



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Town Council

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Tuesday, June 9, 2026

6:30 PM

Council Chambers

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#### Regular Meeting

[Link to Watch or Comment Virtually: www.erieco.gov/CouncilMeeting](http://www.erieco.gov/CouncilMeeting)

#### 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.

[2026-371](#) Approval of the May 12, 2026 Town Council Meeting Minutes

**Attachments:** [05-12-2026 Council Minutes](#)

[2026-320](#) 2026 Juneteenth Proclamation, Sponsored by Council Members Brian O'Connor, Anil Pesaramelli, and Emily Baer

**Attachments:** [Proclamation](#)

[2026-54](#) A Resolution of the Town Council Approving a Lease Agreement with COcreate Erie (formerly Erie Makerspace)

**Attachments:** [Resolution 26-087](#)  
[Lease Agreement](#)

[2026-313](#) A Resolution of the Town Council of the Town of Erie Approving a Purchase Agreement with Robert V. Michel and Christi J. Michel for the Purchase of three Colorado-Big Thompson Units

**Attachments:** [Resolution 26-108](#)  
[Purchase Agreement](#)  
[Escrow Agreement](#)

[2026-322](#) A Resolution of the Town Council of the Town of Erie Approving a Grant Agreement with the Division of Aeronautics for Erie Municipal Airport Pavement Maintenance

- Attachments:**      [Resolution 26-109](#)
- [2026-326](#)      A Resolution of the Town Council of the Town of Erie Approving a Construction Contract with C.R. Contracting for the Airport Pavement Maintenance
- Attachments:**      [2 26634 Contract Agreement](#)  
                                 [Resolution.docx](#)
- [2026-352](#)      A Resolution of the Town Council of the Town of Erie Approving the Construction Contract with Colorado Boring Company for the Fiber from Water Plant to Tank Site Project
- Attachments:**      [Agreement](#)  
                                 [Resolution 26-110](#)
- [2026-355](#)      A Resolution of the Town Council of the Town of Erie Approving an Agreement with Traffic Signal Controls, Inc. for the Purchase of Traffic Detection Equipment
- Attachments:**      [Agreement](#)  
                                 [Resolution 26-111](#)
- [2026-356](#)      A Resolution of the Town Council of the Town of Erie Approving a First Amendment to Construction Contract with Facilities Contracting, LLC, for the Erie Maintenance Storage Facility Expansion Project PR-25-17
- Attachments:**      [Resolution](#)  
                                 [First Amendment](#)  
                                 [Original Contract](#)

## V. Public Comment

6:35-6:45 p.m.

*(This agenda item provides the public an opportunity to discuss Consent Agenda items, General Business items that are not Public Hearings or items not on the Agenda.)*

## VI. General Business

- [2026-341](#)      2026 Loving Day Proclamation, Sponsored by Council Member O'Connor, Council Member Baer, and Mayor Moore
- Attachments:**      [Proclamation](#)
- 6:45-6:50 p.m.  
*Presenter(s): Council Member Brian O'Connor  
                         Council Member Emily Baer  
                         Mayor Andrew Moore*
- [2026-358](#)      Presentation of 90 Second Celebration Video
- 6:50-6:55 p.m.

*Presenter(s): Julian Jacquin, Director of Economic Development & TOEURA*

[2026-344](#)

PUBLIC HEARING: An Ordinance of the Town Council of the Town of Erie Amending Chapters 6 and 11 of Title 10 of the Erie Municipal Code Regarding Landscaping

**Attachments:**

[Resolution P26-09](#)

[Staff Report](#)

[Presentation](#)

[Public Notice](#)

[Ordinance 027-2026](#)

*6:55-7:25 p.m.*

*Presenter(s): Dylan King, Sustainability and Water Conservation Specialist II*

[2026-362](#)

Erie Chamber of Commerce - 2026 Action Plan

**Attachments:**

[Presentation](#)

*7:25-7:40 p.m.*

*Presenter(s): Pat Vero, Executive Director, Erie Chamber of Commerce*

[2026-363](#)

We Love Erie Business Collective - 2026 Action Plan

**Attachments:**

[Presentation](#)

*7:40-7:55 p.m.*

*Presenter(s): Victoria Meyer, Board Treasurer, We Love Erie Business Collective  
Christina Pisano, Board Member, We Love Erie Business Collective*

## VII. Council Member Reports and Announcements

*7:55-8:10 p.m.*

## VIII. Town Manager Report

*8:10-8:15 p.m.*

## IX. Town Attorney Report

*8:15-8:20 p.m.*

## X. Executive Session

[2026-372](#)

EXECUTIVE SESSION 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); and to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a); for which a topic cannot be disclosed without compromising the purpose of the executive session.

*8:20-8:50 p.m.*

## XI. Adjournment

8:50 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.)*

### **Translation Services**

*Persons planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, taped material, or other accommodation should email the Town Clerk's Office at [TownClerk@ErieCO.gov](mailto:TownClerk@ErieCO.gov) or call 303-926-2710. Please submit requests at least 48 hours prior to the meeting.*

*Si requiere una copia en español de esta publicación o necesita un intérprete durante la reunión del Consejo, por favor llame a la Ciudad al [TownClerk@ErieCO.gov](mailto:TownClerk@ErieCO.gov) o 303-926-2710. Por favor envíe sus solicitudes al menos 48 horas antes de la reunión.*