



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Town Council

Tuesday, September 10, 2024

7:05 PM

Council Chambers

or Immediately Following the Urban Renewal Authority Meeting

Link to Watch or Comment Virtually: <https://bit.ly/TownCouncil2ndTuesday2024>

I. Call Meeting to Order and Pledge of Allegiance

Mayor Brooks opened the meeting at 7:27 p.m.

II. Roll Call

Present: 5 - Mayor Brooks, Council Member Baer, Council Member Sawusch, Council Member Hoback, and Council Member Bell

Absent: 1 - Mayor Pro Tem Loflin

III. Approval of the Agenda

Councilor Sawusch asked that Item 24-399; A Resolution of the Town Council of the Town of Erie Approving a Professional Services Agreement with D2C Architects for Design and Engineering Services for the Erie Police Department Expansion and Remodel Project and Item 24-416; A Resolution of the Town Council of the Town of Erie Approving Agreement for Services with Bottom Line Design, LLC d/b/a BC Interiors for the Town Hall Project, be moved from the Consent Agenda to General Business.

Councilor Sawusch made a motion to approve the amended Agenda. Councilor Bell seconded the motion. The motion passed by the following vote at 7:29 p.m.

Ayes 5 - Mayor Brooks
Council Member Baer
Council Member Sawusch
Council Member Hoback
Council Member Bell

Absent 1 - Mayor Pro Tem Loflin

IV. Consent Agenda

[24-428](#) Approval of the August 27, 2024 Town Council Meeting Minutes

Attachments: [08-27-2024 Council Minutes](#)

[24-400](#) A Resolution of the Town Council of the Town of Erie Approving the

Cancellation of Town Council Meetings and Study Sessions

Attachments: [Resolution 24-125](#)

[24-415](#)

A Resolution of the Town Council of the Town of Erie Approving the Second Amendment to the Development Agreements for Colliers Hill Subdivision Filing No. 4D and 5

Attachments: [Resolution No. 24-127](#)
[Second Amendment to the Development Agreements for Colliers Hill Subdivision Filing No. 4D and 5](#)

Council Member Bell made a motion to approve the Consent Agenda. Councilor Baer seconded the motion. The motion passed by the following vote at 7:30 p.m.

- Ayes** 5 - Mayor Brooks
Council Member Baer
Council Member Sawusch
Council Member Hoback
Council Member Bell

- Absent** 1 - Mayor Pro Tem Loflin

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

Mayor Brooks read the Public Comment rules and opened Public Comment at 7:29 p.m.

The following spoke:

1. Andrew Moore spoke about 2023 Annual Comprehensive Financial Report.
2. John Mortellaro spoke about the Comprehensive Plan.
3. Lori Saine, Weld County Commissioners, spoke about the 60 Plus Ride in Greeley.
4. Matt McLaughlin spoke about Erie Youth Football League through the park.

Mayor Brooks closed Public Comment at 7:43 p.m.

VI. General Business

[24-399](#)

A Resolution of the Town Council of the Town of Erie Approving a Professional Services Agreement with D2C Architects for Design and Engineering Services for the Erie Police Department Expansion and Remodel Project

Attachments: [Resolution 24-129](#)
[Agreement](#)

Councilor Sawusch asked that this item be moved from Consent to General Business.

Councilor Baer made a motion to approve Resolution 24-129. Councilor Bell seconded the motion. The motion passed by the following vote at 8:08 p.m.

Ayes 5 - Mayor Brooks
Council Member Baer
Council Member Sawusch
Council Member Hoback
Council Member Bell

Absent 1 - Mayor Pro Tem Loflin

[24-416](#)

A Resolution of the Town Council of the Town of Erie Approving Agreement for Services with Bottom Line Design, LLC d/b/a BC Interiors for the Town Hall Project

Attachments: [Resolution 24-128 Agreement](#)

Councilor Sawusch asked that this item be moved from Consent to General Business.

Councilor Baer made a motion to approve Resolution 24-129. Councilor Bell seconded the motion. The motion passed by the following vote at 8:11 p.m.

Ayes 4 - Mayor Brooks
Council Member Baer
Council Member Hoback
Council Member Bell

Nayes 1 - Council Member Sawusch

Absent 1 - Mayor Pro Tem Loflin

[24-441](#)

Presentation of 90 Second Celebration Video

Patrick Hammer, Deputy Town Manager, introduced the item at 8:13 p.m.

[24-315](#)

Hispanic Heritage Month Proclamation

Attachments: [Proclamation](#)

James Everett, DDEI Manager, and Kat Hazel, DDEI Training Coordinator, introduced the item at 8:17 p.m.

Councilor Emily Baer read the proclamation at 8:19 p.m.

[24-312](#)

Update on the 2023 Annual Comprehensive Financial Report and Audit Report

Attachments: [Audit Extension Confirmation](#)

Sara Hancock, Director of Finance, introduced the item at 8:22 p.m.

Alli Ventre, Director, CliftonLarsonAllen, LLP, and Allison Slife, Principal, CliftonLarsonAllen, LLP, presented the item at 8:25 p.m.

[24-379](#) Presentation: Tree Advisory Board 2nd Biannual Report

Attachments: [erie_tree_board_Sept 2024-Final](#)

Leanne Vielehr, Board Secretary, presented the item at 8:42 p.m.

[24-380](#) Presentation: Historic Preservation Advisory Board 2nd Biannual Report

Attachments: [Erie Town Council Sept 2024 Semi-Annual Presentation](#)

Mike Turner, Chair, presented the item at 8:59 p.m.

[24-381](#) Presentation: Open Space and Trails Advisory Board 2nd Biannual Report

Attachments: [OSTAB Status Report_Rev](#)

Ken Martin, Chair, presented the item at 9:12 p.m.

[24-382](#) Presentation: Sustainability Advisory Board 2nd Biannual Report

Attachments: [SAB Town Council Presentation August 2024 \(1\)](#)

Mackenzie McClaskey, Board Secretary, presented the item at 9:43 p.m.

[24-383](#) Presentation: Airport Economic Development Advisory Board 2nd Biannual Report

Attachments: [AEDAB 91024 Presentaion](#)

Julian Jacquin, Director of Economic Development, presented the item at 9:57 p.m.

[24-384](#) Presentation: Planning Commission 2nd Biannual Report

Attachments: [PC Sept2024 Presentation to BoT](#)

Tim Burns, Chair, presented the item at 10:16 p.m.

VII. Staff Reports

[24-437](#) Settlement of Water Court Case with City of Boulder

Attachments: [Settlement Agreement Water Court Case 20CW3053](#)

VIII. Council Member Reports and Announcements

Council Members spoke about the outcome of the Water Court Case, presenting at Meadowlark School, Clean Up Day is this Saturday,

September 14th, tomorrow, September 11th, is a day of remembrance for our country and Homecoming is this week with the parade on September 20th.

IX. Adjournment

Mayor Brooks adjourned the meeting at 10:57 p.m.

Approved _____
Mayor

Attest _____
Town Clerk