



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Town Council

Tuesday, April 22, 2025

7:20 PM

Council Chambers

or Immediately Following the Urban Renewal Authority Meeting

Link to Watch or Comment Virtually: <https://bit.ly/TC2025-4thTuesday>

I. Call Meeting to Order and Pledge of Allegiance

Mayor Moore called the meeting to order at 8:37 p.m.

II. Roll Call

Present: 7 - Mayor Moore, Mayor Pro Tem Bell, Council Member Pesaramelli, Council Member O'Connor, Council Member Baer, Council Member Mortellaro, and Council Member Hoback

III. Approval of the Agenda

Mayor Moore read the Public Comment rules and opened Public Comment at 8:39 p.m.

The following spoke:

1. Rob Eisenberg ceded his time to Christine Hackett-Eisenberg.
2. Christine Hackett-Eisenberg spoke about last week's study session.

With no additional speakers in person or online virtually, Mayor Moore closed Public Comment at 8:44 p.m.

Council Member O'Connor made a motion to approve the Agenda. Council Member Baer seconded the motion. The motion passed by the following vote at 8:37 p.m.

Ayes 7 - Mayor Moore
Mayor Pro Tem Bell
Council Member Pesaramelli
Council Member O'Connor
Council Member Baer
Council Member Mortellaro
Council Member Hoback

IV. Consent Agenda

[25-130](#)

Approval of the April 8, 2025 Town Council Meeting Minutes

Attachments: [04-08-2025 Council Minutes](#)

[25-009](#) Mental Health Awareness Month Proclamation; Sponsor Mayor Andrew J. Moore

Attachments: [Proclamation](#)

[25-187](#) A Resolution of the Town Council of the Town of Erie Approving a Construction Contract with JOC Construction, LLC, for the Arapahoe Ridge Sidewalk Removal and Replacement Project

Attachments: [Construction Contract](#)
[Resolution 25-059](#)

[25-224](#) A Resolution of the Town Council of the Town of Erie Approving a Development Agreement and Accepting Dedications as Shown on the Final Plat for the Regency at Northskye Active Adult Amenity Minor Subdivision

Attachments: [Resolution 25-064](#)
[Development Agreement](#)
[Regency At Northskye Active Adult Minor Subdivision](#)

[25-225](#) A Resolution of the Town Council of the Town of Erie Adopting an Update to the 2025 Fee Schedule

Attachments: [Resolution 25-066](#)
[Fee Schedule](#)

[25-219](#) An Ordinance of the Town Council of the Town of Erie amending Chapter 7 of Title 3 of the Erie Municipal Code, Expanding the Duties of the Board of Adjustment

Attachments: [Ordinance 010-2025](#)

[25-163](#) A Resolution of the Town Council of the Town of Erie Approving the Eleventh Amendment to the Disposition and Development Agreement with the Town of Erie and Evergreen-287 & Arapahoe, LLC

Attachments: [Resolution 25-051](#)
[11th Amendment to Agreement](#)
[Financial Information from Evergreen](#)
[Existing DDA](#)

Mayor Pro Tem Bell made a motion to approve the Consent Agenda. Council Member Mortellaro seconded the motion. The motion passed by the following

vote at 8:38 p.m.

Ayes 7 - Mayor Moore
Mayor Pro Tem Bell
Council Member Pesaramelli
Council Member O'Connor
Council Member Baer
Council Member Mortellaro
Council Member Hoback

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

Mayor Moore read the Public Comment rules and opened Public Comment at 8:39 p.m.

With no speakers in person or online virtually, Mayor Moore closed Public Comment at 8:39 p.m.

VI. General Business

[25-213](#) Economic Development Week Proclamation; Sponsored by Council Member O'Connor

Attachments: [Proclamation](#)

Councilmember O'Connor read the proclamation at 8:45 p.m.

[25-217](#) Proclamation Recognizing May 4 - May 10, 2025 as the 56th Annual Professional Municipal Clerks Week: Sponsor Council Member O'Connor

Attachments: [2025 Municipal Clerks Week Proclamation](#)

Councilmember O'Connor read the proclamation at 8:47 p.m.

[25-109](#) Proclamation of Older Americans Month, Sponsor Council Member Emily Baer

Attachments: [Proclamation](#)

Councilmember Baer read the proclamation at 8:50 p.m.

[25-008](#) National Administrative Professionals' Day Proclamation; Sponsor Mayor Andrew J. Moore

Attachments: [Proclamation](#)

Mayor Moore read the proclamation at 8:51 p.m.

[25-010](#) Police Week and Peace Officers' Memorial Day Proclamation; Sponsor Mayor Andrew J. Moore

Attachments: [Proclamation](#)

Mayor Moore read the proclamation at 8:53 p.m.

[25-239](#)

PUBLIC HEARING: An Ordinance of the Town Council of the Town of Erie Providing for the Supplemental Appropriation of Money to Various Funds for the 2025 Budget Year

Attachments: [Town Resolution 25-068](#)
[Ordinance and Schedule A](#)
[Spring Supplemental 2025 Memo](#)
[Spring Supplemental 2025 Reports](#)
[Spring Supplemental 2025 Presentation](#)

Mayor Moore opened the Public Hearing at 8:55 p.m.

Sara Hancock, Director of Finance, and Cassie Bethune, Finance Manager, presented the item at 8:56 p.m.

With no speakers in house or online virtually, Mayor Moore closed the Public Hearing at 9:27 p.m.

Mayor Pro Tem Bell made a motion to approve Resolution 25-068. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 9:28 p.m.

Ayes 7 - Mayor Moore
Mayor Pro Tem Bell
Council Member Pesaramelli
Council Member O'Connor
Council Member Baer
Council Member Mortellaro
Council Member Hoback

VII. Staff Reports

[25-170](#)

Utilities Quarterly Report

Attachments: [Quarterly Report - Q1](#)

[25-152](#)

Environmental Services Monthly Report - March 2025

Attachments: [Staff Report - March 2025](#)

[25-185](#)

Public Works Bi-Monthly Report

Attachments: [Staff Report - April 2025](#)

[25-230](#)

Planning & Development Monthly Report - March 2025

Attachments: [Monthly Report - March 2025](#)

VIII. Council Member Reports and Announcements

Councilmembers spoke about Arbor Tree/Earth Day celebration is this Saturday, April 26, Community Blood Drive is May 6 at ECC, the Indian New Year's Party was lots of fun, cell phone coverage in Erie should be getting better as more towers are being installed, Councilmembers met with Boulder County Open Space to talk about priorities, a big "Thank You" goes out to Erie PD after a very tough week, please drive safely as the weather warms up and more people are out and about, keep you good dogs on a leash, and many councilmembers spoke about the untimely passing of Tom van Lone.

IX. Executive Session

Mayor Pro Tem Bell made a motion to go into Executive Session. Council Member Baer seconded the motion. The motion passed by the following vote at 9:42 p.m.

Mayor Moore stated that the meeting would adjourn at the end of Executive Session.

Ayes 7 - Mayor Moore
 Mayor Pro Tem Bell
 Council Member Pesaramelli
 Council Member O'Connor
 Council Member Baer
 Council Member Mortellaro
 Council Member Hoback

[25-278](#)

Executive Session: (1) 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); 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)(c); 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); for which a topic cannot be disclosed without compromising the purpose of the executive session;

(2) 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)(c), regarding the Erie Town Center;

(3) To consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this

body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, and 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), concerning the Town Manager's evaluation and contract.

X. Adjournment

Approved _____
Mayor

Attest _____
Town Clerk