



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, January 14, 2025

6:30 PM

Council Chambers

[Link to Watch or Comment Virtually: https://bit.ly/TC2025-2ndTuesday](https://bit.ly/TC2025-2ndTuesday)

[Link to Sign-up for Public Comment: www.erieco.gov/PublicComment](http://www.erieco.gov/PublicComment)

I. Call Meeting to Order and Pledge of Allegiance

6:30 p.m.

II. Roll Call - Former Town Council

III. Approval of Minutes by Former Town Council

6:30 - 6:55 p.m.

[25-002](#)

Approval of the December 10, 2024 Town Council Meeting Minutes

Attachments:

[12-10-2024 Council Minutes](#)

[25-044](#)

Presentation to and Comments from Outgoing Members

Attachments:

[Letter to Mayor Brooks](#)

[Letter to Mayor Pro Tem Loflin](#)

[Letter to Council Member Sawusch](#)

IV. Former Town Council Members Depart; New Town Council Swearing In

6:55 - 7:15 p.m.

[25-045](#)

Swear in Newly Elected Officials

Attachments:

[Oath of Office - Andrew Moore](#)

[Oath of Office - Anil Pesaramelli](#)

[Oath of Office - John Mortellaro](#)

[Oath of Office - Dan Hoback](#)

[Oath of Office - Brandon Bell](#)

[Oath of Office - Emily Baer](#)

[Oath of Office - Brian O'Connor](#)

[25-047](#)

Nominations and Election of Mayor Pro Tem by the Town Council

V. Roll Call - New Town Council

VI. Approval of the Agenda**VII. Consent Agenda**

7:15 - 7:20 p.m.

[25-001](#) A Resolution of the Town Council of the Town of Erie Designating the Town's Official Posting Location for 2025

Attachments: [Resolution 25-001; Designating the Town's Official Posting Location for 2025](#)

[25-017](#) A Resolution of the Town Council of the Town of Erie Approving an Agreement for Professional Services with RockSol Consulting Group, Inc., for the Downtown Infrastructure Improvement Alley Final Design

Attachments: [Resolution 25-006](#)
[Agreement](#)
[Vicinity Map](#)

[25-022](#) A Resolution of the Town Council of the Town of Erie Approving a Fourth Amendment to Agreement for Services with KG Facility Solutions, Inc. for Janitorial Services

Attachments: [Resolution 25-003](#)
[Amendment](#)

[25-029](#) An Ordinance of the Town Council of the Town of Erie Correcting Clerical Errors in Ordinance 039-2024, Regarding Water Tap Fees

Attachments: [Ordinance](#)

[25-030](#) A Resolution of the Town Council of the Town of Erie Appointing Amy Demeyer to the Tree Advisory Board

Attachments: [24-002 A Resolution of the Town Council of the Town of Erie Appointing Amy D. Amy Demeyer - Tree Board Application 11-12-2024](#)

[25-034](#) A Resolution of the Town Council of the Town of Erie Approving a Construction Agreement with JOC Construction for the Ballpark at Erie Painting/Fencing Project.

Attachments: [25-012 A Resolution of the Town Council of the Town of Erie Approving a Construction Agreement with JOC Construction for the Ballpark at Erie Painting/Fencing Project](#)

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

7:20 - 7:30 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.)

IX. General Business[25-005](#)

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

Attachments:[Resolution 25-005](#)[Exhibit A 2025](#)[Boulder IGA](#)

7:30 - 7:35 p.m.

Presenter(s): Lee Mathis, Police Chief

[25-015](#)

A Resolution of the Town Council of the Town of Erie Approving an Intergovernmental Agreement with the Colorado Department of Transportation for the I-25 Interchange Study

Attachments:[Resolution 25-015](#)[Agreement](#)[I-25 Study Interchange and Multimodal Study Presentation](#)

7:35 - 7:40 p.m.

*Presenter(s): John Firouzi, Transportation and Mobility Manager
Miguel Aguilar, Transportation Planner*

[25-018](#)

A Resolution of the Town Council of the Town of Erie Approving an Agreement for Professional Services with Kimley-Horn and Associates, Inc. for Bus Stop Design

Attachments:[Resolution 25-009](#)[Agreement](#)[Jan 14 Council Presentation - Bus Stops Design](#)

7:40 - 7:45 p.m.

*Presenter(s): John Firouzi, Transportation and Mobility Manager
Miguel Aguilar, Transportation Planner*

X. Staff Reports

Information Only

XI. Council Member Reports and Announcements

7:30 - 7:50 p.m.

XII. Council Recess for Urban Renewal Authority Meeting

7:50 p.m.

XIII. Executive Session[25-053](#)**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), regarding the Stratus/Redtail Ranch litigation; and

(2) to hold a conference with the Town's water attorneys and attorneys for the Northern Integrated Supply Project to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding litigation related to the Northern Integrated Supply Project...Body

DEPARTMENT: Administration

XIV. Adjournment

9:20 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.)