



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Town Council

Tuesday, May 13, 2025

7:20 PM

Council Chambers

or Immediately Following the Urban Renewal Meeting

Link to Watch or Comment Virtually: <https://bit.ly/TC2025-2ndTuesday>

I. Call Meeting to Order and Pledge of Allegiance

Mayor Moore called the meeting to order at 7:13 p.m.

II. Roll Call

Present: 6 - Council Member Hoback, Mayor Moore, Council Member Pesaramelli, Council Member O'Connor, Council Member Baer, and Council Member Mortellaro

Absent: 1 - Mayor Pro Tem Bell

III. Approval of the Agenda

Council Member Mortellaro made a motion to approve the Agenda. Council Member O'Connor seconded the motion. The motion passed by the following vote at 7:14 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

IV. Consent Agenda

[25-131](#) Approval of the April 22, 2025 Town Council Meeting Minutes

Attachments: [04-22-2025 Council Minutes](#)

[25-259](#) Asian American, Native Hawaiian, and Pacific Islander Heritage Month Proclamation; sponsored by Council Member Anil Pesaramelli

Attachments: [Proclamation](#)

[25-201](#) An Ordinance of the Town Council of the Town of Erie Accepting the Transfer of Real Property from Lennar Colorado, LLC to the Town and Approving the Associated Special Warranty Deed

Attachments: [Ordinance 014-2025](#)
[Deed](#)

[25-258](#) A Resolution of the Town Council of the Town of Erie Appointing Nathan Ruane to the Tree Advisory Board

Attachments: [Resolution 25-070 A Resolution of the Town Council of the Town of Erie Appointing Nathan Ruane to the Tree Advisory Board](#)
[Nathan Ruane Application](#)

[25-270](#) A Resolution of the Town Council of the Town of Erie Approving a Reimbursement Agreement with the Town of Erie Urban Renewal Authority for the Colliers Hill Urban Renewal Plan Area

Attachments: [Resolution 25-072](#)
[Reimbursement Agreement](#)

[25-254](#) A Resolution of the Town Council of the Town of Erie Approving the Fifth Amendment to the Construction Manager at Risk Contract with Fransen Pittman Construction for the Town Hall Expansion Project

Attachments: [Resolution 25-074](#)
[Amendment](#)

[25-293](#) A Resolution of the Town Council of the Town of Erie Approving a Grant Agreement with the Division of Aeronautics for Erie Municipal Airport Improvements

Attachments: [TOE Resolution 25-078](#)
[Grant Agreement/Resolution](#)

[25-226](#) A Resolution of the Town Council of the Town of Erie Approving an Amendment to the Professional Services Agreement with Armstrong Consultants, Inc. for the Electrical Vault Relocation

Attachments: [Resolution 25-065](#)
[Third Amendment](#)

Council Member Mortellaro made a motion to approve the Consent Agenda. Council Member Baer seconded the motion. The motion passed by the following vote at 7:15 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 7:17 p.m.

The following spoke:

1. Tenzin Woeden thanked the Erie Police Department for the Civilian Police Academy.
2. Sandalphon thanked the Erie Police Department for the Civilian Police Academy.
3. Shannon Taylor spoke about the Morgan Hill Park.
4. Rob Eisenberg ceded his time to Christine Hackett Eisenberg.
5. Christine Hackett Eisenberg spoke about Affordable Housing.

VI. General Business

[25-332](#)

Presentation of 90 Second Video regarding Erie Youth Council

Luke Bolinger, Director of Parks & Recreation, introduced the item at 7:29 p.m.

Savannah Shifrin, Recreation Coordinator, presented the item and video at 7:29 p.m.

[25-189](#)

Memorial Day Proclamation, Sponsor Mayor Moore

Attachments: [Proclamation](#)

Mayor Moore read the proclamation at 7:36 p.m.

[25-186](#)

A Proclamation Recognizing Public Works Week; Sponsored by Council Member O'Connor

Attachments: [Proclamation](#)
[Public Works Week Poster](#)

Council Member O'Connor read the proclamation at 7:38 p.m.

[25-256](#)

A Resolution of the Town Council of the Town of Erie Approving a

Construction Contract with Concrete Express, Inc. for the South Roundabout Project

Attachments: [Resolution 25-075](#)
[Agreement](#)
[Sample Plan Pages](#)
[Vicinity Map](#)

David Pasic, Public Works Director, and Jonathon Williams, Civil Engineer, were on hand to answer questions on this item from council members.

Council Member Mortellaro made a motion to approve Resolution 25-075. Council Member O'Connor seconded the motion. The motion passed by the following vote at 7:50 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

[25-247](#) A Resolution of the Town Council of the Town of Erie Approving an Agreement with RockSol Consulting Group Inc. for Construction Management Services

Attachments: [Resolution 25-069](#)
[Agreement](#)
[Vicinity Map](#)
[Executed on call construction management contract](#)

David Pasic, Director of Public Works, and Jonathon Williams, Civil Engineer, were on hand to answer questions.

Council Member Baer made a motion to approve Resolution 25-069. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 7:52 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

[25-274](#) A Resolution of the Town Council of the Town of Erie Approving an Agreement with the Urban Drainage and Flood Control District d/b/a Mile High Flood District for Design and Construction of Drainage and

Flood Control Improvements for Prince Lake Tributary at 111th Street and Arapahoe Road

Attachments: [Resolution 25-080](#)

[Agreement](#)

[Vicinity Map \(2\)](#)

David Pasic, Director Public Works, and Wendi Palmer, Civil Engineer, were available to answer questions at 7:53 p.m.

Council Member O'Connor made a motion to approve Resolution 25-080. Council Member Pesaramelli, seconded the motion. The motion passed by the following vote at 7:59 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

[25-261](#)

A Resolution of the Town Council of the Town of Erie Approving the Second Amendment to Disposition and Development Agreement with Evergreen-County Line & Erie Parkway, L.L.C. for the Erie Town Center

Attachments: [Resolution 25-071](#)

[Second Amendment to the DDA](#)

[Existing DDA](#)

Julian Jacquin, Director of Economic Development and TOEURA, presented the item at 7:59 p.m.

Council Member Hoback made a motion to approve Resolution 25-071. Council Member Pesaramelli seconded the motion. The motion passed by the following vote at 8:02 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

[25-233](#)

A Resolution of the Town Council of the Town of Erie Approving a Beneficial Electrification Plan

Attachments: [Beneficial Electrification Plan](#)

[Resolution 25-079; Beneficial Electrification Plan-R050825](#)

Eryka Thorley, Economic Development Manager, presented the item at 8:03 p.m.

Council Member Pesaramelli made a motion to approve 25-079. Council Member Baer seconded the motion. The motion passed by the following vote at 8:16 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

[25-303](#)

An Ordinance of the Town Council of the Town of Erie Amending Chapter 4 of Title 1 of the Erie Municipal Code Regarding the Authority of Peace Officers

Attachments: [Ordinance 013-2025](#)

Lee Mathis, Chief of Police, presented the item at 8:16 p.m.

Council Member Hoback made a motion to approve Ordinance 013-2025. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 8:23 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. Staff Reports

[25-262](#)

Bi-Monthly Vector Air Airport Report

Attachments: [Report](#)

VIII. Council Member Reports and Announcements

Council Members spoke about Arbor Day/Earth Day being a huge success and a thank you goes out to Representative Neguse for participating; Town Fair is this Saturday; Civilian Police Academy was a huge success; Erie Pride; Concerts in the Park; Help Erie be a pollinator town; Bike Pump awards ceremony was fantastic; Farmer's Market will launch this Thursday; and Tom van Lone's memorial service.

IX. Executive Session

Council Member Baer made a motion to go into Executive Session. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 8:28 p.m.

Mayor Moore stated 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

[25-331](#)

EXECUTIVE SESSION: 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)(c); 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

X. Adjournment

Approved _____
Mayor

Attest _____
Town Clerk