



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

BOARD OF TRUSTEES MEETING

Tuesday, March 27, 2018

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

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Present: 6 - Mayor Harris
Mayor Pro Tem Gruber
Trustee Carroll
Trustee Schutt
Trustee Woog
Trustee Deakin

Excused: 1 - Trustee Charles

III. APPROVAL OF THE AGENDA

Trustee Schutt moved to approve the March 27, 2018 Regular Meeting Agenda.
The motion was seconded by Mayor Pro Tem Gruber; the motion carried with all
present voting in favor thereof.

IV. CONSENT AGENDA

[18-134](#) Approval of the March 13, 2018 Meeting Minutes

[18-122](#) A Resolution Approving Armstrong Consultants, Inc. Consulting Agreement
Addendum #2 to Task Order A for Rebidding Engineering Services for the
Snow Removal Equipment Building Project at the Erie Municipal Airport in
the amount of \$19,842.

[18-124](#) A Resolution Approving An Intergovernmental Agreement With And
Between Boulder County And The Town Of Erie For The Boulder County
Environmental Sustainability Matching Grant Program Authorizing And
Directing The Appropriate Town Officer To Sign Said Agreement; And

Setting Forth Details In Relation Thereto

- [18-127](#) A Resolution Authorizing the Award of a Contract to Aquatic Chemical Solutions, Inc. for the Design and Installation of Pool Play Structure at the Erie Community Center Pool in the Amount of \$118,950.00; And, Setting Forth Details In Relation Thereto
- [18-123](#) A Resolution Authorizing the Town Board of Trustees to sign a Letter of Commitment for a Project in Support of an Application for a Supplemental Environmental Project Funding.
- [18-128](#) A Resolution Authorizing Change In Vendor And Price For The Purchase Of A Parks Pickup In The Amount Of \$32,632, And Setting Forth Details In Relation Thereto.
- [18-129](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Authorizing The Appropriate Town Official To Sign The Assignment Provision in An Erie Coal Creek Ditch and Ditch Easement Agreement; And, Setting Forth Details In Relation Thereto

Trustee Schutt moved to approve the Consent Agenda; the motion was seconded by Trustee Deakin. The motion carried by the following roll call vote:

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

V. PUBLIC COMMENT

Sean Kosinski 2265 Holly Drive, Erie, Colorado, gave public comment on the expansion of the landfill, and concerns about notice.

Savanna Lake of 2354 Norfolk Street, Erie, Colorado, gave public comment on Resolution 18-133 and 18-132 regarding the landfill, and the Town Hall expansion.

David Kelly of 2317 Dogwood Circle, Erie, Colorado, gave public comment on Resolution 18-133 and 18-132 regarding the frontrange landfill expansion.

Clint Sales of 2051 Pinon Place, Erie, Colorado, gave public comment on Resolution 18-133 and 18-132 regarding the landfill, and expressed concerns on the timeliness of notice.

Michelle Erik of 523 County Road 7, Erie, Colorado, gave public comment on being opposed to the rerouting of traffic for the landfill expansion.

Sherrie Strubel of 3310 Johnson Lane, Erie, Colorado, gave public comment on the proposed landfill agreement and rerouting traffic as well as concerns regarding a prior agreement.

Sandy Barnett of 2160 Johnson Lane, Erie, Colorado, gave public comment on the landfill.

Dee Trembath of 3376 Longview Road, Erie, Colorado, gave public comment on the landfill.

Carol Belmueler of 1844 Parkdale Circle, Erie, Colorado, gave public comment on the landfill, and requested the Board of Trustees revisit the issue.

Ed Kosorok of 3923 County Road 6, Erie, Colorado, gave public comment on the landfill, and concerns about the traffic near his home.

Janet Enns of 2743 Windemere Lane, Erie, Colorado, gave public comment on smell concerns of the landfill, and concerns about the lack of notification.

Arthur Kohn of 2790 175th Avenue, Erie, Colorado, gave public comment on landfill and lack of transparency.

Victor Roberts of 2479 Vale Way, Erie, Colorado, gave public comment on toxicity and smell concerns regarding the landfill. Mr. Roberts also recommended the Town pursue municipal fiber optic options.

VI. PROCLAMATIONS AND PRESENTATIONS

[18-099](#) Erie Municipal Airport Monthly Report - February 2018

[18-126](#) 2018 Municipal Election Update

VII. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES

[18-112](#) PUBLIC HEARING (Continued from March 13, 2018): An Ordinance Regarding The Parkdale Planned Unit Development (PUD) Overlay Map Rezoning, Adopting Certain Findings of Fact and Conclusions Favorable To The PUD Rezoning, And Setting Forth Details In Relation Thereto. FIRST READING (Continued).

Trustee Woog moved to continue Agenda 18-112 to the April 24, 2018 Regular Meeting; the motion was seconded by Trustee Schutt. The motion carried with all present voting infavor thereof.

[18-113](#) PUBLIC HEARING (Continued from March 13, 2018): A Resolution By The Board Of Trustees Of Erie, Colorado Making Certain Findings Of Fact And Conclusions Favorable To The Parkdale Preliminary Plat; Imposing Conditions Of Approval; Approving the Parkdale Preliminary Plat With Conditions; And, Setting Forth Details In Relation Thereto.

Trustee Woog moved to continue Agenda 18-113 to the April 24, 2018 Regular Meeting; the motion was seconded by Trustee Schutt. The motion carried with all present voting infavor thereof.

VIII. RESOLUTIONS

[18-133](#) Consideration Of A Resolution Authorizing The Town Of Erie To Enter Into A Pre-Annexation Agreement With Front Range Landfill, Inc.

Trustee Woog moved to continue Agenda Item 18-133 and Agenda Item 18-132 to the April 24, 2018 Regular Meeting. Following discussion, Mayor Harris permitted Trustee Woog to withdraw his motion.

Trustee Woog moved to continue Agenda Item 18-133 and Agenda Item 18-132 to the April 24, 2018 Regular Meeting with direction to renegotiate the agreement. Mayor Pro Tem Gruber seconded the motion; the motion carried with all present voting in favor thereof.

[18-132](#)

Consideration Of A Resolution Authorizing The Town Of Erie To Enter Into An Agreement With Front Range Landfill, Inc., Denver Regional Landfill, Inc. And Waste Connections of Colorado, Inc.

Trustee Woog moved to continue Agenda Item 18-133 and Agenda Item 18-132 to the April 24, 2018 Regular Meeting. Following discussion, Mayor Harris permitted Trustee Woog to withdraw his motion.

Trustee Woog moved to continue Agenda Item 18-133 and Agenda Item 18-132 to the April 24, 2018 Regular Meeting with direction to renegotiate the agreement. Mayor Pro Tem Gruber seconded the motion; the motion carried with all present voting in favor thereof.

IX. ORDINANCES

[18-125](#)

An Ordinance Of The Town Of Erie, Colorado, Amending Title 3, "Boards And Commissions," Of The Municipal Code Of The Town Of Erie, Colorado To Add A New Chapter 5, "Sustainability Advisory Board;" And, Setting Forth Details In Relation Thereto. (FIRST READING)

Mayor Pro Tem Gruber moved to approve Agenda Item 18-125. The motion was seconded by Trustee Deakin. The motion carried with a six (6) for vote and one (1) against vote with Trustee Woog voting no.

[18-130](#)

PUBLIC HEARING: An Ordinance Of The Town Of Erie, Colorado, Repealing The October 2017 Title 10 Unified Development Code; Adopting By Reference The April 2018 Title 10 Unified Development Code; Providing For The Effective Date Of This Ordinance; Setting Forth Details In Relation Thereto. First Reading.

Mayor Harris opened the Public Hearing for Agenda Item 18-130 at 8:38 pm. Hearing that no one wished to make public comment, the Mayor closed the Public Hearing at 8:41 pm.

Mayor Pro Tem Gruber moved to suspend 2-44; Trustee Carroll seconded the motion. The motion carried with all present voting in favor thereof.

Trustee Schutt moved to approve Agenda Item 18-130 with the amendment of a 350 foot setback for parks. Trustee Deakin seconded the motion. The motion carried with all present voting in favor thereof.

X. GENERAL BUSINESS

XI. STAFF REPORTS

[18-111](#) Planning & Development Monthly Building Permit Report

[18-120](#) Water Treatment and Water Reclamation Monthly Report

XII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

Trustee Woog wished outgoing Board Members well.

Mayor Pro Tem Gruber reported on this Board of Trustees past four years, and how their accomplishments enhanced the quality of life in Erie. Mayor Pro Tem Gruber thanked his wife for her support during his 12 years of public service.

Trustee Schutt reported that it had been a pleasure serving with the Board of Trustees, and what an amazing journey it had been. Trustee Schutt thanked the Town of Erie for the opportunity to serve as a Trustee, and Staff for their help.

Trustee Carroll has some questions about the durability of the water tanks near oil and gas operations. Trustee Carroll also had questions about water restrictions.

Trustee Carroll moved to appoint Town Swihart to the Tree Board; Trustee Woog seconded that motion. The motion passed with all present voting in favor thereof.

Trustee Carroll reported on attending the Commuting Solutions event that EDC Chamber held. Trustee Carroll reported that it had been a pleasure serving the community, and learning every meeting.

Mayor Harris reported that serving with the Board of Trustees was a pleasure, and has the upmost faith that Staff will carry the Town into the future.

XIII. ADJOURNMENT

Mayor Pro Tem Gruber moved to adjourn the March 27, 2018 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.