



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Town Council

Tuesday, January 27, 2026

6:45 PM

Council Chambers

or Immediately Following the Urban Renewal Authority Meeting

Link to Watch or Comment Virtually: www.erieco.gov/CouncilMeeting

I. Call Meeting to Order and Pledge of Allegiance

Mayor Moore called the meeting to order at 6:42 p.m.

II. Roll Call

Councilmember Pesaramelli arrived at 7:04 p.m.

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

III. Approval of the Agenda

Mayor Pro Tem Bell made a motion to approve the Agenda. Councilmember Mortellaro seconded the motion. The motion passed by the following vote at 6:42 p.m.

Ayes 6 - Mayor Moore
Mayor Pro Tem Bell
Councilmember O'Connor
Councilmember Baer
Councilmember Mortellaro
Councilmember Hoback

Absent 1 - Councilmember Pesaramelli

IV. Consent Agenda

[2026-19](#)

A Resolution of the Town Council of the Town of Erie Approving the Amendment to the Intergovernmental Agreement Dated January 1, 2021 for Law Enforcement Dispatch Services Between the Boulder County Sheriff's Office and the Town of Erie Police Department

Attachments: [Resolution 26-018](#)
[Exhibit A IGA Amendment](#)
[IGA Original](#)

- [2026-42](#) A Resolution of the Town Council of the Town of Erie Approving a Professional Services Agreement Task Order for Kimley-Horn and Associates for Design Services for Morgan Hill Neighborhood Park
- Attachments:** [Resolution 26-023](#)
[Morgan Hill Neighborhood Park Concept Plan](#)
[Task Order](#)
- [2026-41](#) A Resolution of the Town Council of the Town of Erie Approving a Professional Services Agreement Task Order for Kimley-Horn and Associates for Design Services for Compass Neighborhood Park
- Attachments:** [Resolution 26-022](#)
[Compass Neighborhood Park Concept Plan](#)
[Task Order](#)
- [2026-43](#) A Resolution of the Town Council of the Town of Erie Approving a Second Amendment to the Construction Contract with A&M Renovations LLC for the Rehabilitation of the Schofield Barn
- Attachments:** [Resolution 26-019](#)
[Original Contract](#)
[1st Amendment](#)
[2nd Amendment](#)
- [2026-7](#) A Resolution of the Town Council of the Town of Erie Approving a Construction Contract with GLH Construction, LLC, for the Colliers Hill Detention Pond Improvements.
- Attachments:** [Resolution 26-005](#)
[Vicinity map](#)
- [2026-52](#) A Resolution of the Town Council of the Town of Erie Accepting Dedications as shown on the Final Plat for the Erie Four Corners Subdivision Filing No. 1, Amendment No. 4
- Attachments:** [Resolution 26-021](#)
[Erie Four Corners Subdivision Filing No. 1 Amendment 4](#)
- [2026-73](#) A Resolution of the Town Council of the Town of Erie Approving a Second Amendment to Agreement for Professional Services with Civil Resources, LLC for Final Design Services for the Boulder Creek Diversion Structure and Pipeline Conveyance Project
- Attachments:** [Resolution 26-020](#)
[Second Amendment](#)

Councilmember Mortellaro made a motion to approve the Consent Agenda. Councilmember Baer seconded the motion. The motion passed by the following vote at 6:44 p.m.

Ayes 6 - Mayor Moore
Mayor Pro Tem Bell
Councilmember O'Connor
Councilmember Baer
Councilmember Mortellaro
Councilmember Hoback

Absent 1 - Councilmember Pesaramelli

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

Mayor Moore opened Public Comment at 6:44 p.m.

The following spoke:

1. Rose Murphy spoke about E-Bicycles.
2. John Murphy spoke about E-Bicycles.
3. Lyle Withams spoke about E-Bicycles.
4. John Rondash spoke about the flooding at the KB homes on the Lafferty Property.
5. Meg Noffsinger spoke about the flooding at the KB homes on the Lafferty Property.
6. Joseph Fott spoke about the Collier's Hill Detention Pond.

With no additional speakers in person or online virtually, Mayor Moore closed Public Comment at 7:02 p.m.

VI. General Business

[2026-51](#)

PUBLIC HEARING: A Resolution of the Town Council of the Town of Erie Approving the Canyon Creek Filing No. 11 Preliminary Plat with Conditions

Attachments: [Resolution 26-009](#)
[Staff Report](#)
[Staff Presentation](#)
[Applicant Presentation](#)
[Planning Commission Resolution P25-13](#)
[Applicant Response To Planning Commission Comments](#)
[Applicant Submittal & Referral Comments Combined](#)
[Neighborhood Meeting Summary & Affidavit of Posting](#)
[Proposed Canyon Creek Filing No. 11 Preliminary Plat](#)
[Recorded Canyon Creek PD Amendment No. 10](#)
[PC Affidavit of Public Hearing Notice](#)
[9-17-2025 PC Minutes](#)
[TC Posting and Mailing Affidavits](#)
[TC Published Notice](#)

Mayor Moore opened the Public Hearing at 7:04 p.m.

Chris LaRue, Principal Planner, presented the item at 7:04 p.m.

Ziggy Files, Associate Principal Terracina Design, presented a presentation at 7:13 p.m.

Dan Galasso, Vice President of Land Acquisition & Development Tri Pointe Homes, also spoke regarding the project.

Brian Horan, Galloway Transportation Team Manager Principal, and David Theisen PE, LIA Senior Project Manager Land Development, were available to answer questions as needed.

With no speakers in house or online virtually, Mayor Moore closed the Public Comment portion of the Public Hearing at 7:53 p.m.

Mayor Pro Tem Bell made a motion to approve Resolution 26-009. Councilmember Mortellaro seconded the motion. The motion passed by the following vote at 7:55 p.m.

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

2026-78

An Ordinance of the Town Council of the Town of Erie Adding a New Section 6-11-20 to the Erie Municipal Code to Regulate the Operation of Electric-Assisted Bicycles

Attachments: [Ordinance 002-2026](#)

Lee Mathis, Chief of Police, presented the item at 7:56 p.m.

Breena Meng, Town Attorney, was available to answer questions as needed.

Councilmember Mortellaro made a motion to approve Ordinance 002-2026. Councilmember Hoback seconded the motion. The motion passed by the following vote at 8:12 p.m.

- Ayes** 7 - Mayor Moore
- Mayor Pro Tem Bell
- Councilmember Pesaramelli
- Councilmember O'Connor
- Councilmember Baer
- Councilmember Mortellaro
- Councilmember Hoback

[2026-79](#)

An Ordinance of the Town Council of the Town of Erie Restricting Open Burning in the Town

Attachments: [Ordinance 003-2026](#)
[Existing Code 6-6-15--Fire-setting](#)

Lee Mathis, Chief of Police, presented the item at 8:14 p.m.

Breena Meng, Town Attorney, was available to answer questions as needed.

Councilmember Hoback made a motion to approve Ordinance 003-2026. Mayor Pro Tem Bell seconded the motion. The motion passed by the following vote at 8:22 p.m.

- Ayes** 6 - Mayor Moore
- Mayor Pro Tem Bell
- Councilmember Pesaramelli
- Councilmember Baer
- Councilmember Mortellaro
- Councilmember Hoback

- Nayes** 1 - Councilmember O'Connor

VII. Councilmember Reports and Announcements

Councilmembers noted the passing of MJ Adams (former staff member); the Town of Erie's credit was upgraded to a AAA rating; there is a partial government shutdown possible on Friday, January 30; Julian Jacquin, Town Manager Fleming, and the Mayor presented a State of the Town this morning at the Erie Chamber of Commerce.

VIII. Executive Session

[2026-92](#)

EXECUTIVE SESSION to hold a conference with the Town's water counsel to determine a position relative to water matters, including discussion related to the Town's water supply development and growth, that may be subject to negotiations and instruct negotiators pursuant to C.R.S. § 24-6-402(4)(e) and to hold a conference with the Town's water counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), related to water supply strategies

Mayor Pro Tem Bell made a motion to go into Executive Session. Councilmember Mortellaro seconded the motion. The motion passed by the following vote at 8:33 p.m.

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

- Ayes** 7 - Mayor Moore
Mayor Pro Tem Bell
Councilmember Pesaramelli
Councilmember O'Connor
Councilmember Baer
Councilmember Mortellaro
Councilmember Hoback

IX. Adjournment