



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Town Council

Tuesday, February 10, 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 6:31 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 2026-65; Black History Month 2026 Proclamation be moved to General Business. He also asked that Item 2026-63; A Resolution of the Town Council of the Town of Erie to Purchase Modules and Lamp Upgrades from Trojan Technologies for the North Water Reclamation Facility, be removed from tonight's meeting and added to the February 24, 2026 agenda.

Councilmember Mortellaro made a motion to approve the Amended Agenda. Mayor Pro Tem Bell seconded the motion. The motion passed by the following vote at 6:33 p.m.

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

IV. Consent Agenda

[2026-115](#) Approval of the January 20, 2026 Town Council Special Meeting Minutes

Attachments: [01-20-2026 Council Special Meeting Minutes](#)

[2026-114](#) Approval of the January 27, 2026 Town Council Meeting Minutes

Attachments: [01-27-2026 Council Minutes](#)

[2026-21](#) School Resource Officer Appreciation Day Proclamation; Sponsors Council Members Brian O'Connor and Anil Pesaramelli

Attachments: [Proclamation](#)

[2026-85](#) A Resolution of the Town Council of the Town of Erie Approving a Professional Services Agreement with Collab Architecture for the Feasibility Study for a Future Recreation Campus Project

Attachments: [Resolution 26-024](#)
[Professional Services Agreement](#)

[2026-63](#) A Resolution of the Town Council of the Town of Erie Approving an Agreement with Trojan Technologies Corporation for the Purchase of Upgraded Ultraviolet Treatment Systems

Attachments: [Resolution 26-028](#)
[Agreement](#)

This item was removed from the agenda but will be added to the February 24, 2026 meeting.

[2026-102](#) A Resolution of the Town Council of the Town of Erie Approving an Amendment to the Agreement for Professional Services with Brothers Redevelopment, Inc.

Attachments: [Resolution 26-029](#)
[Brothers Redevelopment Signed Amend-Extend](#)
[Brothers Redevelopment, Inc. - Agreement for Professional Services - Executed](#)
[#24-4 Erie Home Rehab Subrecipient Agreement](#)

[2026-96](#) An Ordinance of the Town Council of the Town of Erie Organizing the Erie Sports Business Improvement District, Describing its Boundaries and Service Area, Establishing a Board of Directors, and Approving the 2025 and 2026 Operating Plan and Budget

Attachments: [Ordinance 005-2026](#)

Mayor Pro Tem Bell made a motion to approve the Consent Agenda. Councilmember Mortellaro seconded the motion. The motion passed by the following vote at 6:36 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 6:36 p.m.

The following spoke:

1. Laurel O yielded her time to Shannon Milliken.
2. Shannon Milliken offered lived experience and asked for reassurance if ICE agents come to Erie.
3. Kaycee Headrick spoke about childcare access.

With no additional speakers in person or online virtually, Mayor Moore closed Public Comment at 6:46 p.m.

VI. General Business

[2026-65](#) Black History Month 2026 Proclamation; Sponsors Council Members Emily Baer and Brian O'Connor

Attachments: [Proclamation](#)

This item was moved from the Consent Agenda to General Business.

Councilmember Baer read the Black History Month Proclamation at 6:47 p.m.

[2026-97](#) PUBLIC HEARING: An Ordinance of the Town Council of the Town of Erie Repealing and Reenacting Section 10-6-12 of the Erie Municipal Code and Amending Definitions Related Thereto, All Regarding Sign Regulations

Attachments: [Staff Report](#)
[Staff Presentation](#)
[Signed Planning Commission Resolution](#)
[Draft Ordinance 004-2026](#)
[Current Sign Code](#)

Mayor Moore opened the Public Hearing at 6:50 p.m.

Melinda Helmer, Business Operations Coordinator, and Matthew Lloyd, Code Inspector II, presented the item at 6:50 p.m. Kelly Driscoll,

Planning Manager, was on hand to answer questions.

With no one signed up to speak in person or online virtually, Mayor Moore closed the Public Comment portion of the Public Hearing at 7:09 p.m.

Councilmember O'Connor requested a modification to Section D-3-b which currently reads:

b. A-frame or sandwich board signs not exceeding six (6) square feet in area displayed on private property with authorization of the property owner.

It will be modified to read:

b. A-frame or sandwich board signs not exceeding six (6) square feet in area on both sides with no more than two (2) sides displayed on private property with authorization of the property owner.

Councilmember O'Connor made a motion to approve Ordinance 004-2026 as amended. Councilmember Mortellaro seconded the motion. The motion passed by the following vote at 7:11 p.m.

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

VIII. Councilmember Reports and Announcements

Councilmembers spoke about the Erie Bee transit service that is gearing up and will be coming in the April time frame; February 13 is Bike to Work Day; AEDAB special meeting is this Thursday; Citizen's Police Academy is also gearing up - begins on March 1st - find more information on the Police Department website; Congratulations to Jaccob Slavin, originally from Erie, who is representing the USA in the Olympics; and remember to water your trees and shrubs.

IX. Executive Session

Councilmember Baer called for a Point of Order. She asked that the Town Manager's review currently scheduled to be discussed during Executive Session be moved to the open meeting. Mr. Fleming agreed to this change. Town Council will go into Executive Session to discuss the remaining item and then return to Council Chambers to discuss the Town Manager's review.

Mayor Pro Tem Bell made a motion to go into Executive Session 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. Councilmember Mortellaro seconded the motion. The motion passed by the following vote at 7:20 p.m.

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

[2026-117](#)

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 Consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, 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)(e), concerning the Town Manager's evaluation and contract.

General Business

Town Council returned from Executive Session at 7:58 p.m.

Town Council began discussing the second item, no longer an executive session item, concerning the Town Manager's evaluation and contract.

Council will complete discussion of this item at the February 17, 2026 meeting.

Mayor Moore adjourned the meeting at 8:49 p.m.

Approved _____
Mayor

Attest _____

X. Adjournment

Town Clerk