



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

BOARD OF TRUSTEES MEETING

Tuesday, July 25, 2017

6:30 PM

Board Room

Pre-Meeting Community Room 5:45 PM

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 July 25, 2017 Regular Meeting of the Town of Erie Board of Trustees to order at 6:30 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 Charles moved to approve the July 25, 2017 Agenda. The motion was seconded by Trustee Schutt. The motion carried with all present voting in favor thereof.

IV. CONSENT AGENDA

[17-272](#)

Approval of the July 11, 2017 Meeting Minutes

[17-181](#)

A Resolution to Enter Into the Second Amendment to Fifth Interim Agreement with the Northern Colorado Water Conservancy District for Participation in the Windy Gap Farming Project (Fifth Phase);

[17-286](#)

A Resolution Of The Town Of Erie, Colorado Accepting The 2017 Town Of Erie Historic Preservation Master Plan;" And, Setting Forth Details In

Relation Thereto.

Trustee Charles moved to approved the July 25, 2017 Consent Agenda; the motion was seconded by Trustee Schutt. The motion carried with the following roll call vote:

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

V. PUBLIC COMMENT

The following provided Public Comment in regards to Agenda Item 17-250

Against:

Marsh Sonderfan; 943 Eichorn Drive, Erie, CO.

Jeff Percell; 293 Baker Lane, Erie, CO.

Bradley Beck; 1227 St. John Street, Erie, CO.

Ray J. Schlott; 255 Meadow View Parkway, Erie, CO.

Louis Sharp; 1869 Southard Street, Erie, CO.

DeAndrea Arndt; 828 Lehigh Circle, Erie, CO.

Ashley Campbell; 1800 Glenarm Place, Denver, CO. representing COGA

Ben Soelberg; 403 Tynan Drive, Erie, CO.

Jenna VanLone; 2525 Cessna Drive, Erie, CO.

For:

Paula Oransky; 920 Sumner Way, Erie, CO.

Kate D'Arcy; 2084 Primrose Lane, Erie, CO.

Liz Fisher; 635 Moffat Street, Erie, CO.

Dominic Maes; 1390 Hickory Drive, Erie, CO.

Mark Kadlecek; 2473 Vale Way, Erie, CO.

Monica Korber; 1559 Hickory Drive, Erie, CO.

VI. PROCLAMATIONS AND PRESENTATIONS

[17-209](#)

2017 Town of Erie Citizen Survey Results

This Proclamation/Presentation was received and filed.

VII. RESOLUTIONS

[17-276](#)

PUBLIC HEARING: Consideration Of A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Approving The First Amendment To The Consolidated Service Plan For The Summerfield Metropolitan District Nos. 1, 2 And 3; And Setting Forth Details In Relation Thereto.

Mayor Harris opened the Public Hearing for Agenda Item 17-276 at 7:32 pm. Following the staff presentation, testimony was heard from: Steve Rane, CFO, Community Development Group, 2500 Arapahoe Avenue, Suite 220, Boulder, CO. Hearing no one else wishing to make public comment on this issue, Mayor Harris closed the public hearing for Agenda Item 17-276 at 7:51 pm.

Mayor Pro Tem Gruber moved to approve Agenda Item 17-276; the motion was seconded by Trustee Charles. The motion carried with a six (6) for and one (1) against vote, with Trustee Schutt voting no.

Aye: 6 - Mayor Harris, Mayor Pro Tem Gruber, Trustee Carroll, Trustee Charles, Trustee Woog, and Trustee Deakin

Nay: 1 - Trustee Schutt

17-277

PUBLIC HEARING: Consideration Of A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Approving The First Amendment To The Consolidated Service Plan For The Morgan Hill Metropolitan District Nos. 1, 2 And 3; And, Setting Forth Details In Relation Thereto.

Mayor Harris opened the Public Hearing for Agenda Item 17-277 at 7:52 pm. Following the staff presentation, testimony was heard from: Steve Rane, CFO, Community Development Group, 2500 Arapahoe Avenue, Suite 220, Boulder, CO. Hearing no one else wishing to make public comment on this issue, Mayor Harris closed the public hearing for Agenda Item 17-277 at 7:57 pm.

Trustee Charles moved to approve Agenda Item 17-277; 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

17-278

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

Mayor Harris opened the Public Hearing for Agenda Item 17-278 at 7:55 pm. Following the staff presentation, testimony was heard from: Sean Allen, Special Council for Colliers Hill Metro District. Hearing no one else wishing to make public comment on this issue, Mayor Harris closed the public hearing for Agenda Item 17-278 at 8:03 pm.

Trustee Schutt moved to approve Agenda Item 17-278; the motion was seconded by Trustee Deakin. 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

17-279

PUBLIC HEARING: Consideration Of A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Approving The First Amendment To The Service Plan For The Colliers Hill Metropolitan District No. 1; And,

Setting Forth Details In Relation Thereto.

Mayor Harris opened the Public Hearing for Agenda Item 17-279 at 8:04 pm.

Following the staff presentation, testimony was heard from:

Steve Rane, CFO, Community Development Group, 2500 Arapahoe Avenue, Suite 220, Boulder, CO.

Hearing no one else wishing to make public comment on this issue, Mayor Harris closed the public hearing for Agenda Item 17-279 at 8:10 pm.

Trustee Deakin moved to approve Agenda Item 17-279; the motion was seconded by Trustee Woog. 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

VIII. ORDINANCES

[17-250](#)

An Ordinance Of The Town Of Erie, Colorado, Amending Title 5, "Public Health And Safety," Chapter 1, "Abatement Of Nuisance Code," And Title 1, "Administration And Personnel," Chapter 4, "Municipal Court; General Penalty," Of The Erie Municipal Code; Setting Forth Details In Relation Thereto (FIRST READING)

Following Board discussion, Mayor Pro Tem Gruber moved to suspend Resolution 02-44 to allow passage of Agenda Item 17-250 on the first reading. The motion was seconded by Trustee Schutt. The motion carried with a five (5) for and two (2) against vote; with Trustees Charles and Woog voting no.

Trustee Charles moved to table Agenda Item 17-250; the motion was seconded by Trustee Woog. The motion failed with a two (2) for and five (5) against vote; with Mayor Harris, Mayor Pro Tem Gruber and Trustees Carroll, Deakin and Schutt voting no.

Trustee Schutt moved to adopt Agenda Item 17-250 on the the first reading; the motion was seconded by Mayor Pro Tem Gruber. The motion carried with a five (5) for and two (2) against vote; with Trustees Charles and Woog voting no.

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

Nay: 2 - Trustee Charles, and Trustee Woog

[17-270](#)

PUBLIC HEARING: Consideration of Ordinance __-2017 (SECOND READING): An Ordinance Of The Town Of Erie, Colorado, Approving Nine Mile Corner Planned Development Rezoning; Making Findings Supporting Nine Mile Corner Planned Development Rezoning; And, Setting Forth Details In Relation Thereto. (SECOND READING)

Mayor Harris continued the Public Hearing from the July 11, 2017 Regular Meeting of the Town of Erie Board of Trustees at 9:34 pm. This was the second reading of Agenda Item 17-270.

Following staff presentation, testimony was heard from Tyler Carlson,

representing Evergreen Development.

Public Comment was heard from Bob Karsted, 3256 Billington Drive, Erie, CO.

Mayor Harris closed the public hearing for Agenda Item 17-270 at 10:15pm.

Trustee Deakin moved to approve Agenda Item 17-270; 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

IX. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

Trustee Woog announced that he would not be in attendance at the August 8, 2017 Regular Meeting of the Town of Erie Board of Trustees.

X. ADJOURNMENT

Trustee Schutt moved to adjourn the July 25, 2017 Regular Meeting of the Town of Erie Board of Trustees; the motion was seconded by Trustee Charles. The motion carried with all present voting in favor thereof.

Mayor Harris adjourned the meeting at 10:20 pm.