



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, November 12, 2024

7:15 PM

Council Chambers

or Immediately Following the Urban Renewal Authority Meeting

[Link to Watch or Comment Virtually: https://bit.ly/TownCouncil2ndTuesday2024](https://bit.ly/TownCouncil2ndTuesday2024)

I. Call Meeting to Order and Pledge of Allegiance

7:15 p.m.

II. Roll Call

III. Approval of the Agenda

IV. Consent Agenda

7:15-7:20 p.m.

[24-526](#)

Approval of the October 22, 2024 Town Council Meeting Minutes

Attachments:

[10-22-2024 Council Minutes](#)

[24-365](#)

A Resolution of the Town Council of the Town of Erie Approving a Joint Use Agreement for Shared Facility Space with St. Vrain Valley School District

Attachments:

[Resolution 24-147](#)

[Joint Use Agreement - St Vrain Valley School District_2024](#)

[24-420](#)

A Resolution of the Town Council of the Town of Erie Approving an Agreement for Professional Services with Ulteig Operations, LLC for Construction Management Services for the Weld County Road 3 Bridge Replacement Improvements

Attachments:

[Resolution 24-149](#)

[Professional Services Agreement](#)

[Vicinity Map](#)

[24-459](#)

A Resolution of the Town Council of the Town of Erie Approving a Construction Contract with RCD Construction, Inc. for the Weld County Road 3 Bridge Replacement Improvements

Attachments: [Resolution 24-166](#)
[Construction Contract](#)
[Vicinity Map](#)
[Traffic Detour Plans](#)

[24-487](#) A Resolution of the Town Council of the Town of Erie Adopting the Updated 2025 Legislative Agenda

Attachments: [Resolution](#)
[2025 Legislative Agenda](#)

[24-498](#) A Resolution of the Town Council of the Town of Erie Appointing Lyle S. Martin to the Airport Economic Development Advisory Board

Attachments: [Resolution 24-158](#)
[Lyle Martin AEDAB](#)

[24-502](#) A Resolution of the Town Council of the Town of Erie Approving the First Amendment to the Development Agreement for Erie Four Corners Subdivision Filing No. 1

Attachments: [Resolution No. 24-159](#)
[First Amendment to Development Agreement for Four Corners Subdivision Filing](#)

[24-504](#) A Resolution of the Town Council of the Town of Erie Approving a Compliance Order with Colorado Department of Public Health and Environment, Water Quality Control Division

Attachments: [Resolution](#)
[Compliance Order](#)
[SEP Proposal/Agreement](#)

[24-506](#) A Resolution of the Town Council of the Town of Erie Approving the First Amendment to Professional Services with Kearns & West, Inc. to Facilitate the Landfill Task Force Project

Attachments: [Resolution 24-160: Approving First Amendment to Professional Services with Kearns & West](#)
[Original Agreement for Professional Services](#)
[Amendment to Agreement for Professional Services](#)
[Kearns & West Landfill Task Force Budget Modification Memo](#)

[24-507](#) A Resolution of the Town Council of the Town of Erie Approving a Development Agreement and Accepting Dedications as Shown on the Erie Four Corners Subdivision Filing No.1 Amendment 1 Minor Plat Amendment

Attachments: [Resolution No. 24-164](#)
[Erie Four Corners Subdivision Filing No. 1 Amendment 1 Development Agreement](#)
[Erie Four Corners Subdivision Filing No.1 Amendment 1 Minor Plat Amendment](#)

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

7:20-7:40 p.m.

(This agenda item provides the public an opportunity to discuss items that are not on the agenda or consent agenda items only. The Town Council is not prepared to decide on matters brought up at this time, but if warranted, will place them on a future agenda.)

VI. General Business**[24-514](#)** Recreation Employee Appreciation

7:40-7:50 p.m.

*Presenter(s): Luke Bolinger, Director of Parks & Recreation
Rachel Wysuph, Recreation Division Manager*

[24-510](#) PUBLIC HEARING: A Resolution of the Town Council of Erie Adopting the Town's 2025 Budget and Appropriating Revenues to the Various Town Funds for 2025

Attachments: [2025 Proposed Budget Memo - 2nd Hearing](#)
[2025 Budget Presentation](#)
[2025 Capital Project List](#)
[2025-2029 Capital Improvement Plan](#)
[2025 Proposed Budget Book](#)
[Resolution 24-169 and Schedule A](#)

7:50-8:00 p.m.

*Presenter(s): Sara Hancock, Finance Director
Cassie Bethune, Budget & Fiscal Manager*

[24-519](#) A Resolution of the of the Town Council of the Town of Erie Adopting the Town's Fee Schedule for 2025

Attachments: [Resolution 24-168 2025 Fee Schedule - FINAL 10.30](#)

8:00-8:05 p.m.

Presenter(s): Sara Hancock, Director of Finance

[24-430](#) PUBLIC HEARING: An Ordinance of the Town Council of the Town of Erie Adding a New Chapter 15 to Title 10 of the Erie Municipal Code, to Regulate Natural Medicine Businesses

Attachments: [Staff Report](#)
[Resolution No. P24-15](#)
[Ordinance No. 041-2024](#)
[Ordinance No. 041-2024 Alternate](#)
[Presentation](#)
[Notice of Public Hearing](#)

8:05-8:35 p.m.

Presenter(s): Kelsey Thede, Deputy Town Clerk

Kelly Driscoll, Planning Manager

[24-481](#) An Ordinance of the Town Council of the Town of Erie Amending Section 6-3-3 of the Erie Municipal Code Regarding Discharge of a Firearm on Agricultural Property

Attachments: [Erie West Annexation Property Map](#)
[Ordinance No. 034-2024](#)
[Presentation](#)

8:35-9:05 p.m.

*Presenter(s): Sarah Nurmela AICP, Planning & Development Director
Lee Mathis, Chief of Police*

[24-523](#) A Resolution of the Town Council of the Town of Erie Appointing Two Councilmembers to Roundtable Discussion Regarding Water Rates and Fees on December 3, 2024

Attachments: [Resolution](#)

9:05-9:25 p.m.

Presenter(s): Melissa Wiley, Deputy Town Administrator

[24-466](#) Transportation & Mobility Plan Final Draft

Attachments: [TC TMP Update 11.12.2024](#)
[2024 Erie Transportation Mobility Plan](#)
[2024 Erie Transportation Mobility Plan Appendices](#)

9:25-10:10 p.m.

*Presenter(s): Miguel Aguilar, Senior Transportation Planner
John Firouzi, Transportation & Mobility Manager
David Pasic, Interim Public Works Director*

VII. Staff Reports

Information Only

[24-522](#) Environmental Services Monthly Report - September & October 2024

Attachments: [Monthly Report - Sept & Oct 2024](#)

[24-511](#) 2024 Grants to Communities Report

VIII. Council Member Reports and Announcements

10:10-10:30 p.m.

IX. Adjournment

10:30 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.)