



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Town Council

Tuesday, January 13, 2026

6:30 PM

Council Chambers

Regular Meeting

Link to Watch or Comment Virtually: www.erieco.gov/CouncilMeeting

I. Call Meeting to Order and Pledge of Allegiance

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

II. Roll Call

Present: 7 - Mayor Moore, Mayor Pro Tem Bell, Councilmember Pesaramelli, Councilmember O'Connor, Councilmember Baer, Councilmember Mortellaro, and Councilmember Hoback

III. Approval of the Agenda

Mayor Moore asked that Item 2026-10; Martin Luther King Jr. Day Proclamation, be moved to General Business as Councilmember Baer would like to read the proclamation.

Mayor Pro Tem Bell made a motion to approve the amended Agenda. Councilmember Mortellaro seconded the motion. The motion passed by the following vote at 6:31 p.m.

Ayes 7 - Mayor Moore
Mayor Pro Tem Bell
Councilmember Pesaramelli
Councilmember O'Connor
Councilmember Baer
Councilmember Mortellaro
Councilmember Hoback

IV. Consent Agenda

[2026-9](#) Approval of the December 16, 2025 Town Council Meeting Minutes

Attachments: [12-16-2025 Council Minutes](#)

[2026-48](#) Proclamation - National Radon Action Month; Sponsor Mayor Andrew J. Moore

Attachments: [Proclamation - National Radon Action Month](#)

[2026-6](#) A Resolution of the Town Council of the Town of Erie Approving a Construction Contract with RCD Construction, Inc. for the Vista Ridge Ponds A19 and A20.

Attachments: [Resolution 26-010](#)
[Construction Contract](#)
[Vicinity Map](#)
[Vista Ridge Pond A-19.pdf](#)
[Vista Ridge Pond A-20.pdf](#)

[2026-11](#) A Resolution of the Town Council of the Town of Erie Approving a Professional Services Agreement with CTL Thompson, Inc. for Engineering Services for Erie Town Center

Attachments: [Resolution 26-002](#)
[CTL Thompson PSA - Final Signed](#)

[2026-12](#) A Resolution of the of the Town Council of the Town of Erie Adopting the Town's Fee Schedule for 2026

Attachments: [2026 Fee Schedule](#)
[Resolution 26-011](#)

[2026-15](#) A Resolution of the Town Council of the Town of Erie Approving a Fifth Amendment to Agreement for Services with KG Facility Solutions, Inc. for Janitorial Services

Attachments: [Resolution 26-012](#)
[Amendment](#)

[2026-17](#) A Resolution of the Town Council of the Town of Erie Approving the Fourth Amendment to Agreement for Professional Services with Wenk & Associates, Inc. for the Schofield Farm Concept Design

Attachments: [Resolution 26-006](#)
[Fourth Amendment](#)

[2026-18](#) A Resolution of the Town Council of the Town of Erie Approving a Second Amendment to the Five-Year Intergovernmental Agreement with Boulder County Community Services for Two Dedicated Co-Responders

- Attachments:** [Resolution 26-004](#)
[Town of Erie IGA Amendment Summary](#)
[Exhibit A Statement of Work 2026](#)
[Exhibit B Second Amendment to IGA](#)
[Original IGA](#)

[2026-26](#) A Resolution of the Town Council of the Town of Erie Adopting the Town’s Three-Mile Plan

- Attachments:** [Resolution 26-013](#)

[2026-35](#) A Resolution of the Town Council of the Town of Erie Consenting to the Mayor’s Appointment of Weld County Commissioner Scott James to the Town of Erie Urban Renewal Authority Board

- Attachments:** [Resolution 26-008](#)
[Weld County Nomination of Commissioner James](#)

[2026-56](#) A Resolution of the Town Council of the Town of Erie Approving the 2026 Council Work Plan

- Attachments:** [2026 Work Plan 2026.01.13](#)
[Draft Work Plan showing additions from the Jan. 6 Council Meeting](#)
[Resolution 26-014](#)

Councilmember Mortellaro made a motion to approve the Consent Agenda. Mayor Pro Tem Bell seconded the motion. The motion passed by the following vote at 6:31 p.m.

- Ayes** 7 - Mayor Moore
 Mayor Pro Tem Bell
 Councilmember Pesaramelli
 Councilmember O'Connor
 Councilmember Baer
 Councilmember Mortellaro
 Councilmember Hoback

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

Mayor Moore opened Public Comment at 6:33 p.m.

The following spoke:

1. John Rodash spoke about flooding problems at KB Homes/Lafferty property.
2. Meg Noffsinger spoke about flooding problems at KB Homes/Lafferty property.
3. Krista Hammerson spoke about flooding problems at KB

Homes/Lafferty property.

4. An additional resident spoke about flooding problems at KB Homes/Lafferty property.

With no additional speakers in person or online virtually, Mayor Moore closed Public Comment at 6:50 p.m.

VI. General Business

[2026-10](#)

Martin Luther King Jr. Day Proclamation; Sponsors: Councilmember Emily Baer and Mayor Andrew J. Moore

Attachments: [Martin Luther King Jr. Day Proclamation](#)

Councilmember Baer read the Martin Luther King Jr. Day Proclamation at 6:50 p.m.

[2026-39](#)

An Ordinance Concerning the Financing of the Acquisition and Construction of a Police Facility and Related Improvements and Other Capital Improvements of the Town, and In Connection Therewith Authorizing the Execution and Delivery By the Town of A Site Lease Agreement, A Lease Purchase Agreement, and Other Documents Related Thereto; and Providing Other Matters Related Thereto

Attachments: [Presentation](#)
[Ordinance 001-2026](#)
[Indenture](#)
[Site Lease - 2026 COPs](#)
[Lease - 2026 COPs](#)
[Continuing Disclosure Certificate](#)

Mayor Moore opened the Public Hearing at 6:53 p.m.

Sara Hancock, Director of Finance, presented the item at 6:54 p.m.

Mattie Prodanovic, Senior VP Hilltop Securities, Dean Hirt, Legal Team, Butler Snow, and Laurel Witt, Legal Team, Butler Snow, were available to answer questions.

With no speakers in person or online virtually, Mayor Moore closed the Public Comment portion of the Public Hearing at 7:21 p.m.

Mayor Pro Tem Bell made a motion to approve Ordinance 001--2026. Councilmember Pesaramelli seconded the motion. The motion passed by the following vote at 7:22 p.m.

- Ayes** 7 - Mayor Moore
Mayor Pro Tem Bell
Councilmember Pesaramelli
Councilmember O'Connor
Councilmember Baer
Councilmember Mortellaro
Councilmember Hoback

[2026-38](#) A Resolution of the Town Council of the Town of Erie Adopting the Americans with Disabilities Act (ADA) Access Audit and Transition Plan

- Attachments:** [Memo](#)
[Presentation](#)
[TOWN OF ERIE FINAL REPORT 202502](#)
[Resolution 26-007](#)

Lori Wisner, Risk and ADA Manager, introduced the item at 7:23 p.m.

John McGovern, WT Group AEC, LLC Accessibility Practice, and Tatum Storey, WT Group AEC, LLC Accessibility Practice, presented the item at 7:24 p.m.

Councilmember Baer made a motion to approve Resolution 2026-38. Councilmember Pesaramelli seconded the motion. The motion passed by the following vote at 8:05 p.m.

- Ayes** 7 - Mayor Moore
Mayor Pro Tem Bell
Councilmember Pesaramelli
Councilmember O'Connor
Councilmember Baer
Councilmember Mortellaro
Councilmember Hoback

[2026-14](#) A Resolution of the Town Council of the Town of Erie Approving the Distribution of Funding Through the 2026 Grants to Communities Program

- Attachments:** [Resolution 26-015 - Option 1](#)
[Resolution - Option 2](#)

Meredyth Muth, Director of Administrative Services, presented the item at 8:05 p.m.

Councilmember O'Connor made a motion to approve Option 1 of Resolution 26-015. Mayor Pro Tem Bell seconded the motion. The motion passed by the following vote at 8:16 p.m.

Ayes 7 - Mayor Moore
Mayor Pro Tem Bell
Councilmember Pesaramelli
Councilmember O'Connor
Councilmember Baer
Councilmember Mortellaro
Councilmember Hoback

VII. Councilmember Reports and Announcements

Councilmembers spoke about tomorrow's Town Hall Open House/Ribbon Cutting scheduled for 4-6 p.m.; the State Legislature begins tomorrow; please remember neighbors who might need help with shoveling snow; be mindful of your pets with the coyote and bobcat sighting in Town; and welcome to Scott James, the newest member of the Town's URA.

VIII. Executive Session

Mayor Pro Tem Bell made a motion to go into Executive Session. Councilmember O'Connor seconded the motion. The motion passed by the following vote at 8:54 p.m.

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

Ayes 7 - Mayor Moore
Mayor Pro Tem Bell
Councilmember Pesaramelli
Councilmember O'Connor
Councilmember Baer
Councilmember Mortellaro
Councilmember Hoback

[2026-60](#)

EXECUTIVE SESSION: (1) 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; and (2) 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 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 intergovernmental agreements.

IX. Adjournment

Approved _____
Mayor

Attest _____
Town Clerk