



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, October 8, 2024

6:30 PM

Council Chambers

[Link to Watch or Comment Virtually: https://bit.ly/TownCouncil2ndTuesday2024](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.

[24-475](#)

Approval of the September 24, 2024 Town Council Meeting Minutes

Attachments:

[09-24-2024 Council Minutes](#)

[24-421](#)

A Resolution of the Town Council of the Town of Erie Approving a Replacement License Agreement with the New Consolidated Lower Boulder Reservoir and Ditch Company and the Northern Colorado Water Conservancy District for the Weld County Road 3 Culvert Replacement

Attachments:

[Resolution 24-146](#)

[License Agreement](#)

[Vicinity Map](#)

[24-427](#)

A Resolution of the Town Council of the Town of Erie Adopting the Flex Ride Service Plan for Flex Ride Operations

Attachments:

[Resolution 24-132](#)

[Erie Flex Ride Service Plan](#)

[24-443](#)

A Resolution of the Town Council of the Town of Erie Approving a Disposition and Development Agreement with Evergreen-County Line & Erie Parkway, L.L.C. for the Erie Town Center

Attachments:

[Resolution 24-137](#)

[Disposition and Development Agreement](#)

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

[24-422](#) Bi-Monthly Vector Air Airport Report

Attachments: [Airport Report](#)

6:45-6:55 p.m.

Presenter(s): Jason Hurd, Airport Manager
Todd Fessenden, Utilities Director

[24-454](#) PUBLIC HEARING: A Resolution of the Town Council of the Town of Erie Approving the 2024 Update to the 2015 Town of Erie Comprehensive Plan, Known as Elevate Erie

Attachments: [Staff Report](#)

[Resolution 24-145](#)

[Planning Commission Resolution](#)

[Presentation](#)

[Elevate Erie - Comprehensive Plan](#)

[Engagement Scrapbook](#)

[Written Public Comment to Planning Commission](#)

[Notice](#)

6:55-8:25 p.m.

Presenter(s): Sarah Nurmela, Director of Planning and Development
Kelly Driscoll, Planning Manager
Josh Campbell, Senior Strategic Planner
Keiley Gaston, Senior Strategic Planner

[24-476](#) An Ordinance of the Town Council of the Town of Erie Approving a Purchase and Sale Agreement, a Bill of Sale, a Partial Assignment of Easements and a Transition Agreement, all for the Purchase of Streetlights and Related Easements from Public Service Company of Colorado d/b/a Xcel Energy for \$827,458.71

Attachments: [Presentation](#)

[Ordinance 040-2024](#)

[PSCo-Erie SL PSA-4890-6722-2697-v2 FINAL EXECUTION MARKED Revised](#)

[PSCo-Erie Bill of Sale \(Street Lights\)\(4855854.2\) FINAL EXECUTION MARKED](#)

[PSCo-Erie Assignment of SL Easements \(street lights\) FINAL EXECUTION\(519](#)

[PSCo-Erie street lights Transition Agreement-4866-6821-1881-v2 FINAL EXEC](#)

8:25-8:55 p.m.

Presenter(s): Eryka Thorley, Sustainability Manager
David Frank, Director of Environmental Services

VII. Staff Reports

Information Only

VIII. Council Member Reports and Announcements

8:55-9:15 p.m.

IX. Executive Session

[24-486](#)

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), and (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)(e), all regarding the Town Attorney's contract and the position of in-house counsel.

9:15-9:45 p.m.

X. Adjournment

9:45 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.)