



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, April 9, 2024

6:30 PM

Council Chambers

Link to Watch Live or Comment Virtually: <https://bit.ly/TownCouncil2ndTuesday2024>

I. Call Meeting to Order and Pledge of Allegiance

6:30 p.m.

II. Roll Call

III. Approval of the Agenda

IV. Consent Agenda

6:30-6:35 p.m.

[24-198](#)

Approval of the March 26, 2024, Town Council Meeting Minutes

Attachments:

[03-26-2024 Town Council Minutes](#)

[24-166](#)

A Resolution of the Town Council of the Town of Erie Appointing Jeffrey Howard Cahn as an Assistant Municipal Judge of the Erie Municipal Court

A Resolution of the Town Council of the Town of Erie Appointing David J. Thrower as an Assistant Municipal Judge of the Erie Municipal Court

Attachments:

[Resolution 24-053](#)

[Resolution 24-054](#)

[24-190](#)

A Resolution of the Town Council of the Town of Erie Appointing Hoffmann, Parker, Wilson & Carberry, P.C. as the Town's Municipal Prosecutor

Attachments:

[Resolution 24-060](#)

[24-167](#)

An Ordinance of the Town Council of the Town of Erie Repealing and Reenacting Section 1-4-14 of the Erie Municipal Code Regarding the Sealing of Municipal Court Records

Attachments:

[Ordinance 013-2024](#)

[24-180](#)

A Resolution of the Town Council of the Town of Erie Approving the First Amendment to the Development Agreement for Erie Highlands Filing 16

Attachments:

[Resolution No. 24-056](#)

[Erie Highlands Filing 16 Amended Development Agreement](#)

[24-181](#) A Resolution of the Town Council of the Town of Erie Approving the New Consolidated Lower Boulder Reservoir and Ditch Company, Northern Colorado Water Conservancy District, and Town of Erie Overflow Pipeline Modification and Crossing License Agreement

Sponsors: Public Works

Attachments: [Resolution 24-057](#)
[License Agreement](#)

[24-189](#) A Resolution of the Town Council of the Town of Erie Approving an Amendment to the Professional Services Agreement with Armstrong Consultants, Inc. for the Taxiway A and Apron Rehabilitation

Attachments: [Resolution 24-059](#)
[Armstrong PSA Amendment 2](#)

[24-185](#) An Ordinance of the Town Council of the Town of Erie Adopting the Purchasing Policy, and Adding a Reference to the Purchasing Policy to the Erie Municipal Code

Attachments: [Ordinance 015-2024](#)
[Revised Purchasing Policy](#)

[24-188](#) A Resolution of the Town Council of the Town of Erie Approving the Permanent Easement Agreements Between Anderson South Farm LLC, Hunt Brothers Properties, Inc., 833, LLC, Michael J. Behl, Farfrumwurkin, LLLP and the Town of Erie

Sponsors: Public Works

Attachments: [Resolution 24-058](#)
[Permanent Easement Agreements](#)

[24-194](#) Climate Emergency Proclamation

Attachments: [Climate Emergency Proclamation](#)

V. Public Comment On Non-Agenda and Consent Items only.

6:35-6:45 p.m.

(This agenda item provides the public an opportunity to discuss items that are not on the agenda or consent agenda items only. The Town Council is not prepared to decide on matters brought up at this time, but if warranted, will place them on a future agenda.)

VI. General Business

[24-196](#) Presentation of 90 Second Celebration Video

6:45-6:50 p.m.

Presenter(s): *Melissa Wiley, Deputy Town Manager*

[24-187](#) Bi-Monthly Vector Air Airport Report

Attachments: [Bi-Monthly Report](#)

6:50-7:05 p.m.

Presenter(s): Jason Hurd, Airport Manager

Todd Fessenden, Public Works Director

24-178 PUBLIC HEARING: A Resolution of the Town Council of the Town of Erie
Approving a Special Review Use for 675 Moffat Street**Attachments:** [Staff Report](#)

[Staff Presentation](#)

[Applicant Presentation](#)

[Resolution No. 24-055](#)

[PC Resolution](#)

[PC Meeting Minutes 3-20-24](#)

[Combined DRT Comments](#)

[Proposed SRU](#)

[Application and Narrative](#)

[Additional Application Materials](#)

[Neighborhood Meeting Notice and Summary](#)

[Public Notice Affidavits](#)

7:05-7:25 p.m.

Presenter(s): Harry Brennan, Senior Planner

24-191 An Ordinance of the Town Council of the Town of Erie Establishing the
Town's Election Districts**Attachments:** [Ordinance for Home Rule Districting Plan 1](#)

[Map Districting Plan 1](#)

[Ordinance for Home Rule Districting Plan 2](#)

[Map Districting Plan 2](#)

[Districting Survey Comments](#)

7:25-7:45 p.m.

Presenter(s): Amy Teetzel, Director of Administrative Services & Operations

VII. Staff Reports

Information Only

24-186 2023 Police Annual Report**Attachments:** [2023 Annual Report](#)**VIII. Council Member Reports and Announcements**

7:45-8:05 p.m.

IX. Executive Session

24-200

EXECUTIVE SESSION to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), and to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), regarding the possible purchase of property for open space

8:05-8:20 p.m.

X. Adjournment

8:20 p.m.

(The Town Council'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.)