



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Town Council

Tuesday, February 11, 2025

6:30 PM

Council Chambers

Link to Watch or Comment Virtually: <https://bit.ly/TC2025-2ndTuesday>

I. Call Meeting to Order and Pledge of Allegiance

Mayor Moore called the meeting to order at 6:30 p.m.

II. Roll Call

Present: 9 - 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 Pro Tem Bell made a motion to approve the agenda. Council Member Hoback seconded the motion. The motion passed by the following vote at 6:31 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

[25-082](#) Approval of the January 28, 2025 Town Council Meeting Minutes

Attachments: [01-28-2025 Council Minutes](#)

[25-054](#)

Black History Month Proclamation

Attachments: [Proclamation](#)

[25-057](#)

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

Attachments: [Resolution 25-021](#)

Mayor Pro Tem Bell made a motion to approve the Consent Agenda. Council Member Hoback seconded the motion. The motion passed by the following vote at 6:32 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 6:33 p.m.

The following spoke:

1. Avery Quakenbush spoke about the Morgan Hill Neighborhood Park development.

With no additional speakers, the Mayor closed Public Comment at 6:34 p.m.

VI. General Business

[25-070](#)

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

Attachments: [Resolution 25-024](#)
[First Amendment to DDA](#)

Malcolm Fleming, Town Manager, presented the item at 6:35 p.m.

Council Member Hoback made a motion to approve Resolution 25-024. Mayor Pro Tem Bell seconded the motion. The motion passed by the following vote at 6:40 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

[25-046](#)

PUBLIC HEARING:

(1) An Ordinance of the Town Council of the Town of Erie Approving the Parkdale North PD Amendment

(2) A Resolution of the Town Council of the Town of Erie Approving the

Parkdale North Preliminary Plat No. 4

Attachments: [Staff Report](#)

[Staff Presentation](#)

[Applicant Presentation](#)

[Ordinance 005-2025](#)

[Resolution 25-018](#)

[Parkdale North PD Amendment](#)

[Parkdale Preliminary Plat No.4](#)

[Overall Parkdale Parks and Open Space Exhibit](#)

[Application and Narrative](#)

[Additional Application Materials Part 1](#)

[Additional Application Materials Part 2](#)

[Additional Application Materials Part 3](#)

[Combined DRT Comments](#)

[Planning Commission 12-18 24 Meeting Minutes](#)

[PC Resolutions](#)

[Neighborhood Meeting Summary](#)

[Public Hearing Notices](#)

Mayor Moore opened the Public Hearing at 6:41 p.m.

Harry Brennan, Senior Planner, presented the item at 6:42 p.m.

Applicant, John Prestwich with PCS presented at 6:55 p.m.

The following spoke:

1. Thomas Lindolph

Council Member Mortellaro made a motion to continue this item to May 21, 2025.

Council Member O'Connor seconded the motion. The motion passed by the following vote at 6:40 p.m.

Ayes 5 - Mayor Moore
Mayor Pro Tem Bell Council
Council Member O'Connor
Council Member Mortellaro
Council Member Hoback

Nayes 2 - Council Member Baer
Council Member Pesaramelli

25-020 A Resolution of the Town Council of the Town of Erie Approving the Twenty-First Interim Agreement Between the Northern Colorado Water

Conservancy District, through its Northern Integrated Supply Project Water Activity Enterprise, and the Town of Erie, Acting by and through its Erie Water Activity Enterprise

Attachments: [Resolution 25-004](#)

[Twenty-First Interim Participation Agreement](#)

[NISP Participants Map](#)

Todd Fessenden, Utilities Director, presented the item at 8:14 p.m.

Andrea Kehrl, Water Counsel, presented information regarding the annual agreement at 8:18 p.m.

Council Member Baer made a motion to approve Resolution 25-004. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 8:22 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

[25-071](#) Environmental Services Monthly Report - November and December 2024

Attachments: [Environmental Services Monthly Report - Nov & Dec 2024](#)

VIII. Council Member Reports and Announcements

Council Members spoke about various legislative items that are being discussed, helping out your neighbors during the cold and snow, thank you to Council Member Hoback for sponsoring Black History Month, keep your good dogs on a leash, and Council delayed Community Survey to give time to determine questions.

Mayor Moore made a motion to go into Executive Session. Mayor Pro Tem Bell seconded the motion. The motion passed by the following vote at 8:35 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

IX. Executive Session

[25-097](#)

EXECUTIVE SESSION:

- (1) 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;
- (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), regarding the Town's water quality attorneys; and
- (3) 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), regarding a property exchange and development incentives for the Lafayette Development parcel.

X. General Business

25-102 A Resolution of the Town Council of the Town of Erie Authorizing the Town to Retain the Law Firm of Clark Hill for Water Quality Matters

Attachments: [Resolution 25-029](#)
[Engagement Letter](#)

The Mayor and Town Council Members returned from Executive Session at 9:49 p.m.

Council Member O'Connor made a motion to approve Resolution 25-029. Mayor Pro Tem Bell seconded the motion. The motion passed by the following vote at 9:53 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

25-103 Action as the Result of Executive Session

Mayor Moore indicated that there was no action necessary.

XI. Adjournment

Mayor Moore adjourned the meeting at 9:55 p.m.

Approved _____
Mayor

Attest _____
Clerk