



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Town Council

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Tuesday, May 12, 2026

6:30 PM

Council Chambers

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#### Regular Meeting

[Link to Watch or Comment Virtually: www.erieco.gov/CouncilMeeting](http://www.erieco.gov/CouncilMeeting)

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

6:30 p.m.

#### II. Roll Call

#### III. Approval of the Agenda

#### IV. Consent Agenda

6:30-6:35 p.m

[2026-328](#) Approval of the April 28, 2026 Town Council Meeting Minutes

**Attachments:** [04-28-2026 Council Minutes](#)

[2026-25](#) Police Week and Peace Officers' Memorial Day Proclamation; Sponsors Council Members Brian O'Connor & Anil Pesaramelli

**Attachments:** [Proclamation](#)

[2026-224](#) Asian American, Native Hawaiian, and Pacific Islander Heritage Month Proclamation; Sponsor(s): Council Members Anil Pesaramelli, Brian O'Connor, and Emily Baer

**Attachments:** [Proclamation](#)

[2026-230](#) A Proclamation Recognizing Public Works Week; Sponsored by Council Member Baer

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

[2026-284](#) Proclamation: 2026 Building Safety Month; Sponsor(s): Mayor Pro Tem Brandon Bell and Council Member Dan Hoback

**Attachments:** [Proclamation](#)

[2026-131](#) A Resolution of the Town Council of the Town of Erie Approving an Agreement for Professional Services with Burns & McDonnell for the Zone

## 3 Tank and Systems Improvements Project

**Attachments:** [Resolution 26-093](#)  
[Agreement](#)

[2026-229](#) A Resolution of the Town Council of the Town of Erie Approving a Construction Contract with Western Plains Construction for the 2026 Street Maintenance - Phase 2

**Attachments:** [Construction Contract](#)  
[Resolution 26-091](#)

[2026-258](#) A Resolution of the Town Council of the Town of Erie Appointing Members to the Airport Economic Development Advisory Board, the Historic Preservation Advisory Board, the Open Space and Trails Advisory Board, the Sustainability Advisory Board, and the Tree Advisory Board

**Attachments:** [Resolution 26-074](#)  
[AEDAB Applications](#)  
[HPAB Applications](#)  
[OSTAB Applications](#)  
[SAB Applications](#)  
[TAB Applications](#)  
[Recommended Appointments & Term List](#)

[2026-302](#) A Resolution of the Town Council of the Town of Erie Approving an Agreement for Services Under Cooperative Purchase Agreement with Star Playgrounds for Playground Equipment at Coal Miner Park

**Attachments:** [Agreement for Services Under Cooperative Purchase Agreement](#)  
[Resolution 26-094](#)

[2026-306](#) A Resolution of the Town Council of the Town of Erie Approving a Second Amendment to Professional Services Agreement with D2C Architects, Inc. for the Erie Police Department Expansion and Remodel Project Design (P24-519)

**Attachments:** [Resolution 26-095](#)  
[Second Amendment](#)

[2026-318](#) A Resolution of the Town Council of the Town of Erie Approving a Data Sharing and License Agreement with the Colorado Department of Labor and Employment for Quarterly Census of Employment and Wages Data

**Attachments:** [Resolution 26-092](#)  
[Agreement](#)

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

6:35-6:45 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

[2026-319](#) A Resolution of the Town Council of the Town of Erie Declaring a Stage 2 - Watch Condition under Erie's Drought and Water Supply Shortage Plan

**Attachments:** [Resolution 26-097](#)  
[Memo](#)  
[Final 2021 Drought and Water Supply Shortage Plan 5.12](#)  
[Drought Stage 2 Recommendation](#)  
[Drought Stage Response Measure Tables](#)

6:45-7:05 p.m.

Presenter(s): *Todd Fessenden, Utilities Director*  
*Dylan King, Sustainability & Water Conservation Specialist*

[2026-317](#) Page Property Update & Discussion

**Attachments:** [Presentation](#)  
[April 13, 2026 Letter to Council Regarding the Page Property](#)

7:05-8:20 p.m.

Presenter(s): *Sarah Nurmela, AICP, Director of Planning & Development*  
*Luke Bolinger, Director of Parks & Recreation*

## VIII. Council Member Reports and Announcements

8:20-8:35 p.m.

## IX. Town Manager Report

8:35-8:40 p.m.

## XI. Town Attorney Report

8:40-8:45 p.m.

## XII. Adjournment

8:45 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.)*

## Translation Services

*Persons planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, taped material, or other*

*accommodation should email the Town Clerk's Office at [TownClerk@ErieCO.gov](mailto:TownClerk@ErieCO.gov) or call 303-926-2710. Please submit requests at least 48 hours prior to the meeting.*

*Si requiere una copia en español de esta publicación o necesita un intérprete durante la reunión del Consejo, por favor llame a la Ciudad al [TownClerk@ErieCO.gov](mailto:TownClerk@ErieCO.gov) o 303-926-2710. Por favor envíe sus solicitudes al menos 48 horas antes de la reunión.*