



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

BOARD OF TRUSTEES MEETING

Tuesday, October 10, 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

Motion to Appoint a Trustee to chair the meeting in the absence of the Mayor and Mayor Pro Tem.

Trustee Charles moved to appoint Trustee Woog as Chair for the October 10, 2017 Regular Meeting in the absence of the Mayor and Mayor Pro Tem. The motion was seconded by Trustee Deakin; the motion carried with all present voting in favor thereof.

I. CALL MEETING TO ORDER

Trustee Woog called the October 10, 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: 4 - Trustee Carroll
Trustee Charles
Trustee Woog
Trustee Deakin

Absent: 3 - Mayor Harris
Mayor Pro Tem Gruber
Trustee Schutt

III. APPROVAL OF THE AGENDA

Trustee Charles moved to approve the October 10, 2017 Agenda; the motion was seconded by Trustee Carroll. The motion carried with all present voting in favor thereof.

IV. CONSENT AGENDA

[17-363](#)

Approval of the September 26, 2017 Meeting Minutes

- [17-358](#) An Ordinance of the Town of Erie, Colorado, Amending Title 2, "Revenue and Finance," Chapter 10, "Fee Schedule," Section 4, "Public Works Fees," Of the Erie Municipal Code; Amending the Method of Calculating Monthly Wastewater Volume Charges for Commercial Customers; and, Setting Forth Details in Relation Thereto.
- [17-359](#) An Ordinance Of The Town Of Erie, Colorado, Repealing And Replacing Title 2, "Revenue And Finance," Chapter 5, "Impact Fees And Refunds," And Chapter 5 Article A, "Impact Fees Established," Of The Erie Municipal Code; And, Setting Forth Details In Relation Thereto.
- [17-366](#) A Resolution Authorizing The Engagement Of CliftonLarsonAllen LLP For Audit Services; Authorizing And Directing The Appropriate Town Officers To Sign Said Agreement; And, Setting Forth Details In Relation Thereto.
- [17-367](#) A Resolution Authorizing Town Staff To Expend Funds For United Power To Construct Facilities Necessary To Provide Power For The High Zone Reuse Pump Station.
- [17-372](#) A Resolution Authorizing the Conduct of a Mail Ballot Election For The Town of Erie's Regular Municipal Election on April 3, 2018 And, Setting Forth Details In Relation Thereto.
- [17-373](#) A Resolution Authorizing an Agreement For Election Services With Election Systems and Software, LLC In The Amount Of \$38,880.25; And Setting Forth Details In Relation

Trustee Charles moved to approve the October 10, 2017 Consent Agenda, the motion was seconded by Trustee Carroll. The motion carried with the following roll call vote:

Aye: 4 - Trustee Carroll, Trustee Charles, Trustee Woog, and Trustee Deakin

V. PUBLIC COMMENT

Paul Oransky, 920 Sumner Way, Erie, CO. spoke to the Board with concerns on Oil and Gas Development safety.

Monica Korber, 1559 Hicklry Drive, Erie, CO. spoke to the Board with concerns on Oil and Gas Development safety.

Liz Fisher, 635 Moffat Street, Erie, CO. spoke to the Board with concerns on Oil and Gas Development Safety.

Marlys Hammond, 903 Sumner Way, Erie, CO. spoke to the Board with concerns on Oil and Gas Development safety.

Thomas Perez, 2187 Lupine Place, Erie, CO. spoke to the Board with concerns on Oil and Gas Development safety.

Jennifer Jobe, 1365 Washburn, Erie, CO. expressed concerns about the

Real Estate Market due to Oil and Gas Development in Erie.
Brooke Dryden, 807 Flamingo Cove, Lafayette, CO. spoke to the Board
with concerns on Oil and Gas Development safety.

VI. PROCLAMATIONS AND PRESENTATIONS

[17-365](#) 2017 Community Impact Award

[17-374](#) Jerry Marizza, New Business Director and Steve Barwick, Land
Acquisition Agent - United Power "Community Battery".

VII. RESOLUTIONS

[17-369](#) A Resolution To Authorize A Change Order to the Water Treatment Facility
Solids Handling Equipment and Building Project in the Amount of
\$665,602.00; and Setting Forth Details in Relation Thereto.

Trustee Charles moved to approve Agenda Item 17-369; the motion was seconded
by Trustee Deakin. The motion carried with the following roll call vote:

Aye: 4 - Trustee Carroll, Trustee Charles, Trustee Woog, and Trustee Deakin

VIII. ORDINANCES

NONE SCHEDULED

IX. GENERAL BUSINESS

[17-371](#) Budget Review-Public Works

X. STAFF REPORTS

[17-349](#) Water Treatment and Water Reclamation Report

[17-368](#) Planning and Development Monthly Building Permit Report

XI. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

Trustee Carroll moved to appoint Leanne Vielehr to the Tree Board; the motion
was seconded by Trustee Deakin. The motion carried with all present voting in
favor thereof.

Trustee Deakin asked for an overall review of the downtown projects.

Trustee Charles expressed concerns about the crossing at Meadowsweet
Parkway and Erie Parkway. Trustee Charles asked for Board consensus to allow
staff to approach Boulder Valley School District with an offer for each entity to
pay one half of the cost of a fully active signal up to a maximum of \$200,000.

There was a majority consensus of the Board members present approving this request. Town Staff will make the request and report back to the Board.

Trustee Woog noted as there was Executive Session Agenda Item 17-352 at the last meeting. He did request and review a report and feels strongly that it should be reviewed by the entire Board. Trustee Woog moved to hold a second Executive Session. The motion was seconded by Trustee Charles; the motion failed with a tie vote, with Trustees Carroll and Deakin voting no.

XII. ADJOURNMENT

Trustee Charles moved to adjourn the October 10, 2017 Regular Meeting of the Town of Erie Board of Trustees; the motion was seconded by Trustee Woog. The motion carried with all present voting in favor thereof.

Trustee Woog adjourned the meeting at 8:37 pm.