

TOWN OF ERIE

645 Holbrook Street Erie, CO 80516

Meeting Minutes

Town Council

Tuesday, July 22, 2025 6:30 PM **Council Chambers**

Link to Watch or Comment Virtually: https://bit.ly/TC2025-4thTuesday

I. Call Meeting to Order and Pledge of Allegiance

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

II. Roll Call

6 - Mayor Moore, Council Member Pesaramelli, Council Member O'Connor, Council Present:

Member Baer, Council Member Mortellaro, and Council Member Hoback

Absent: 1 - Mayor Pro Tem Bell

III. Approval of the Agenda

Council Member Baer made a motion to approve the agenda. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 6:31

Ayes 6-Mayor Moore

> Council Member Pesaramelli Council Member O'Connor Council Member Baer Council Member Mortellaro Council Member Hoback

Absent 1 - Mayor Pro Tem Bell

IV. Consent Agenda

25-136 Approval of the July 8, 2025 Town Council Meeting Minutes

Attachments: 07-08-2025 Council Minutes

25-434 Approval of the July 15, 2025 Town Council Special Meeting Minutes

Attachments: 07-15-2025 Special Council Minutes

25-418 A Resolution of the Town Council of the Town of Erie Appointing

Shannon Dodge and Dan Weed to the Board of Adjustment and Appeals.

Attachments: Shannon Dodge Application

Dan Weed Application

Resolution 25-130 Appointing Shannon Dodge and Dan Weed to the

Board of Adjustment and Appeals

Council Member O'Connor made a motion to approve the Consent Agenda. Council Member Mortellaro seconded the motion. The motion passed by the following vota at 6:32 p.m.

Ayes 6 - Mayor Moore

Council Member Pesaramelli Council Member O'Connor Council Member Baer Council Member Mortellaro Council Member Hoback

Absent 1 - Mayor Pro Tem Bell

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

Mayor Moore read the Public Comment rules and opened Public Comment at 6:34 p.m.

The following spoke:

1. Claire Scott spoke about Affordable Housing.

With no additional speakers in person or online virtually, the Mayor closed Public Comment at 6:37 p.m.

VI. General Business

25-383 PUBLIC HEARING: An Ordinance of the Town Council of the Town of Erie Approving a Planned Development for the Real Property Known as North Westerly

Attachments: 1 ORDINANCE 022-2025

2 NW PD Staff Report

3 NW PD Staff Presentation

4 Applicant Presentation

5 North Westerly PD Zone Map

Applicant Final Materials 1

Applicant Final Materials 2

Applicant Final Materials 3

Applicant Materials Links to All Submittal Materials

All Reviews in Central Square

5th Review Comments COMBINED

4th Review Comments COMBINED

3rd Review Comments COMBINED

2nd Review Comments COMBINED

1st Review Comments COMBINED

Neighborhood Meeting Summary

Affidavit of Public Hearing Notice

Planning Commission Minutes 2025-06-04

North Westerly - Vested Rights Written Request

Mayor Moore opened the Public Hearing at 6:38 p.m.

Aly Burkhalter, Sr. Planner, presented the item at 6:39 p.m.

Jim Henry, Southern Land Company, and John Prestwick, PCS Group, presented on this item at 7:01 p.m.

Mayor Moore opened the Public Comment portion of the Public Hearing at 7:34 p.m.

The following spoke:

- 1. Dwayne Drummond
- 2. Richard Schillawski
- 3. Tim Staggs

Mayor Moore closed the Public Comment portion of the Public Hearing at 7:42 p.m.

The Public Hearing closed at 8:44 p.m.

Council Member Hoback made a motion to approve Ordinance 022-2025. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 8:45 p.m.

Ayes 6 - Mayor Moore

Council Member Pesaramelli Council Member O'Connor Council Member Baer Council Member Mortellaro Council Member Hoback

Absent 1 - Mayor Pro Tem Bell

VII. Council Member Reports and Announcements

Council Members spoke about the new Community Fruit Program taking place at the end of August; they reminded residents to complete the Town survey; and Balloon Fest & Glow turned out well. Council Member Baer attended the Mission Impossible Rail Commission hosted by Mayor Peck of Longmont; Colorado's Poet Laureate Andrea Gibson passed away this week; a reminder to please keep your good dogs on a leash; and Mayor Moore attended the Rotary Paint Recycling event.

VIII. Executive Session

Council Member O'Connor made a motion to go into Executive Session. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 9:25 p.m.

Mayor Moore indicated that the meeting would adjourn at the end of Executive Session.

Ayes 6 - Mayor Moore

Council Member Pesaramelli Council Member O'Connor Council Member Baer Council Member Mortellaro Council Member Hoback

Absent 1 - Mayor Pro Tem Bell

25-433

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 Town's flag policy; and (2) 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); 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.

IX. Adjournment

Appro۱	/ed	
	Mayor	
Attest		
	Town Clerk	