

TOWN OF ERIE
BOARD OF TRUSTEES REGULAR MEETING ¹
Tuesday, February 25, 2014
6:30 p.m.
Board Room, Erie Town Hall, 645 Holbrook Street, Erie, CO 80516

STUDY SESSION 5:45 P.M. COMMUNITY ROOM

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. EXECUTIVE SESSION

- a. 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 on the Golden Run Annexation.

IV. APPROVAL OF THE AGENDA

V. CONSENT AGENDA (The consent agenda is intended to contain items that are prepared to be decided without discussion. Any Board member may request removal of any item they do not want to consider without discussion or wish to vote no on, without jeopardizing the approval of other items on the consent agenda. Items removed will be placed under IX. General Business, a. in the order they appear on the Agenda.) (This should be done prior to the motion to approve.)

- a. Approval of the February 11, 2014 Meeting Minutes
- b. Ordinance 09-2014; An Ordinance Of The Town Of Erie, Colorado, Repealing And Re-Enacting Title 6, "Police And Traffic Regulations," Chapter 7, "Offenses Relating To Animals," Sections 6-7-3.A.2 And A.3, "Dogs," Sections 6-7-4.B.1 And B.3, "Impoundment And Redemption Provisions," And, Section 6-7-7 "Cruelty To Animals," Of The Municipal Code Of The Town Of Erie, Repealing And Re-Enacting Title 2, "Finance And Revenue," Chapter 10, "Fee Schedule," Section 2-10-8 "Miscellaneous Fees" Related To Dog License Fees, Of The Municipal Code Of The Town Of Erie; And, Setting Forth Details In Relation Thereto. (SECOND READING)
- c. Resolution 14-33; A Resolution Approving a Memorandum of Understanding for Irrigation Audits
- d. Resolution 14-34; A Resolution Awarding a Construction Management Contract for the 4MG Water Tank
- e. Resolution 14-35; A Resolution Awarding a Contract for the Water Treatment Facility Backup Generator
- f. Resolution 14-36; A Resolution Approving the 2014 Tree Incentive Program Funding

¹ FOR MORE INFORMATION ON THE AGENDA ITEMS LISTED OR FOR INDIVIDUALS WITH DISABILITIES NEEDING AUXILIARY AIDS OR TO REQUEST ASSISTANCE, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 645 HOLBROOK STREET, P.O. BOX 750, 303-926-2731.

VI. **PUBLIC COMMENT** (This agenda item provides the public an opportunity to discuss items other than ordinances on second reading, public hearings and consent agenda items that are not on the agenda. The Board of Trustees is not prepared to decide on matters brought up at this time, but if warranted, will place them on a future agenda)

VII. **PROCLAMATIONS AND PRESENTATIONS** (This agenda item is intended to contain Presentations to the Board that do not require any Board action. Presentations are limited to fifteen (15) minutes.)

- a. Upstate Colorado Economic Development Award Presentation-Community Partner of the Year

VIII. **RESOLUTIONS** (This agenda item is for all matters that should be decided by resolutions.)

- a. Resolution 14-37; A Resolution Approving an Erie Employee Incentive Plan

IX. **ORDINANCES** (To adopt an Ordinance of the First Reading, a Motion/Second/Approval is required to suspend Resolution 02-44 and adopt the Ordinance on the First Reading.)

- a. Ordinance 12-2014; An Ordinance of the Town of Erie, Colorado Amending Ordinance 30-2013 Adopted on October 8, 2013; Setting Forth Details in Relation Thereto; and Declaring an Emergency Therefore. (PASS ON FIRST READING)
- b. Ordinance 13-2014; An Ordinance of the Town of Erie, Colorado Disconnecting Certain Described Real Property From the Town in Accordance With C.R.S. § 31-12-501; and Setting Forth Details in Relation Thereto. (FIRST READING)
- c. Ordinance 11-2014; An Ordinance Of The Town Of Erie, Colorado Approving An Option To Purchase Agreement By And Among Brothers Redevelopment, Inc., The Town Of Erie And The Erie Housing Authority Providing For The Transfer Of All Assets Of The Erie Housing Authority And The Transfer Of Certain Real Property From The Town Of Erie To Brothers Redevelopment, Inc.; And, Declaring an Emergency Therefore (PASS ON FIRST READING)

X. **BREAK FOR ERIE HOUSING AUTHORITY (EHA) MEETING**

- a. Convene EHA Meeting
- b. Adjourn EHA Meeting and Reconvene BOT meeting

XI. LAND DEVELOPMENT RESOLUTIONS AND ORDINANCES

SUNSET (Staff is Requesting Passage of Resolution 14-26 at the 03/11/2014 Regular Meeting of the BOT)

PUBLIC HEARING

OPEN PUBLIC HEARING

- a. Resolution 14-26; A Resolution Making Certain Findings of Fact and Conclusion Favorable to the Sunset Preliminary Plat; Imposing Conditions of Approval; Approving the Sunset Preliminary Plat with Conditions; and Setting Forth Detail in Relation Thereto
- b. Ordinance 10-2014; An Ordinance of the Town of Erie, Colorado Regarding the Sunset PUD Zoning Map Overlay Rezoning, Adopting Certain Findings of Fact and Conclusion Favorable to the Planned Unit Development Overlay Rezoning (FIRST READING).

CLOSE PUBLIC HEARING

XII. GENERAL BUSINESS (This agenda item is reserved for matters that are ready for Board action, and do not fit into other categories, i.e. resolutions, ordinances...)

- a. Letter of Support to Host the 2016 Republican National Convention to Denver.

XIII. STAFF REPORTS (This agenda item is reserved for specific items from Staff requiring Board direction or just relaying important information.)

NONE SCHEDULED

XIV. BOARD OF TRUSTEES REPORTS & APPOINTMENTS (This agenda item is for all Board of Trustees reports, Board & Commission Appointment, and items of information as well as Board discussion items, not listed on the agenda.)

- a. BOT Reports

XV. ADJOURNMENT (The Board's Goal is that all meetings be adjourned by 10:30pm. An agenda check will be conducted at or about 10:00 p.m., and no later than at the end of the first item finished after 10:00 p.m. Items not completed prior to adjournment will generally be taken up at the next regular meeting.)