



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Draft

### Board of Trustees

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Tuesday, March 26, 2019

6:30 PM

Board Room

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#### 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

Madam Mayor Carroll called the March 26, 2019 Regular Meeting to order at 6:31pm.

#### II. PLEDGE OF ALLEGIANCE AND ROLL CALL

**Present:** 5 - Mayor Carroll  
Trustee Charles  
Trustee Haid  
Trustee Gippe  
Trustee van Woudenberg

**Absent:** 2 - Mayor Pro Tem Deakin  
Trustee Woog

#### III. APPROVAL OF THE AGENDA

Trustee van Woudenberg moved to approve the agenda with the amendment of removing Agenda Item 19-158 from the agenda; the motion was seconded by Trustee Gippe. The motion carried with a four (4) for and one (1) against vote with Trustee Charles voting no.

**Aye:** 4 - Mayor Carroll, Trustee Haid, Trustee Gippe, and Trustee van Woudenberg

**Nay:** 1 - Trustee Charles

#### IV. CONSENT AGENDA 6:30 PM

Trustee van Woudenberg moved to approve the Consent Agenda, the motion was seconded by Trustee Gippe. The motion carried with the following roll call vote:

**Aye:** 4 - Mayor Carroll, Trustee Haid, Trustee Gippe, and Trustee van Woudenberg

**Nay:** 1 - Trustee Charles

[19-069](#)

A Resolution Of The Board Of Trustees Of The Town Of Erie Approving A

Development Agreement And Accepting Dedications For The Erie Commons Filing No. 4, 3rd Amendment Final Plat

Community Development Group of Erie requests development agreement approval and acceptance of dedications shown on the Final Plat.

**Attachments:** [a. Resolution No. 19-](#)  
[b. Development Agreement](#)  
[c. Erie Commons Filing No. 4, 3rd Amendment Final Plat](#)

[19-138](#) A Resolution of the Board of Trustees of the Town of Erie Approving the Purchase of a 2019 F-550 Dump Truck from Spradely Barr Ford Greeley in an Amount Not to Exceed \$86,555

**Attachments:** [Resolution](#)  
[Quote](#)

[19-143](#) Approval of March 12, 2019 Draft Meeting Minutes

**Attachments:** [March 12, 2019 Draft Meeting Minutes](#)

[19-148](#) A Resolution of the Board of Trustees of the Town of Erie Approving Support for Creation of the State Highway 52 Coalition

**Attachments:** [Resolution](#)

[19-149](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Development Agreement for the Canyon Creek Subdivision Filing No. 10 Final Plat

**Attachments:** [a. Resolution No. 19-](#)  
[b. Development Agreement](#)

[19-153](#) A Resolution of the Board of Trustees of the Town of Erie Approving a Letter of Support for the Submittal of a Concept Plan to the Great Outdoors Colorado Connect Initiative Concept Grant Program

**Attachments:** [Resolution](#)  
[Letter of Support](#)

[19-158](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Intergovernmental Agreement Between the Town and the Town of Erie Urban Renewal Authority

**Attachments:** [Resolution](#)  
[Intergovernmental Agreement](#)

## **V. PUBLIC COMMENT 6:35 PM**

There was no one present that wished to give public comment.

## **VI. PROCLAMATIONS AND PRESENTATIONS 6:45 PM**

[19-044](#) 2019 Water Conservation Programs Update

**Attachments:** [Annual Report 2018](#)

[19-071](#) Honorary Proclamation Child Abuse Prevention Month and Crime Victims' Rights Week April 7-13, 2019

**Attachments:** [Child Abuse Prevention Month Proclamation 2019](#)

[19-096](#) Historic Preservation Advisory Board Bi-Annual Report

**Attachments:** [Presentation](#)

## **VII. RESOLUTIONS 7:05 PM**

[19-129](#) A Resolution of the Board of Trustees of the Town of Erie Approving with Conditions the Preliminary Plat for the Meadowlark Subdivision

Review of the proposed 86.495 acre Preliminary Plat, for the Meadowlark Subdivision, which includes 118 single-family lots and 5 tracts for various landscaping, drainage, utility and open space purposes.

**Attachments:** [Staff Memo](#)

[Resolution](#)

[Planning Commission Minutes](#)

[Planning Commission Resolution](#)

[Meadowlark Preliminary Plat](#)

[Applicant Materials](#)

Madam Mayor Carroll opened the public hearing at 7:01 pm.

Nancy Pugh of 12234 Jay Road, Erie, Colorado, gave public comment on the Meadowlark Preliminary Plat.

Madam Mayor Carroll closed the public comment portion of the public hearing at 7:47 pm.

Trustee Haid moved to approve Agenda Item 19-129; the motion was seconded by Trustee Charles. The motion carried with a four (4) for and one (1) against vote with Trustee van Woudenberg voting no.

Nay: 1 - Trustee van Woudenberg

## **VIII. ORDINANCES 7:35 PM**

[19-157](#) An Ordinance of the Board of Trustees of the Town of Erie Repealing and

Reenacting Chapter 1 of Title 4 of the Erie Municipal Code, Relating to Solicitation

**Attachments:** [19-157 Ordinance](#)

Trustee Charles moved to approve Agenda Item 19-157; Trustee Gippe seconded the motion. The motion carried with all present voting in favor thereof.

**Aye:** 5 - Mayor Carroll, Trustee Charles, Trustee Haid, Trustee Gippe, and Trustee van Woudenberg

#### **IX. BOARD OF TRUSTEES REPORTS & APPOINTMENTS 7:45 PM**

Trustee van Woudenberg reported on an opening on the Sustainability Advisory Board.

Trustee Haid reported on an opening on the Open Space & Trails Advisory Board. Trustee Haid reported on meeting with local businesses and Economic Development. Trustee Haid encouraged citizens to shop Erie.

Trustee Charles encouraged citizens to shop Erie. Trustee Charles thanked the Historic Preservation Advisory Board for their presentation and efforts. Trustee Charles reported on openings on the Historic Preservation Advisory Board.

Madam Mayor Carroll recognized the Historic Preservation Advisory Board's motivation and passion to build a strong team.

#### **X. ADJOURNMENT 8:00 PM**

Madam Mayor Carroll adjourned the March 26, 2019 Regular Meeting at 8:04 pm.