



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Town Council

Tuesday, April 23, 2024

6:55 PM

Council Chambers

6:55 p.m. or Immediately Following the Urban Renewal Meeting

Link to Watch or Comment Virtually: <https://bit.ly/TownCouncil4thTuesday2024>

I. Call Meeting to Order and Pledge of Allegiance

Mayor Pro Tem Loflin called the meeting to order at 7:04 p.m.

II. Roll Call

Present: 6 - Mayor Pro Tem Loflin, Council Member Baer, Council Member Bell, Council Member Harrison, Council Member Hoback, and Council Member Sawusch

Absent: 1 - Mayor Brooks

III. Approval of the Agenda

Council Member Bell made a motion to approve the agenda. Council Member Baer seconded the motion. The motion passed by the following vote at 7:06 p.m.

Ayes 6 - Mayor Pro Tem Loflin
Council Member Baer
Council Member Bell
Council Member Harrison
Council Member Hoback
Council Member Sawusch

Absent 1 - Mayor Brooks

IV. Consent Agenda

[24-224](#) Approval of the April 9, 2024 Town Council Meeting Minutes

Attachments: [04-09-2024 Council Minutes](#)

[24-022](#) Proclamation on National Administrative Professionals' Day April 24, 2024

Attachments: [2024 Admin Professional Day Proclamation](#)

[24-027](#) Proclamation on Mental Health Awareness Month May 2024

Attachments: [2024 Mental Health Month Proclamation](#)

[24-080](#) Proclamation of Older Americans Month May 2024

Attachments: [Older Americans Month Proclamation](#)

[24-130](#) Proclamation to Recognize May 6 through May 10, 2024 Economic Development Week

Attachments: [Proclamation](#)

[24-201](#) A Resolution of the Town Council of the Town of Erie Appointing Members to the Airport Economic Development Advisory Board, the Board of Adjustment, the Historic Preservation Advisory Board, the Open Space Trails Advisory Board, the Sustainability Advisory Board, and the Tree Advisory Board

A Resolution of the Town Council of the Town of Erie Making Liaison Appointments to Various Boards, Councils, Consortia and Committees

Attachments: [Resolution 24-061 BC Appointments](#)
[Resolution 24-065 Council Appts](#)

[24-206](#) A Resolution of the Town Council of the Town of Erie Approving an Amendment to the Professional Services Agreement with Leonard Rice Consulting Water Engineers, to provide Supplemental Groundwater Aquifer Testing for the Filly Lake Well System Project

Attachments: [Resolution 24-064](#)
[First Amendment](#)
[Vicinity Map](#)

Council Member Harrison made a motion to approve the Consent Agenda. Council Member Bell seconded the motion. The motion passed by the following vote at 7:07 p.m.

Ayes 6 - Mayor Pro Tem Loflin
Council Member Baer
Council Member Bell
Council Member Harrison
Council Member Hoback
Council Member Sawusch

Absent 1 - Mayor Brooks

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

Mayor Pro Tem Loflin read the Public Comment Rules and opened Public Comment at 7:09 p.m.

The following spoke:

1. Christine Emerson spoke about transparency.
2. Bruce Crawford spoke about traffic problems when the new King

Soopers opens.

3. Kristine Fillius spoke about Allo issues.

With no additional speakers in person or online virtually, Mayor Pro Tem Loflin closed Public Comment at 7:14 p.m.

VI. General Business

[24-222](#)

Proclamation in Honor of Asian American, Native Hawaiian, and Pacific Islander (AANHPI) Heritage Month

Attachments: [Proclamation](#)

Mayor Pro Tem Loflin read the proclamation at 7:15 p.m.

[24-028](#)

Proclamation on Police Week and Peace Officers' Memorial Day May 12-18, 2024

Attachments: [2024 Police Week Proclamation](#)

Lee Mathis, Chief of Police, introduced the item at 7:18 p.m.
Council Member Baer read the proclamation at 7:19 p.m.

[24-096](#)

Memorial Day Proclamation

Attachments: [Proclamation](#)

Council Member Harrison read the proclamation at 7:21 p.m.

[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](#)
[Staff Presentation](#)

David Frank, Director of Environmental Services, presented the item at 7:23 p.m.

Mayor Pro Tem Loflin allowed members of the public to speak if they chose. The following spoke:

1. Dennis Crooks
2. Ken Iverson
3. Kristine Fillius
4. Christy Cowers
5. Kimberly Wilke
6. Jessica ???
7. Cassie Dunford

8. Josh Malm
9. Mitchell Gonzales
10. Toni Baca

With no additional speakers in person or online virtually, Mayor Pro Tem Loflin closed Public Comment at 8:41 p.m.

Council Member Bell made a motion to approve Resolution 24-056. Council Member Sawusch seconded the motion. The motion passed by the following vote at 8:49 p.m.

Ayes 6 - Mayor Pro Tem Loflin
Council Member Baer
Council Member Bell
Council Member Harrison
Council Member Hoback
Council Member Sawusch

Absent 1 - Mayor Brooks

[24-216](#)

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 2024 Budget Year

Attachments: [Public Hearing Notice - 2024 Town Budget 1st Supplemental Ordinance 018-2024 and Schedule A](#)
[1st Supplemental 2024 Memo](#)
[1st Supplemental Reports.pdf](#)
[1st Supplemental 2024 Presentation](#)

Mayor Pro Tem Loflin opened the Public Hearing at 9:00 p.m.

Sara Hancock, Finance Director, and Cassie Bethune, Finance Manager, presented the item at 9:00 p.m.

With no speakers in house or online virtually, Mayor Pro Tem Loflin closed the Public Hearing at 9:34 p.m.

Council Member Hoback made a motion to approve Ordinance 018-2024. Council Member Bells econded the motion. The motion passed by the following vote at 9:34 p.m.

Ayes 6 - Mayor Pro Tem Loflin
Council Member Baer
Council Member Bell
Council Member Harrison
Council Member Hoback
Council Member Sawusch

Absent 1 - Mayor Brooks

[24-192](#)

PUBLIC HEARING: A Resolution of the Town Council of the Town of

Erie Approving the Redtail Ranch Preliminary Plat with Conditions

Attachments: [Resolution 24-062](#)

[Staff Report](#)

[Staff Presentation](#)

[PC Resolution](#)

[PC Minutes Jan 17 2024](#)

[Proposed Preliminary Plat](#)

[Open Space and Trails Exhibit](#)

[Application and Narrative](#)

[Additional Application Materials Part 1](#)

[Additional Application Materials Part 2](#)

[Neighborhood Meeting Summary](#)

[Public Hearing Notices](#)

[Applicant Presentation](#)

[Public Comments Received Between PC and TC](#)

[Letter from Colorado Brownfields Revolving Loan Fund](#)

Mayor Pro Tem Loflin opened the Public Hearing at 9:35 p.m.

Harry Brennan, Senior Planner, and Chris LaRue, Principal Planner, presented the item at 9:36 p.m.

The following spoke:

1. Scott Rohrer
2. Michael Pierce
3. Tom McGrath
4. Geoff Deakin
5. Pam de Jong

With no additional speakers in person or online virtually, Mayor Pro Tem Loflin closed the Public Hearing at 11:25 p.m.

Council Member Bell made a motion to continue the item until June 25, 2024. Council Member Sawusch seconded the motion. The motion failed by the following vote at 11:45 p.m.

Ayes 3 - Council Member Bell
Council Member Harrison
Council Member Sawusch

Nayes 3 - Mayor Pro Tem Loflin
Council Member Baer
Council Member Hoback

Absent 1 - Mayor Brooks

Council Member Bell made a motion to approve Resolution 24-062. Council Member Sawusch seconded the motion. The motion failed by the following vote at 11:46 p.m.

- Ayes** 3 - Council Member Bell
Council Member Harrison
Council Member Sawusch
- Nayes** 3 - Mayor Pro Tem Loflin
Council Member Baer
Council Member Hoback
- Absent** 1 - Mayor Brooks

VII. Staff Reports

[24-207](#) Public Works Monthly Report

Attachments: [Public Works Monthly Report March 2024](#)

[24-211](#) Utilities Quarterly Report

Attachments: [Quarterly Report - Utilities Q1 24](#)

[24-204](#) Planning & Development Monthly Report - March 2024

Attachments: [Planning & Development Monthly Report - March 2024](#)

[24-203](#) 2024 Work Plan Quarter One Update

[24-215](#) Finance Sales Tax Monthly Report

Attachments: [Monthly Sales Tax update February 2024](#)

[Monthly Sales Tax update March 2024](#)

[Monthly Sales Tax update 2019-Present](#)

VIII. Council Member Reports and Announcements

Council Members spoke about Arbor Day/Earth Day this Saturday, Town Fair on May 18, High School Graduations and please remember to put dogs on a leash.

IX. Adjournment

Mayor Pro Tem Loflin adjourned the meeting at 11:49 p.m.

Approved [Signature]
Mayor

Attest [Signature]
Town Clerk

