



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Town Council

Tuesday, June 11, 2024

6:30 PM

Calvary Bible Church
615 Evans Street
Erie, CO

**Due to a Change in Venue:
Meeting will NOT be Live Streamed and
Online Comment is NOT available**

I. Call Meeting to Order and Pledge of Allegiance

Mayor Brooks called the meeting to order at 6:34 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 made a motion to approve the agenda. Council Member Baer seconded the motion. The motion passed by the following vote at 6:39 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

[24-280](#) Approval of the May 28, 2024 Town Council Meeting Minutes

Attachments: [05-28-2024 Council Minutes](#)

[24-232](#) A Resolution of the Town Council of the Town of Erie Approving a General Services Agreement with Sprung Instant Structures, Inc for the Dome Structure Repairs

Attachments: [Resolution 24-070 Agreement](#)

[24-255](#) An Ordinance of the Town Council of the Town of Erie Adding a New Chapter 16 to Title 4 of the Erie Municipal Code, to Require Registration of Home Childcare Establishments

Attachments: [Ordinance 022-2024](#)

[24-268](#)

A Resolution of the Town Council of the Town of Erie Approving an Intergovernmental Agreement to Share Costs for the Preliminary and Environmental Engineering and Design of Colorado State Highway 7

Attachments: [Resolution No. 24-083](#)

[IGA for Local Share Funding of CO 7 Priority 1 A Preconstruction](#)

[24-277](#)

A Resolution of the Town Council of the Town of Erie Approving an Intergovernmental Agreement between Boulder County and the Town of Erie Re: Rehabilitation of Prince Lake No. 1

Attachments: [Resolution 24-089](#)

[IGA](#)

[Exhibit A-4](#)

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 6:39 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 6:41 p.m.

The following spoke:

1. Andrew Moore spoke about Ordinances 17-2023 and 11-2023.

With no additional speakers, Mayor Brooks closed Public Comment at 6:44 p.m.

VI. General Business

[24-287](#)

Juneteenth Proclamation

Attachments: [Juneteenth Proclamation](#)

Mayor Brooks read the Proclamation at 6:44 p.m.

[24-289](#)

PUBLIC HEARING: An Ordinance of the Town Council of the Town of

Erie Zoning the Real Property Known as 111th and Arapahoe

Attachments: [Staff Report](#)
[Staff Presentation](#)
[2024.05.23 Memo re 111th Drainage](#)
[Applicant Presentation](#)
[Ordinance 005-2024 \(Zoning\)](#)
[Initial Zoning Map](#)
[Applicant Information](#)
[Neighborhood Meeting Summaries](#)
[Neighborhood Concerns and Responses \(from Applicant\)](#)
[Public Comments](#)
[Public Comment](#)
[Public Comment after 06-11-2024 111th & Arapahoe](#)
[DRT & Referral Comments](#)
[Memo from Applicant's Legal Counsel](#)
[Notifications](#)
[2019 Comprehensive Development Plan/Dispute Resolution IGA](#)

Mayor Brooks opened the Public Hearing at 6:45 p.m.

Chris LaRue, Principal Planner, presented the Town's presentation at 7:05 p.m.

Jessica Tuttle, Sr. VP of Development-West Region Thompson Thrift, introduced the item at 7:24 p.m.

Russ Lee, Principal, Ripley Design, and Marcus Pachner, President, The Pachner Company, presented the Applicant Presentation.

The following spoke:

1. Jim Huber
2. Scott Hinrichs
3. Michael Keilly
4. Annmarie Jensen
5. Brie Fowler
6. John Mortellaro
7. Claire Scott
8. MaryelleIn Roberts
9. Clifford Zwart
10. Cathy Frye
11. Jerry Howard
12. Matt Starr signed up to speak but didn't show
13. Sheena Brown
14. Alex Schatz

15. Andrew Moore
16. Maureen Pleil
17. Tim Mueller
18. Randolph Coffin
19. Deborah Coffin
20. Timothy Liston signed up to speak but didn't show
21. Krista Points signed up to speak but didn't show
22. Robert Drew
23. Christopher Dowling
24. Andreas Gauckler
25. Brenda Langille
26. Paula Kelly
27. Julia Wentworth signed up to speak but didn't show
28. Paul Leef
29. Patricia McNally-Leef
30. David Bickford
31. Nathan Dykhuis signed up to speak but didn't show
32. Matthew Dean
33. Stephen Tryon
34. Andrew Doty
35. Randa Sawaya signed up to speak but didn't show
36. Yvonne Larson signed up to speak but didn't show
37. Courtney Rella
38. Jem Corcoran
39. Robert Mahler
40. Janice Moore
41. Scott Griffith
42. Aaron Tritt
43. Dean Spencer
44. Lisa Goodman
45. Nathan Cyr signed up to speak but didn't show
46. Christine Hackett signed up to speak but didn't show
47. Robert Eisenberg signed up to speak but didn't show
48. Scott Kirkconnell signed up to speak but didn't show
49. Maria Arellano
50. Laura Schmid
51. Alexandra Cyr signed up to speak but didn't show
52. Rebecca Doksa signed up to speak but didn't show
53. Alexander Doksa signed up to speak but didn't show
54. Warren Turnbull signed up to speak but didn't show
55. Tricia Zadina-Turnbull signed up to speak but didn't show
56. Patti Tanaka signed up to speak but didn't show
57. Jim Schmidt signed up to speak but didn't show
58. Laura Smith signed up to speak but didn't show
59. Laura Pollock
60. Tricia Burns signed up to speak but didn't show
61. Nancy Grieder
62. Scott Hudson
63. Veronica Grasso
64. Linda Foos
65. John Davie signed up to speak but didn't show

66. Fred Walsh
67. Kathryn Novak signed up to speak but didn't show
68. Karen Galvin signed up to speak but didn't show
9. Olga Shilaeva signed up to speak but didn't show
70. Debra Gonzales
71. Jared Simons signed up to speak but didn't show
72. Patrick Gonzales
73. Laurie Davie signed up to speak but didn't show
74. Jane Fuller
75. Juanita Razo
76. Edward Galvin signed up to speak but didn't show
77. Eloy Razo signed up to speak but didn't show
78. Mark Behlmaier signed up to speak but didn't show
79. Ken Martin signed up to speak but didn't show
80. Mary Jean Mowbray signed up to speak but didn't show
81. Pam Merseer signed up to speak but didn't show
82. Robin Blomquist
83. Karen Van dehy signed up to speak but didn't show
84. Lindsay Romero signed up to speak but didn't show
85. Frankie Ladwig signed up to speak but didn't show
86. Jeffrey Higgs signed up to speak but didn't show
87. Dallas Tully
88. John Mund signed up to speak but didn't show
89. Dudley Blauwet signed up to speak but didn't show
90. Maura Metheny signed up to speak but didn't show
91. Alison Mund signed up to speak but didn't show
92. Silas Goldstein
93. Annette Visbeck
94. Katherine Ford Goldstein
95. Silas Goldstein

Mayor Brooks closed the Public Hearing at 10:01 p.m.

Mayor Pro Tem Loflin made a motion to continue the Discussion & Deliberation sections of this agenda item to the June 18, 2024 Town Council Special Meeting

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

VII. Staff Reports

[24-274](#) Bi-Monthly Vector Air Airport Report

Attachments: [Report](#)

VIII. Council Member Reports and Announcements

IX> Adjournment

Mayor Brooks adjourned the meeting at 10:03 p.m.

Approved _____
Mayor

Attest _____
Town Clerk