



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Final

### BOARD OF TRUSTEES MEETING

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Tuesday, April 25, 2017

6:30 PM

Board Room

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Pre-Meeting Community Room 5:45 PM

#### 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 April 25, 2017 Regular Meeting of the Town of Erie Board of Trustees to order at 6:30 p.m.

#### 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

Mayor Pro Tem Gruber moved to approve the April 25, 2017 meeting agenda; with the amendments of removing XIII. Executive Session; moving Agenda Item 17-150 from IV. Consent to IX. Ordinances; change the order of Agenda Item 17-158 to precede Agenda Item 17-157 in VIII. Resolutions; and add Oil and Gas Discussion to X. General Business. 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

#### IV. CONSENT AGENDA

- [17-171](#) Approval of the April 11, 2017 Meeting Minutes
- [17-160](#) A Resolution Approving a Contract with Boulder County Dispatch for Services in Relation to Use and Operation for Dispatch Services for the Erie Police Department
- [17-162](#) A Resolution Authorizing Award Of Construction Contract To A-1 Chipseal

Company For The 2017 Street Maintenance In The Amount Of \$1,063,569.87; And Setting Forth Details In Relation Thereto.

## **V. PUBLIC COMMENT**

Mark Kadlecek, 2473 Vale Way, Erie, CO. 80516 spoke to the Board on Oil and Gas Issues.

Mark Teplitsky, Krische Construction, 605 Weaver Park Road, Longmont, CO. spoke to the Board regarding his company's bid on Star Meadow Park.

## **VI. PROCLAMATIONS AND PRESENTATIONS**

[17-159](#) The Erie Chamber and the Sustainability Ad-Hoc Committee-Zero Waste Events

[17-152](#) Arbor Day Proclamation

[17-153](#) Earth Day Proclamation

## **VII. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES**

[17-169](#) PUBLIC HEARING: A Resoluton Approving a Special Review Use for Vista Parkway Telecommunication Facility

Mayor Harris opened the Pubilc Hearing for Agenda Item 17-169 and Agenda Item 17-170 at 6:45 pm. Hannah Hippley, Senior Planner presented staff recommendations for the approval of these items. Pam Goss of Verizon Wireless also made a presentation to the Board of Trustees.

Hearing no further comment, Mayor Harris closed the Public Hearing for Agenda Item 17-169 and Agenda Item 17-170 at 6:59 pm.

Trustee Woog moved to approve Agenda Item 17-169; the motion was seconded by Trustee Schutt. The motion carried with all present voting infavor thereof.

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

[17-170](#) PUBLIC HEARING: A Resolution Approving a Site Plan for Vista Parkway Telecommunication Facility

Trustee Woog moved to approve Agenda Item 17-170; the motion was seconded by Trustee Charles, the motion carried with all present voting infavor thereof.

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

## **VIII. RESOLUTIONS**

[17-156](#)

A Resolution Authorizing A Contract With Design Concepts to Complete a Master Plan for Schofield Farm/Striebby Open Space and Erie Lake Expansion In The Amount Not to Exceed \$59,900.00; And, Setting Forth Details In Relation Thereto

**Trustee Charles moved to approve Agenda Item 17-156; the motion was seconded by Mayor Pro Tem Gruber. The motion carried with the following roll call vote:**

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

**Nay:** 1 - Trustee Woog

[17-158](#)

A Resolution Authorizing A Contract With Design Concepts to Complete a Site Plan and Construction Documents for Erie Community Park (Final Phase) In The Amount Not to Exceed \$200,000.00; And, Setting Forth Details In Relation Thereto

**Trustee Schutt moved to approve Agenda Item 17-158; the motion was seconded by Trustee Charles, 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

[17-157](#)

A Resolution Authorizing A Contract With Wenk Associates to Complete a Master Plan and Construction Documents for Coal Creek Park and the Linear Trail Corridor In The Amount Not to Exceed \$332,675.58; And, Setting Forth Details In Relation Thereto

**Trustee Schutt moved to approve Agenda Item 17-157; the motion was seconded by Mayor Pro Tem Gruber. 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

[17-167](#)

A Resolution Awarding a Signage and Pavement Marking Contract for Work at Wells and Briggs

**Mayor Pro Tem Gruber moved to withdraw the resolution and redesign the project; this motion was seconded by Trustee Carroll. Mayor Pro Tem Gruber withdrew his motion; Trustee Carroll withdrew her second.**

**Trustee Charles moved to approve Agenda Item 17-167; the motion was seconded by Trustee Schutt. The motion failed to carry with the following roll call vote:**

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

**IX. ORDINANCES**

[17-166](#) An Ordinance of The Town of Erie, Colorado, Enacting Title 6, Chapter 11, Section 6-11-16 "One-Way Street Designated" Establishing a Portion of Wells Street a One-Way Street, Setting Forth Details in Relation Thereto and, Declaring An Emergency Therefore.

**Agenda Item 17-166 failed for lack of motion to adopt.**

[17-150](#) An Ordinance Of The Town Of Erie, Colorado, Amending Title 6, "Police And Traffic Regulations," Chapter 4, "Offenses Against The Person," Section 6-4-4, "Harassment," Of The Municipal Code Of The Town Of Erie And, Setting Forth Details In Relation Thereto. (SECOND READING)

**Trustee Schutt moved to adopt Agenda Item 17-150; 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

**X. GENERAL BUSINESS**

[17-154](#) Star Meadows Park Construction

**General Board consensus was to bring back a contract to award the project to Goodland Construction, Inc. and Design Concepts.**

[17-184](#) Discussion of Repairs to Schofield Farm Buildings

**General Board consensus was to delay repairs till recommendations from the approved Master Plan Study were completed.**

[17-202](#) Oil and Gas Discussion

**Board direction to staff was to contract with Pinyon for additional air quality monitoring at 500 feet from the Pratt and Waste Connection well sites during the completion phase at a downwind location.**

**XI. STAFF REPORTS**

[17-163](#) Spring Clean Up

[17-164](#) Water and Waste Water Monthly Report

[17-187](#) Urban Drainage and Flood Control District (UDFCD) Flood Hazard Information

**XII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS**

Mayor Harris noted that Spring Cleanup Day was May 6th.

Trustee Carroll asked to have the cost of Spring Cleanup emailed to her. In addition she expressed safety concerns about the Roundabout at 119th and Erie Parkway. Public Works will look into her concerns. Trustee Carroll also noted that this Saturday was Arbor Day and Earth Day and there would be activities at the Erie Community Center.

Trustee Woog commented on the Wells Street Contra Flow project indicating that he felt that most families would use the sidewalk in lieu of a bicycle lane.

Trustee Charles reported on Historic Preservation Advisory Board Activities including the Master Plan and an upcoming Plaque Ceremony to award the Historic Landmark Plaques.

Trustee Deakin asked about the status of the Broadband presentation. Fred Diehl, Assistant to the Town Administrator said there would be information presented at the June 25, 2017 Regular Meeting.

### **XIII. EXECUTIVE SESSION**

[17-182](#)

EXECUTIVE SESSION for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) specifically, to receive legal advice concerning the City of Lafayette litigation.

This item was withdrawn from the Agenda.

### **XIV. ADJOURNMENT**

Trustee Charles moved adjourn the April 25, 201 Regular Meeting; the motion was seconded by Mayor Pro Tem Gruber. The motion carried with all present voting in favor thereof.

Mayor Harris adjourned the meeting at 9:24 pm.