



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Town Council

Tuesday, June 24, 2025

6:30 PM

Council Chambers

[Link to Watch or Comment Virtually: https://bit.ly/TC2025-4thTuesday](https://bit.ly/TC2025-4thTuesday)

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, Council Member Pesaramelli, Council Member O'Connor, Council Member Baer, Council Member Mortellaro, and Council Member Hoback

III. Approval of the Agenda

Council Member Baer asked to amend the agenda to include an item to discuss the Pride Flag Policy. Council Member Pesaramelli, seconded the motion. The motion passed by the following vote 6:33 p.m.

Ayes 6 - Mayor Pro Tem Bell
Council Member Pesaramelli
Council Member O'Connor
Council Member Baer
Council Member Mortellaro
Council Member Hoback

Nayes 1 - Mayor Moore

IV. Consent Agenda

[25-134](#) Approval of the June 3, 2025 Town Council Special Meeting Minutes

Attachments: [06-03-2025 Council Special Meeting Minutes](#)

[25-396](#) Approval of the June 10, 2025 Town Council Meeting Minutes

Attachments: [06-10-2025 Council Minutes](#)

[25-110](#) Proclamation of Park and Recreation Month; Sponsor Erie Town Council

Attachments: [Proclamation](#)

[25-202](#) An Ordinance of the Town Council of the Town of Erie Approving the Transfer of Real Property from HT Flatiron LP to the Town and Approving the Associated Special Warranty Deed

Attachments: [Ordinance 009-2025](#)
[Special Warranty Deed](#)

[25-366](#) A Resolution of the Town Council of the Town of Erie Approving a Development Agreement and Accepting Dedications as shown on the Final Plat for the Summerfield Filing No. 2 Subdivision

Attachments: [Resolution 25-113](#)
[Development Agreement](#)
[Summerfield Filing No. 2 Final Plat](#)

[25-382](#) A Resolution of the Town Council of the Town of Erie Approving an Intergovernmental Agreement with the Urban Drainage and Flood Control District d/b/a/ Mile High Flood District for Drainage Improvements

Attachments: [Resolution](#)
[Intergovernmental Agreement](#)

[25-354](#) A Resolution of the Town Council of the Town of Erie Approving the Fifth Amendment to the Professional Services Agreement with RockSol Consulting Group, Inc. for Post-Design Services for the Weld County Road 3 Bridge Replacement Project

Attachments: [Resolution 25-102](#)
[Professional Services Agreement Amendment](#)
[Location Map](#)

[25-392](#) A Resolution of the Town Council of the Town of Erie Appointing Kathleen Teal to the Sustainability Advisory Board

Attachments: [Kathleen Teal](#)
[Resolution 25-114 - A Resolution of the Town Council of the Town of Erie Appointing Kathleen Teal to the Sustainability Advisory Board](#)

[25-378](#) A Resolution of the Town Council of the Town of Erie Approving the Fourth Amendment to the Professional Services Agreement with Baseline Engineering for Design of the Town Center South Roundabout Improvement Project

Attachments: [Fourth Amendment](#)
[Resolution 25-110](#)

[25-355](#) A Resolution of the Town Council of the Town of Erie Approving the First Amendment to the Professional Services Agreement with Civil Resources, LLC for Final Design Services for the Boulder Creek Diversion

Structure and Pipeline Conveyance Project

Attachments: [Resolution 25-103](#)

[First Amendment](#)

[Vicinity Map](#)

[25-322](#)

A Resolution of the Town Council of the Town of Erie Approving an Agreement to Accept Partial Assignment of Relocation Agreement Pertaining to the Spring Hill Ditch Crossing of Erie Coal Creek Ditch

Attachments: [Resolution 25-106](#)

[Agreement to Accept Assignment - Erie Coal Creek Agreement](#)

Councilmember Baer made a motion to approve the Consent Agenda. Councilmember Pesaramelli seconded the motion. The motion passed by the following meeting at 6:40 p.m.

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

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

Mayor Moore read the Town's statement regarding LBGTQ+ that was issued on June 23, 20225.

Mayor Moore read the Public Comment rules and opened Public Comment at 6:46 p.m.

The following people spoke:

Richard Garcia spoke about Supporting Pride Month.

Marcie Lord spoke about Flying of the Pride Flag at City Hall.

Skylar Weitzel spoke about Pride Flag Policy.

Janet Brown spoke about Pride Flag Policy.

Kim Salvaggio spoke about Pride Flag Policy.

Alex Vaughan spoke about Pride.

Christina Pisano spoke about Pride Flag Policy.

Kelly Wagner Grull spoke about Pride Flag Policy.

Lindsey Tarranova spoke about Pride Flag Policy.

Sawyer Terranova spoke about Pride Flag Policy.

Becky Lesser spoke about Pride Flag Policy.

Haley Sema spoke about Pride Flag.

Jenni Glomb spoke about Pride Flag Policy.

Neha Pesaramelli spoke about Pride Flag Policy.
Sam Meti spoke about Pride Flag Policy.
Owen Widmar spoke about Pride Flag Policy.
Liz Wilson spoke about Pride Month Flag.
Ira Liss spoke about removal of the gay Pride Flags on Briggs Street

With no additional speakers in person or online virtually, Mayor Moore closed public comment at 7:42 p.m.

VI. General Business

25-380

Presentation of 2025 ICSC Award for Excellence in Community Advancement

Julian Jacquin, Director of Economic Development and Tyler Carlson from Evergreen Devco presented the 2025 ISC Award for Excellence in Community Advancement at 7:43 p.m.

25-294

A Resolution of the Town Council of the Town of Erie Approving the State of Colorado Subaward Agreement for Erie Flex Ride

Attachments: [Resolution 25-081](#)

[CDOT Subaward Agreement 5307](#)

[Presentation](#)

Miguel Aguilar, Principal Transportation Planner and John Firouzi, Transportation and Mobility Manager presented the item at 7:52 p.m.

Sara Hancock, Director of Finance joined the discussion to answer questions.

Councilmember Baer made a motion to approve Resolution 25-081.

Councilmember O'Connor seconded the motion. The motion passed by the following vote at 8:00 p.m.

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

25-31

A Resolution of the Town Council of the Town of Erie Approving a Professional Services Agreement with Boulder A.I.R. LLC for Air Quality

Monitoring

Attachments: [Resolution 25-115](#)
[18-month contract for services](#)
[18-month Scope of Work and Proposal](#)
[Resolution 25-116](#)
[42-month contract for services](#)
[42-month Scope of Work and Proposal](#)

David Frank, Director of Environmental Services, presented the item at 8:01 p.m.

Councilmember Hoback made a motion to approve Resolution 25-116. Councilmember Pesaramelli seconded the motion. The motion passed by the following vote at 8:16 p.m.

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

[25-391](#) 2025 Erie Balloon Festival/Balloon Glow Update with the Erie Chamber of Commerce

Pat Vero, Director of the Erie Chamber of Commerce, and Tamlyn Grace, Balloon Meister presented the item at 8:17 p.m.

[25-255](#) A Resolution of the Town Council of the Town of Erie Approving the First Amendment to the Energy Performance Contract with Iconergy, Ltd. for the Erie North Water Reclamation Facility Floating Solar Project

Attachments: [Resolution 25-119](#)
[First Amendment](#)
[Presentation](#)

Chad Alexander, Town of Erie Facilities Manager, and Carl Hearst from Iconergy, Ltd. presented the item at 8:38 p.m.

David Pasic, Director of Public Works, joined the discussion to answer questions.

Councilmember Hoback made a motion to approve Resolution 25-119. Councilmember Baer seconded the motion. The motion passed by the following vote at 9:19 p.m.

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

VII. Council Member Reports and Announcements

Mayor Moore opened Council reports at 9:20 p.m. Council Members spoke about the following issues: thanking residents for speaking during public comment, the PRIDE flag, the current issues in Longmont, upcoming Bike to Work Day, Fourth of July events, Juneteenth celebration, and the recent BizWest event for affordable housing and funding.

IX. Executive Session

[25-398](#)

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)(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); all regarding the Erie Town Center; (2) 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); all for which a topic cannot be disclosed without compromising the purpose of the executive session; and (3) 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); and 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); all regarding revenue sharing with the City of Lafayette;

Mayor Pro Tem Bell made a motion to go into Executive Session. Councilmember Baer seconded the motion. The motion passed to by the following vote at 9:45 p.m.

The meeting was to reconvene once Executive Session ended to discuss the Pride Flag Policy.

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

Discussion of Pride Flag Policy

Mayor Moore opened the discussion of the PRIDE Flag Policy at 11:15 p.m. The Item was added to the amended agenda. Mayor Pro Tem Bell made a motion for a date certain to direct the Town Attorney to have an executive session, to discuss the proposed changes to the draft policy for the July 22nd meeting to address questions to the changes in policy forward by a General Business Item for vote.

Mayor Moore made an amendment to the motion to say no later than the end of August.

Mayor Pro Tem accepted the amendment.

Further discussion was made by Council.

The motion was passed by the following cote at 11:59 p.m.

Ayes 4 - Mayor Moore
Mayor Pro Tem Bell
Council Member O'Connor
Council Member Mortellaro

Nayes 3 - Council Member Pesaramelli
Council Member Baer
Council Member Hoback

X. Adjournment

Meeting Adjourned at 12:01 a.m.

Approved: _____

Mayor

Attest: _____

Town Clerk

