

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

I. CALL MEETING TO ORDER

Mayor Wilson called the March 11, 2014 Regular Meeting of the Board of Trustees to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

- a. Mayor Wilson introduced Tiegán Martínez, Centennial State Sweetheart, Teya Martínez, Centennial State Princess; Winners in their Division of the Miss American College Education Pageant and Kat and Andy Greve as the recipients of this meeting's Young Patriots Award.

Roll Call: Trustee Carnival –present
 Trustee Gruber – present
 Mayor Pro Tem Grassi – present
 Trustee Moore – present
 Trustee Mahe - present
 Trustee Woog – present
 Mayor Wilson – present

III. APPROVAL OF THE AGENDA

Action: Trustee Carnival moved to approve the March 25, 2014 Agenda; the motion was seconded by Trustee Moore. The motion carried with all present voting in favor thereof.

IV. CONSENT AGENDA

- a. Approval of the March 11, 2014 Meeting Minutes
- b. Resolution 14-44; A Resolution Awarding a Contract for 2014 Mosquito Control
- c. Resolution 14-45; A Resolution Awarding a Janitorial Services Contract
- d. Resolution 14-46; A Resolution Approving the 6th Amendment to the 4th Agreement for the Windy Gap Firing Project
- e. Resolution 14-47; A Resolution Awarding a Contract for Street Signage Supplies

CONSENT AGENDA (continued)

- f. **Resolution 14-48; A Resolution Approving a Contribution to the Colorado National Golf Club for the 4th of July Fireworks**
- g. **Resolution 14-49; A Resolution Of The Town Of Erie, Colorado, For The Purpose Of Accepting A Grant Of Permanent Easement Agreement From Sunwest Homeowners' Association**

Action: Mayor Pro Tem Grassi moved to approve the March 25, 2014 Consent Agenda; the motion was seconded by Trustee Woog The motion carried with the following roll call vote:

Roll Call:

- Trustee Moore – Yes
- Trustee Gruber – Yes
- Trustee Carnival - Yes
- Trustee Mahe - Yes
- Mayor Pro Tem Grassi – Yes
- Trustee Woog - Yes
- Mayor Wilson – Yes

V. PUBLIC COMMENT

Gary Prill, 1479 Northridge Drive, Erie, CO. asked the Board to clean up abandoned property it owns near the Northridge Subdivision.

Gary Wetzberger, 1969 Seidler Court, Erie, CO. provided the Board with an update of the Arts Coalition of Erie update of activities.

Jim Hoffmeyer, 1168 Fletcher Drive, Erie, CO. spoke to the Board in support of Resolution 14-52.

Helene Jewett, 77 Erie Village Drive, Erie, Co. provided on update on Erie Economic Development Council Activities.

VI. PROCLAMATIONS AND PRESENTATIONS

Gary Behlen, Director of Parks, presented proclamations for the upcoming Arbor Day and Earth Day.

Arbor Day originally started in Nebraska in the 1800's. The state was once a treeless plain that led to the founding of Arbor Day, by J. Sterling Morton in 1872. The Town of Erie plans to celebrate Arbor Day 2013 on Saturday, April 27. The Parks & Recreation Department and the Erie Tree Board invite residents to share in the Arbor Day Celebration which will be held at Lehigh Park in Erie Commons from 10:00 am – 12:00 noon. Planned activities include: presentation of Tree City USA plaque, hands-on tree plantings, and activities for children, refreshments, drawings for gift certificates and prizes, free tree

PROCLAMATIONS AND PRESENTATIONS (continued)

and educational information. On behalf of the Tree Board and the Parks & Recreation Department, we request that the Board proclaim April 26, 2013 as Arbor Day in the Town of Erie.

Earth Day – April 22 – marks the anniversary of what many consider the birth of the modern environmental movement. The first Earth Day in 1970 capitalized on an emerging consciousness and public awareness of environmental concerns. For 42 years, Earth Day has inspired and mobilized individuals and organizations across the world to demonstrate their commitment to environmental protection and sustainability. Across the globe, individuals, communities, organizations, and governments acknowledge the amazing planet we call home and take action to protect it." The first Earth Day inspired the creation of the US Environmental Protection Agency and the passage of the *Clean Air, Clear Water Act* and the *Endangered Species Act*. The theme for Earth Day 2013 is "The Face of Climate Change" and the Earth Day Network is collecting and displaying images of people, animals, and places directly affected or threatened by climate change – as well as images of people stepping up to do something about it. And they are requesting assistance in gathering these images from all citizens, asking us to be climate reporters and upload our images and stories that show The Town of Erie plans to celebrate Earth Day for the third time in conjunction with the 2013 Arbor Day celebration on Saturday, April 27. We invite Erie residents to share in this celebration which will be held at Lehigh Park in Erie Commons from 10:00 am – 12:00 noon. Educational information will be available from a variety of organizations. We are also offering children's crafts and Earth Day contests. The Parks & Recreation Department requests that the Board proclaim April 22, 2013 as Earth Day in the Town of Erie.

Action: Mayor Wilson read proclamations for both Arbor Day and Earth Day.

VII. RESOLUTIONS

a. Resolution 14-50; A Resolution Approving a Contract for the Erie Lake Feasibility Study

Russell Pennington, Deputy Director of Public Works, presented staff recommendations for the approval of Resolution 14-50. The 2014 Capital Improvement Budget includes funds to purchase land and prepare a conceptual design and final design of a new water supply reservoir. Staff is currently evaluating the feasibility of additional water supply capacity at or near the Erie Lake Reservoir. A deeper, larger reservoir would help in the control of taste and odor problems and will give the Water Treatment Staff additional options and capacity in the Town's raw water storage system. Staff has requested a proposal from Deere & Ault Consultants, Inc. Staff worked with Deere & Ault to develop a scope of work for this Erie Lake Expansion Pre-feasibility Study. Staff is currently working with Deere & Ault on the Erie Lake Dam Stabilization project. At the March 11, 2014 BOT Meeting, the Board of Trustees approved a resolution authorizing the Town to enter into a purchase and sale agreement of the Schofield property adjacent to the northeast side of Erie Lake. A portion of this land has been identified as a possible location for the storage of additional raw water for the Town. The first phase of this project would include the development of potential reservoir layouts and associated engineer's opinion of construction costs, Natural Resources Assessment, potential scheduling and staging for reservoir construction, and identify and describe any potential fatal flaws to the reservoir expansion in this location. If Phase I of this project indicates that a reservoir expansion at this location is feasible, the project will proceed into the second phase of the project. Phase II will consist of field work, geologic and geotechnical investigation and laboratory analysis to confirm the preliminary design assumptions.

RESOLUTIONS (continued)

Action: Trustee Moore moved to approve Resolution 14-50; the motion was seconded by Trustee Gruber. The motion carried with the following Roll Call vote:

**Roll Call: Trustee Moore – Yes
Trustee Gruber – Yes
Trustee Carnival - Yes
Trustee Mahe - Yes
Mayor Pro Tem Grassi – Yes
Trustee Woog - Yes
Mayor Wilson – Yes**

b. Resolution 14-51; A Resolution Awarding a Construction Contract for the 4MG Water Tank

Russell Pennington, Deputy Director of Public Works, presented staff recommendations for the approval of Resolution 14-51. The 2013/2014 Capital Budget included funds to design and construct a four million gallon treated water storage facility for the pressure zone 3 water distribution system. The pressure zone 3 treated water storage tank supplies water for Vista Ridge, Vista Pointe, Canyon Creek, Country Meadows, Sunwest, Orchard Glen, Flatiron Meadows, Candlelight Ridge, Grandview, Colliers Hill, Erie Highland and Compass. The tank can also be used to serve other pressure zones. With the recent and projected growth in Erie, the Town is in need of expanding the treated water storage capacity. This need is consistent with the Town's 2013 Water Master Plan recommendations, and the experience of the Town's Water Plant Operators. An Invitation for contractor prequalification for the 4 million gallon Zone 3 Water Storage Tank Project was posted on the Town's website on January 22, 2014 to insure that local contractors were notified about this project. No Erie contractors submitted qualifications. Qualifications were received from 8 Contractors on February 6, 2014. The Town's design and construction management engineer, Burns & McDonnell, reviewed the qualifications and determined that 4 of the 8 contractors meet the qualification requirements and were invited to bid on the 4 MG Zone 3 Water Storage Tank Project.

Action: Trustee Moore moved to approve Resolution 14-51; the motion was seconded by Trustee Gruber. The motion carried with the following Roll Call vote:

**Roll Call: Trustee Moore – Yes
Trustee Gruber – Yes
Trustee Carnival - Yes
Trustee Mahe - Yes
Mayor Pro Tem Grassi – Yes
Trustee Woog - Yes
Mayor Wilson – Yes**

RESOLUTIONS (continued)

c. Resolution 14-52; A Resolution Awarding a Construction Contract for Coal Creek Restoration

Russell Pennington, Deputy Director of Public Works, presented staff recommendations for the approval of Resolution 14-52. During the September flood event, a pedestrian bridge and drop structure in Coal Creek was damaged. The pedestrian bridge is south of Vista Parkway and is part of the south Coal Creek Crusher Fine Trail. The bridge needs to be repaired prior to opening up the trail. The drop structure repair is critical for stabilizing Coal Creek. If the drop structure is not repaired, the creek will erode and becomes deeper jeopardizing existing and proposed upstream utilities that cross Coal Creek. The drop structure is also needed for the Erie Coal Creek Ditch head-gate. With the current damage, water cannot be diverted into the ditch head-gate. This project has been identified as part of the FEMA recovery effort. Assuming FEMA approves all components of the project the following funding applies; 75% funded by FEMA, 12.5% funded by the State of Colorado and the Town will be responsible for 12.5%. In addition to the FEMA funding, the Town also obtained a Colorado Water Conservation Board (CWCB) Grant in the amount of \$5,000 for design and \$20,000 for construction. The CWCB grant can be used to offset the Town's 12.5% total project cost share, however it requires a 25% match of the \$25,000. All work will be in coordination with the FEMA relief funding and CWCB Grant requirements. An Invitation to Bid was posted on the Town's website on February 18, 2014 to insure that local contractors were notified about this project. No Erie contractors submitted bids.

Action: Mayor Pro Tem Grassi moved to approve Resolution 14-52; the motion was seconded by Trustee Moore. The motion carried with the following Roll Call vote:

Roll Call:

- Trustee Moore – Yes
- Trustee Gruber – Yes
- Trustee Carnival - Yes
- Trustee Mahe - Yes
- Mayor Pro Tem Grassi – Yes
- Trustee Woog - Yes
- Mayor Wilson – Yes

VIII. STAFF REPORTS

A.J. Krieger, Town Administrator recognized Wendi Paler and Raelynne Ferrera for their work in coordinating with FEMA for flood recovery funds.

IX. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

Trustee Carnival acknowledged that this was his last meeting before the election and thanked the people of Erie.

Trustee Gruber also thanked the residents of Erie.

Trustee Moore acknowledged the efforts and contributions of the volunteers of Meals on Wheels.

Mayor Wilson also noted that this was the last meeting of this Board and said it was a pleasure to serve.

X. ADJOURNMENT

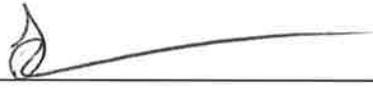
Action: Trustee Moore moved to adjourn the March 25, 2014 regular Meeting of the Town of Erie Board of Trustees; the motion was seconded by Trustee Gruber. The motion carried with all present voting in favor thereof.

Action: Mayor Wilson adjourned the March 25, 2014 Regular Meeting of the Town of Erie Board of Trustees at 7:00 p.m.

Respectfully Submitted,



Nancy J. Parker, CMC, Town Clerk



Tina Harris, Mayor

