



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Final

### BOARD OF TRUSTEES MEETING

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Tuesday, June 28, 2016

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

Mayor Pro Tem Gruber called the June 28, 2016 Regular Meeting of the Town of Erie Board of Trustees to order at 6:30 pm.

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

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

**Absent:** 1 - Mayor Harris

#### III. APPROVAL OF THE AGENDA

Trustee Charles moved to approve the June 28, 2016 Meeting Agenda; the motion was seconded by Trustee Deakin. The motion carried with all present voting in favor thereof.

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

#### IV. CONSENT AGENDA

Trustee Charles moved to approve the June 28, 2016 Consent Agenda; the motion was seconded by Trustee Deakin. The motion carried with the following roll call vote:

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

[16-224](#)

Approval of the June 14, 2016 Meeting Minutes

- [16-202](#) An Ordinance Of The Town Of Erie, Colorado, Amending Title 2, "Finance And Revenue," Chapter 10, "Fee Schedule," Section 2-10-3 "Police Department Fees" Of The Municipal Code Of The Town Of Erie, Colorado; Setting Forth Details In Relation Thereto. (SECOND READING)
- [16-227](#) A Resolution Of The Board Of Trustees Of The Town Of Erie, Colorado Amending Resolution 11-114 Designating An Historic Landmark, Specifically Designating The Wise Homestead Museum, 11611 Jasper Road, Erie, Colorado, As A Town Historic Landmark Of Special Historical, Architectural, Cultural, Interest And Value Of A Historic Nature; Amending The Name To The Wise Homestead And, Setting Forth Details In Relation Thereto.
- [16-229](#) A Resolution Authorizing The Purchase Of A Submerged Membrane Replacement Unit From Evoqua Water Technologies LLC In The Amount Of \$146,000 And Setting Forth Details In Relation Thereto.
- [16-231](#) A Resolution Authorizing Award of a Construction Contract To Spiegel Industrial, LLC, For the 1.5 MG Zone 3 Water Storage Tank Improvements Project In The Amount of \$460,000; And Setting Forth Details In Relation Thereto.
- [16-232](#) A Resolution Authorizing Award of a Construction Management Contract To Burns & McDonnell Engineering Company, Inc., a Missouri Corporation, For the 1.5 MG Zone 3 Water Storage Tank Improvements Project In The Amount of \$34,127; And Setting Forth Details In Relation Thereto.
- [16-235](#) A Resolution Authorizing Award of a Contract To Alpine Demolition Inc., For the Demolition of Existing Structures at Nine Mile Site project in the amount of \$65,713.00; and Setting Forth Detail in Relation Thereto
- [16-237](#) A Resolution By The Board Of Trustees Of The Town Of Erie, Colorado Accepting Dedications As Shown In The Flatiron Meadows Filing No. 8 Final Plat; Authorizing The Appropriate Town Official To Sign The Flatiron Meadows Filing No. 8 Development Agreement; Adopting Certain Findings Of Fact And Conclusions Favorable To Acceptance Of The Dedications And Development Agreement; And, Setting Forth Details In Relation Thereto.

## **V. PUBLIC COMMENT**

## **VI. PROCLAMATIONS AND PRESENTATIONS**

- [16-238](#) STAR AWARD-Officer Kevin Rogan

## **VII. RESOLUTIONS**

[16-245](#) A Resolution Adopting 2016 Airport Master Plan for the Erie Municipal Airport; and Setting Forth Details in Relation Thereto.

**Trustee Woog moved to approve Agenda Item 16-245; the motion was seconded by Trustee Charles. The motion carried with all present voting in favor thereof.**

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

## **VIII. ORDINANCES**

[16-198](#) An Ordinance Of The Town Of Erie, Colorado, Repealing And Re-Enacting Provisions Of The Municipal Code Of The Town Of Erie, At Title 7, "Public Ways And Property," Chapter 3, "Trees And Shrubs," And Setting Forth Details In Relation Thereto. (SECOND READING)

This was the First Reading of Agenda Item 16-198; this ordinance will be brought back to the July 12, 2016 Regular Meeting for Board action.

**This Ordinance was introduced on first reading.**

[16-226](#) An Ordinance Of The Town Of Erie, Colorado, Adopting By Reference The American National Standard For Tree Care Operations - Tree, Shrub, And Other Woody Plant Management - Standard Practices A300 (Part 1-2008) Pruning, A300 (Part 2-2004) Fertilization, A300 (Part 3-2006) Supplemental Support Systems, A300 (Part 4-2008) Lightning Protection Systems, And American National Standard For Arboricultural Operations - Z133.1-2006 Safety Requirements; And, Setting Forth Details In Relation Thereto (SECOND READING)

Mayor Pro Tem Gruber opened the Public Hearing for Agenda Items 16-226 and 16-230 at 7:14 pm hearing no one wishing to make public comment; Mayor Pro Tem closed the Public Hearing at 7:16 pm. This was the First Reading of Agenda Items 16-226 and 16-230, these ordinances will be brought back to the July 12, 2016 Regular Meeting for Board Action.

**This Ordinance was introduced on first reading.**

[16-230](#) An Ordinance Of The Town Of Erie, Colorado, Repealing The 2016 Edition Standards And Specifications For The Design And Construction Of Public Improvements; Adopting By Reference The June, 2016 Edition Standards And Specifications For Design And Construction Of Public Improvements; And, Setting Forth Details In Relation Thereto. (SECOND READING)

Mayor Pro Tem Gruber opened the Public Hearing for Agenda Items 16-226 and 16-230 at 7:14 pm hearing no one wishing to make public comment; Mayor Pro Tem closed the Public Hearing at 7:16 pm. This was the First Reading of Agenda Items 16-226 and 16-230, these ordinances will be brought back to the July 12, 2016 Regular Meeting for Board Action.

This Ordinance was introduced on first reading.

## **IX. GENERAL BUSINESS**

NONE SCHEDULED

## **X. STAFF REPORTS**

- [16-228](#) Water Treatment and Water Reclamation Report
- [16-236](#) Erie Municipal Airport - May/June 2016 Monthly Report
- [16-244](#) The Boneyard at Reliance Park - Grand Opening

## **XI. BOARD OF TRUSTEES REPORTS & APPOINTMENTS**

Trustee Schutt reported his attendance at the Boulder Consortium of Cities Meeting which dealt with issue of homelessness in Boulder County.

## **XII. ADJOURNMENT**

Trustee Charles moved to adjourn the June 28, 2016 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. Mayor Pro Tem Gruber Adjourned the Meeting at 7:18 pm.

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