

## TOWN OF ERIE

645 Holbrook Street Erie, CO 80516

## **Meeting Minutes**

### **Town Council**

Tuesday, May 20, 2025 6:30 PM **Council Chambers** 

Special Meeting at 6:30 p.m.

### Link to Watch or Comment Virtually: https://bit.ly/4iYwQgh

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

#### III. Approval of the Agenda

Council Member Hoback made a motion to approve the agenda. Mayor Pro Tem Bell seconded the motion. The motion passed by the following vote at 6:32 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

#### IV. General Business

25-329 Update to Building Code - Sprinkler Requirement for Residential

**Attachments:** Presentation

Deborah Bachelder, Deputy Planning & Development Manager, introduced the item at 6:33 p.m.

Joel Champagne, Deputy Building Official, presented the item at 6:34 p.m.

Mayor Moore made motion to direct staff to bring back the repealing of fire sprinkler ordinance for single family, duplex and townhomes, to provide clarity on the insurance benefit or cost, to provide clarity on the actual installed cost on average for a 2,000 sq ft home, to indicate whether there would be any builder savings if you put in a sprinkler system and to give staff the leeway for any

setback incentives that would help this discussion. Mayor Pro Tem Bell seconded the motion. The motion passed by the following vote at 8:52 p.m.

Ayes 6 - Mayor Moore

Mayor Pro Tem Bell Council Member O'Connor Council Member Baer Council Member Mortellaro Council Member Hoback

Nayes 1 - Council Member Pesaramelli

25-318 Future Parks Funding Options and Direction

Attachments: Presentation

This item will be discussed at a later meeting to be determined later this week.

25-312 Air Quality Monitoring Discussion

**Attachments:** Staff Presentation

Boulder AIR Presentation

Ajax Analytics Presentation

**Bouder AIR Anchor Station Cost Proposal** 

Boulder AIR Dispersed Summa Canister Sampling Network Cost

**Proposal** 

Ajax Analytics Dispersed Summa Canister Sampling Network Cost

**Proposal** 

David Frank, Director of Environmental Services, introduced the item at 9:04 p.m.

Detlev Helmig, Boulder AIR, presented the item at 9:07 p.m.

Mayor Moore made a motion to pre-allocate \$300K to the 2026 budget. The \$300K would be allocated to give flexibility to keep the Centralized Boulder Air Station and purchase canisters as needed. For the 2025 budget impact that the supplemental would come back somewhere in the range of \$50,000 additional dollars giving complete flexibility. Mayor Pro Tem Bell seconded the motion. The motion passed by the following vote at 10:28 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

<u>25-171</u> Discussion of Oil and Gas in Erie

<u>Attachments:</u> List of Plugged and Abandoned Wells by Date Plugged

Oil and Gas Presentation

This item will be discussed at a later meeting to be determined later this

week.

# V. Adjournment

Mayor Moore adjourned the meeting at 10:29 p.m.