329](#) Board Discussion/Motion to Move the Tuesday, November 8, 2016 Regular Meeting of the Town of Erie Board of Trustees to Tuesday, November 15, 2016.

Trustee Deakin moved to reschedule the November 8, 2016 Regular Meeting of the Town of Erie Board of Trustees to November 15, 2016. The motion was seconded by Mayor Pro Tem Gruber. The motion carried with all present voting in favor thereof.

Aye: 7 - Mayor Harris, Mayor Pro Tem Gruber, Trustee Carroll, Trustee Schutt, Trustee Charles, Trustee Woog, and Trustee Deakin

XI. STAFF REPORTS

[16-375](#) Community Development Monthly Report

[16-378](#) Erie Municipal Airport - September 2016 Report

XII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

Trustee Woog thanked Boulder Creed Builders for planting more mature trees at the entrance to their new subdivision.

Mayor Pro Tem Gruber provided updates on recent meetings he attended.

XIII. ADJOURNMENT

Trustee Deakin moved to adjourn the October 11, 2016 Regular Meeting of the Town of Erie Board of Trustees. The motion was seconded by Trustee Schutt. The motion carried with all present voting in favor thereof.

Mayor Harris adjourned the meeting at 7:36pm.