

TOWN OF ERIE
BOARD OF TRUSTEES REGULAR MEETING ¹
Tuesday, May 13, 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. APPROVAL OF THE AGENDA

IV. 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 April 21, 2014 Special Meeting Minutes
- b. Approval of the April 22, 2014 Meeting Minutes
- c. Resolution 14-61; A Resolution Awarding a Construction Contract for Parking Lot at the Leon A. Wurl Service Center
- d. Resolution 14-62; A Resolution Approving a Change Order for the Pressure Membrane Project at the Water Treatment Facility
- e. Resolution 14-63; A Resolution Awarding a Service Contract for Sewer & Storm Video Inspection
- f. Resolution 14-65; A Resolution Accepting the Town of Erie Emerald Ash Borer Response Plan
- g. Resolution 14-66; A Resolution Authorizing a Joint Use Agreement With Aspen Ridge Preparatory School

V. 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.)

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. **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. Proclamation – Public Works Week
- b. Older Americans Month

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

- a. Resolution 14-64; A Resolution Approving the Second Amendment to the State Highway 7 Access Control Plan

VIII. **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.)

PUBLIC HEARING

OPEN PUBLIC HEARING

- a. Ordinance No. 16-2014; An Ordinance of the Town of Erie, Colorado Approving Candlelight Ridge Planned Development Amendment No. 2; Amendment of Fencing Regulations

CLOSE PUBLIC HEARING

- b. Ordinance No. 12-2014; An Ordinance Of The Town Of Erie, Colorado Authorizing The Town Of Erie, Colorado To Amend The Intergovernmental Agreement (IGA) With Boulder Regional Emergency Telephone Service Authority (BRETSA) For Emergency 911 Service And Authorizing And Directing The Appropriate Town Officers To Sign Said Agreement; And Setting Forth Details In Relation Thereto; And, Declaring An Emergency. (PASS ON FIRST READING)
- c. Ordinance No. 13-2014; An Ordinance Of The Town Of Erie, Colorado Amending Title 5, "Public Health And Safety," Chapter 2, "Erie Cemetery," Of The Erie Municipal Code; Amending Title 1, "Administration And Personnel," Chapter 4, "Municipal Court; General Penalty," Section 1-4-6, "Violations And Penalties Enumerated," Of The Erie Municipal Code; Adopting "Rules And Regulations Governing The Erie Municipal Cemetery"; And, Setting Forth Details In Relation Thereto. (FIRST READING)
- d. Ordinance No. 14-2014; An Ordinance Authorizing The Issuance Of Town Of Erie, Colorado, General Obligation Bonds, Series 2014 And Declaring An Emergency. (FIRST READING)
- e. Ordinance No. 15-2014; An Ordinance Authorizing the Town of Erie, Colorado, to Enter into a Lease Agreement with the Erie Chamber of Commerce for the Lease of Town Property Located at 235 Wells; Authorizing and Directing the Appropriate Town Officer to Sign Said Agreement; and Setting Forth Details in Relation Thereto (FIRST READING)

ORDINANCES (continued)

- f. Ordinance 17-2014; An Ordinance of the Town of Erie, Colorado Repealing and Re-Enacting Title 4, "Business Regulation," Chapter 10 "Cultivation of Medical Marijuana Within Primary Residences;" Setting Forth Details in Relation Thereto; and Declaring an Emergency Therefore; **PASS ON FIRST READING AS EMERGENCY**
- g. Ordinance No. 18-2014; An Ordinance Of The Town Of Erie, Colorado, Amending Title 2, "Finance And Revenue," Chapter 10, "Fee Schedule," Sections 2-10-2 "Administrative Fees" And 2-10-3 "Police Department Fees" Of The Municipal Code Of The Town Of Erie, Colorado; Setting Forth Details In Relation Thereto; And, Declaring An Emergency Therefore. **PASS ON FIRST READING AS EMERGENCY**
- h. Ordinance No. 19-2014; An Ordinance of the Town Of Erie, Colorado, Revising Specific Provisions of Title 6, Police and Traffic Regulations," Chapter 10, "Miscellaneous Offenses;" Section 6-10-12 "Growth and Processing of Non-Medical Marijuana," Setting Forth Details in Relation Thereto; and , Declaring and Emergency Therefore. **PASS ON FIRST READING AS EMERGENCY**

IX. 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...)

NONE SCHEDULED

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

NONE SCHEDULED

XI. 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

XII. EXECUTIVE SESSION

- a. EXECUTIVE 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 Golden Run Annexation

XIII. 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.)