



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes

### Town Council

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Tuesday, July 9, 2024

6:30 PM

Council Chambers

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

#### I. Call Meeting to Order and Pledge of Allegiance

Mayor Brooks called the meeting to order at 6:33 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 Bell asked that Item 24-341; A Resolution of the Town Council of the Town of Erie Adopting Findings of Fact Related to the Denial of the Application for Approval of a Preliminary Plat for Redtail Ranch and Ratifying the Denial, be moved from the Consent Agenda to General Business.

Council Member Hoback made a motion to approve the Amended Agenda. Council Member Baer seconded the motion. The motion passed by the following vote at 6:35 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

Nick Hartman, Town Attorney,

Councilor Bell had this item moved from the Consent Agenda to General Business to discuss changing some of the wording of the resolution.

Council Member Hoback made a motion to approve XXX.Mayor Pro Tem Loflin, seconded the motion.. The motion passed by the following vote at XXX p.m.

**Ayes** 5 - Mayor Pro Tem Loflin  
Council Member Baer  
Mayor Brooks  
Council Member Hoback  
Council Member Bell

Nayes 1 - Council Member Sawusch

[24-325](#) Approval of the June 18, 2024 Special Town Council Meeting Minutes

Attachments: [06-18-2024 Council Minutes](#)

[24-326](#) Approval of the June 25, 2024 Town Council Meeting Minutes

Attachments: [06-25-2024 Council Minutes](#)

[24-309](#) A Resolution of the Town Council of the Town of Erie Approving the 2024-25 Amendment to the Intergovernmental Agreement between the Town of Erie and St. Vrain Valley School District RE-1J for a Joint School Resource Officer Program

Attachments: [2024-25 Amendment to IGA](#)

[24-100 Resolution](#)

[Original IGA.pdf](#)

[24-317](#) A Resolution of the Town Council of the Town of Erie Approving a Construction Contract with Asphalt Specialties Co. Inc. for the 2024 Street Maintenance Phase 2

Attachments: [Resolution 24-103](#)

[Construction Contract](#)

[Vicinity Map](#)

[24-324](#) A Resolution of the Town Council of the Town of Erie Accepting Dedications as Shown on the Final Plat for the Baxter Farm Tract Amendment Subdivision

Attachments: [Resolution 24-105](#)

[Baxter Farm Tract Amendment Subdivision](#)

Council Member Bell made a motion to approve the Consent Agenda. Council Member Sawusch seconded the motion. The motion passed by the following vote at 6:35 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 6:37 p.m.

The following spoke:

1. Andrew Moore spoke about the Comprehensive Plan process.
2. John Mortellaro spoke about Elevate Erie.
3. Clifford Zwart spoke about Elevate Erie and the Comprehensive Plan.
4. Christine Hackett Eisenberg spoke about Elevate Erie.

With no additional speakers in person or online virtually, Mayor Brooks closed Public Comment at 6:49 p.m.

## VI. General Business

### [24-341](#)

A Resolution of the Town Council of the Town of Erie Adopting Findings of Fact Related to the Denial of the Application for Approval of a Preliminary Plat for Redtail Ranch and Ratifying the Denial

**Attachments:** [Resolution 24-107](#)

**Council Member Hoback made a motion to approve Resolution 24-107. Mayor Pro Tem Loflin seconded the motion. The motion passed by the following vote at 6:58 p.m.**

Ayes: Mayor Pro Tem Loflin  
Council Member Baer  
Mayor Brooks  
Council Member Hoback  
Council Member Bell

Nays: Council Member Sawusch

### [24-247](#)

Presentation of 90 Second Celebration Video

Lee Mathis, Chief of Police, introduced the item at 7:00 p.m.

### [24-323](#)

Municipal Court and Town Prosecutor Annual Update

**Attachments:** [Municipal Court Presentation](#)

Teresa Ablao, Presiding Municipal Judge, and Danielle Trujillo, Court Administrator, presented the item at 7:02 p.m.

### [24-328](#)

Review of Draft Ballot Language for the Imposition of a Marijuana Excise Tax

**Attachments:** [Draft Resolution 24-108](#)  
[Staff Presentation](#)

Amy Teetzel, Director of Administrative Operations, and Stephanie Pitts-Noggle, Economic Development Manager, presented the item at 7:17 p.m.

[24-321](#)

PUBLIC HEARING: A Resolution of the Town Council of the Town of Erie Approving the Westerly Preliminary Plat No. 3

**Attachments:** [Resolution 24-104](#)

[Staff Report](#)

[Staff Presentation](#)

[Applicant Presentation](#)

[Application & Narrative](#)

[Proposed Westerly Preliminary Plat No. 3](#)

[Links to All Submittal Materials](#)

[DRT Comments Combined - 9th Review](#)

[Neighborhood Meeting Notice and Summary](#)

[Public Hearing Notices](#)

[PC Resolution P24-07](#)

[Draft Planning Commission Meeting Minutes](#)

Mayor Brooks opened the Public Hearing at 7:49 p.m.

Aly Burkhalter, Senior Planner, presented the item at 7:49 p.m.

David Frank, Environmental Services Director, presented information regarding the Oil & Gas setbacks at 7:58 p.m.

Heidi Majerik, Southern Land Company, presented their presentation at 8:06 p.m.

With no speakers in person or online virtually, Mayor Brooks closed the Public Hearing at 8:48 p.m.

**Council Member Bell made a motion to approve Resolution 24-104. Pro Tem Loflin seconded the motion. The motion passed by the following vote at 8:58 p.m.**

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

## VII. Staff Reports

[24-336](#)

Town of Erie Work Plan Quarterly Report - Q2

**VIII. Council Member Reports and Announcements**

Council Members spoke about Erie Ballon Launch on July 12-14, 6-8 am, Balloon Glow on July 13; 7:30 - 9:30 p.m., the Medallion Search is still ongoing, Thank you Parks & Rec for the fireworks display on July 3rd, Concert in the Park on July 24th, visit Farmer's Market, thanks to everyone for being responsible during July 4th fireworks,

**IX. Adjournment**

Mayor Brooks adjourned the meeting at 9:13 p.m.

Approved \_\_\_\_\_

Attest \_\_\_\_\_

