



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Town Council

Tuesday, July 23, 2024

6:50 PM

Council Chambers

6:50 p.m. or immediately following the Urban Renewal Authority Meeting

Link to Watch or Comment Virtually: <https://bit.ly/TownCouncil4thTuesday2024>

I. Call Meeting to Order and Pledge of Allegiance

Mayor Brooks called the meeting to order at 6:53 p.m.

II. Roll Call

Present: 6 - Mayor Pro Tem Loflin, Council Member Baer, Council Member Sawusch, Mayor Brooks, Council Member Hoback, and Council Member Bell

III. Approval of the Agenda

Council Member Baer made a motion to approve the Agenda. Council Member Hoback seconded the motion.. The motion passed by the following vote at 6:54 p.m.

Ayes 6 - Mayor Pro Tem Loflin
Council Member Baer
Council Member Sawusch
Mayor Brooks
Council Member Hoback
Council Member Bell

IV. Consent Agenda

[24-285](#) Approval of the July 9, 2024, Town Council Meeting Minutes

Attachments: [07-09-2024 Council Minutes](#)

[24-294](#) A Resolution of the Town Council of the Town of Erie Approving a Construction Contract with Ralph L. Wadsworth Construction Company, LLC for the Erie Airport Apron, Taxiway and Runway Rehabilitation

Attachments: [Resolution 24-101](#)

[Agreement](#)

[24-332](#) An Ordinance of the Town Council of the Town of Erie Repealing and Reenacting Section 4-8-13 of the Erie Municipal Code, Related to Entertainment Districts, Common Consumption Areas and Promotional

Associations

Attachments: [Ordinance 028-2024](#)

[24-343](#) A Resolution of the Town Council of the Town of Erie Approving a Grant Agreement with the **Federal Aviation Administration** for the Taxiway and Apron Rehabilitation Project at the Erie Municipal Airport

Attachments: [Resolution 24-110](#)
[FAA Agreement](#)

[24-347](#) A Resolution of the Town Council of the Town of Erie Approving a Grant Agreement with the **Colorado Division of Aeronautics** for the Erie Airport Apron, Taxiway and Runway Rehabilitation

Attachments: [Resolution 24-111](#)
[Agreement](#)

[24-348](#) An Ordinance of the Town Council of the Town of Erie Amending Section 8-1-18 of the Municipal Code Concerning Shutoff of Service for Nonpayment

Attachments: [Water Shutoff Appeal-O071724](#)

[24-350](#) A Resolution of the Town Council of the Town of Erie Submitting a Ballot Issue to the Registered Electors of the Town at the Town's Regular Election to be Held on November 5, 2024, in Coordination with Boulder and Weld Counties

Attachments: [Resolution 24-108](#)

Council Member Bell made a motion to approve the Consent Agenda. Mayor Pro Tem Loflin seconded the motion. The motion passed by the following vote at 6:54 p.m.

- Ayes** 6 - Mayor Pro Tem Loflin
- Council Member Baer
- Council Member Sawusch
- Mayor Brooks
- Council Member Hoback
- Council Member Bell

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

Mayor Brooks read the Public Comment rules and opened Public Comment at 6:56 p.m.

The following spoke:

1. Steve Gaines spoke about traffic, speeding and noise.

2. Lew Miller spoke about paint recycling in Erie.

With no additional speakers in person or online virtually, Mayor Brooks closed Public Comment at 7:01 p.m.

VI. General Business

[24-337](#)

Presentation by Saint Vrain Valley School District (SVVSD)
Superintendent Dr. Don Haddad

Dr. Don Haddad, SVVSD Superintendent, presented the item and answered questions at 7:02 p.m.

[24-339](#)

Inclusionary Housing and Affordable Housing Impact Fee Presentation

Attachments: [Affordable Housing Policy](#)
[Staff Presentation July 23, 2024](#)

MJ Adams, Affordable Housing Manager, and Eric Leverage, Housing Management Analyst, presented the item at 7:55 p.m.

[24-361](#)

Boulder County Invitation to Regional Homelessness Meetings

Attachments: [Invitation to Homelessness Meetings](#)

Malcolm Fleming, Town Manager, presented the item at 9:29 p.m.

VII. Staff Reports

[24-306](#)

Utilities Quarterly Report

Attachments: [Quarterly Report - Q2 2024](#)

[24-349](#)

Planning & Development Monthly Report - June 2024

Attachments: [Planning & Development Monthly Report - June 2024](#)

VIII. Council Member Reports and Announcements

Council Members spoke about the Paint Proclamation mentioned during Public Comment, Concert in the Park on Saturday, July 27th, Candidate Training on August 5th, Nomination Petitions can begin being circulated on August 6th, request for funding through the State of improvements to Hwy 287. thanks to Town Hall staff for the tour of the new building and for the groundbreaking at Cheesman,

IX. Adjournment

Mayor Brooks adjourned the meeting at 10:03 p.m.

Approved 
Mayor *Brooks*

Attest 
Deputy Town Clerk

