



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes Board of Trustees

Tuesday, February 25, 2020

6:30 PM

Board 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 6:30 PM

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Roll Call
Madam Mayor Carroll
Trustee Woog
Trustee Van Woodenberg
Mayor Pro Tem Deakin
Trustee Charles
Trustee Gippe

III. APPROVAL OF THE AGENDA

A motion was made by Mayor Pro Tem Deakin and seconded by Trustee Haid that the agenda be approved. The motion was passed by unanimous vote.

IV. CONSENT AGENDA 6:35 PM

A motion was made by Mayor Pro Tem Deakin and Seconded by Trustee Haid that the consent agenda be approved. The motion passed with a unanimous vote.

[20-123](#)

A Resolution of the Board of Trustees of the Town of Erie Approving a State of Colorado Grant for Airfield Pavement Maintenance in the Amount of \$234,000.

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

[20-130](#)

A Resolution of the Board of Trustees of the Town of Erie Approving an Intergovernmental Agreement with Boulder County for 2020 Youth Corps Services in the Amount of \$15,900

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

[20-131](#) A Resolution of the Board of Trustees of the Town of Erie Renewing a Services Agreement with Vector Disease Control International, LLC for the 2020 Mosquito Control Services in the Amount of \$29,800

Attachments: [Resolution](#)
[Renewal Letter](#)
[2019 Services Agreement](#)

[20-132](#) A Resolution of the Board of Trustees of the Town of Erie Renewing a Services Agreement with CoCal Landscape Services, Inc. for 2020 Open Space & Right of Way Mowing Services in the Amount of \$37,371.78

Attachments: [Resolution](#)
[Renewal Letter](#)
[2019 Services Agreement](#)

[20-133](#) Approval of February 11, 2020 Minutes

Attachments: [February 11, 2020 Draft Meeting Minutes](#)

[20-137](#) A Resolution of the Board of Trustees of the Town of Erie Approving an Intergovernmental Agreement with Nine Mile Metropolitan District

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

V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA 6:40 PM

A public comment was made by Josh Van Ogden

VI. GENERAL BUSINESS 6:50

[20-129](#) A Resolution of the Board of Trustees of the Town of Erie Appointing Heidi Leatherwood as the Town Clerk

Attachments: [Resolution](#)

No voted was required. The Board of Trustees welcomes Heidi Leatherwood as Town Clerk

[20-103](#) A Resolution of the Board of Trustees of the Town of Erie Approving the 2020 Sponsorship Agreement with the Erie Chamber of Commerce and Authorizing Payment in the Amount of \$112,000

Attachments: [Resolution](#)

[Sponsorship Agreement](#)

A motion was made by Mayor Pro Tem Deakin and Seconded by Trustee Gippe. The motion was passed with a unanimous vote.

[19-550](#)

An Ordinance of the Board of Trustees of the Town of Erie Amending Chapter 10 of Title 6 and Section 6-4-3 of the Erie Municipal Code, Related to Unlawful Noises

Attachments: [Ordinance](#)

A motion was made by Trustee Haid and Seconded by Mayor Pro Tem Deakin. The motion was passed with a unanimous vote.

[20-134](#)

PUBLIC HEARING: An Ordinance of the Board of Trustees of the Town of Erie Adopting By Reference the 2020 Edition of the Model Traffic Code for Colorado Municipalities and Providing Penalties for Violation Thereof

Attachments: [Ordinance](#)

A motion was made by Trustee Haid and seconded with Mayor Pro Tem Deakin. The motion passed with the following vote:

Aye: Trustee Van Woodenberg, Trustee Haid, Mayor Pro Tem Deakin, Trustee Charles, Trustee Gippe and Mayor Carroll.

Nay: Trustee Woog

[20-135](#)

A Resolution of the Board of Trustees of the Town of Erie Approving the First Amendment to Employment Agreement with Town Administrator Malcolm Fleming, to Increase the Compensation and Adjust Other Benefits

Attachments: [Fleming 1st Amend-R021920](#)

[Employment Agreement - Fleming - 02-25-2020 Partially Executed](#)

[Employment Agreement - Fleming - 01-08-2019](#)

[2020.02.06 Memo re Performance Evaluation](#)

[Compensation Comparables 2019 Current & 2020 Proposed](#)

A motion was made by Trustee Haid, and seconded by Trustee Gippe. The motion carried with the following vote:

Aye: Trustee van Woodenberg, Trustee Haid, Mayor Pro Tem Deakin, Trustee Gippe, Mayor Carroll

Nay: Trustee Woog, Trustee Charles

VII. STAFF REPORTS

A motion was made by Trustee Gippe and Seconded by Trustee Charles that the staff reports be accepted.

The motion carried by a unanimous vote.

[20-094](#)

Erie Municipal Airport Monthly Report - January 2020

Attachments: [January Report](#)

[20-124](#) Public Works Monthly Report

Attachments: [Monthly Report](#)

VIII. BOARD OF TRUSTEES REPORTS & APPOINTMENTS 7:45 PM


Mayor Pro Tem Deakin reminded everyone of the importance of voting in the elections, Reminding everyone to go to GoVoteColorado.com to be sure that they are properly registered to vote. Trustee Charles reported that the Historic Advisory Board was working on the Master Plan and it will be presented in an upcoming board meeting. Trustee Gippe, reminded everyone to go to the State of the Town meeting with Mayor Carroll.

IX. EXECUTIVE SESSION 8:00 PM

[20-136](#) Executive Session to Hold a Conference With the Town Attorney to Receive Legal Advice on Specific Legal Questions, Pursuant to C.R.S. § 24-6-402(4)(b), Regarding AIG's Denial of the Town's Crime Claim and the Erie Thriving Litigation

X. ADJOURNMENT 9:00 PM

Approved: 
Mayor

Attest: 
Town Clerk

