



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes

### Town Council

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Tuesday, December 16, 2025

6:00 PM

Council Chambers

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#### Special Meeting

**Link to Watch or Comment Virtually: <https://bit.ly/TC-Special-or-Study-3rdTuesday>**

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

Mayor Moore called the meeting to order at 6:30 p.m.

#### II. Roll Call

Councilmember Hoback arrived at 7:45 p.m.

**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 Pro Tem Bell made a motion to approve the agenda. Councilmember Mortellaro seconded the motion. The motion passed by the following vote at 6:01 p.m.**

**Ayes** 6 - Mayor Moore  
Mayor Pro Tem Bell  
Councilmember Pesaramelli  
Councilmember O'Connor  
Councilmember Baer  
Councilmember Mortellaro

**Absent** 1 - Councilmember Hoback

#### IV. Consent Agenda

[25-613](#) A Resolution of the Town Council of the Town of Erie Approving a Construction Contract with Facilities Contracting, LLC for the Erie Community Park Ballfields Maintenance Building Expansion Project

**Attachments:** [Resolution 25-214](#)  
[Contract](#)

[25-614](#) An Ordinance of the Town Council of the Town of Erie Granting a Utility

Easement to Public Service Company of Colorado and Approving the Associated Easement Agreement

Attachments: [Ordinance 038-2025](#)

[Easement Agreement](#)

[25-663](#) A Resolution of the Town Council of the Town of Erie Approving the Amendment to Extend the Community Development Block Grant Program Home Repair Program Subrecipient Agreement with Weld County and the Colorado State Historic Preservation Office

Attachments: [Resolution 25-217](#)

[#24-4 Erie Home Rehab Subrecipient Agreement](#)

[#24-4 Erie CDBG Amend to Extend Subrecipient Agreement](#)

**Councilmember Baer made a motion to approve the Consent Agenda. Mayor Pro Tem Bell seconded the motion. The motion passed by the following vote at 6:03 p.m.**

**Ayes** 6 - Mayor Moore  
Mayor Pro Tem Bell  
Councilmember Pesaramelli  
Councilmember O'Connor  
Councilmember Baer  
Councilmember Mortellaro

**Absent** 1 - Councilmember Hoback

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

Mayor Moore opened Public Comment at 6:03 p.m.

The following spoke about:

1. Meg Noffsinger spoke about flooding at her home in Lafferty Ranch.

With no additional speakers in person or online virtually, Mayor Moore closed Public Comment at 6:05 p.m.

**VI. General Business**

[25-665](#) PUBLIC HEARING: A Resolution of the Town Council of the Town of Erie Approving a Settlement Agreement with Stratus Redtail Ranch, LLC, to Settle Pending Litigation in Weld County District Court

Attachments: [#1 Resolution 25-216](#)  
[#2 Staff Summary Memo](#)  
[#3 Applicant Presentation](#)  
[#4 Exhibits](#)  
[#5 Redtail Settlement Agmnt Package 12.12.25](#)  
[#6 Amended Complaint](#)  
[#7 Environmental Conditions Report - May 2025](#)  
[#8 Pinyon Environmental April 2022](#)  
[#9 CDPHE NO Action Determination December 2020](#)  
[#10 NAD Petition Link](#)  
[#11 ESA 2020 Link](#)

Mayor Moore opened the Public Hearing at 6:05 p.m.

Malcolm Fleming, Town Manager, introduced the item at 6:06 p.m.

The following spoke:

1. Jeff Baer
2. Shavonne Blades
3. Kim McConnell
4. Liz Fisher
5. Jim Briars
6. Christiaan van Woudenberg
7. Tim Sonmore
8. Julie Daniel signed up to speak did not appear.
9. Jennie Sonmore
10. Kaycee Headrick
11. Monica Korber

With no additional speakers in person or online virtually, Mayor Moore closed the Public Comment portion of the Public Hearing at 6:37 p.m.

Leyla Gonzales, Terracina Design, presented at 6:44 p.m.

**Mayor Pro Tem Ball made a motion to approve Resolution 25-216. Councilmember Mortellaro seconded the motion. The motion passed by the following vote at 9:02 p.m.**

**Ayes** 4 - Mayor Moore  
Mayor Pro Tem Bell  
Councilmember O'Connor  
Councilmember Mortellaro

**Nayes** 3 - Councilmember Pesaramelli  
Councilmember Baer  
Councilmember Hoback

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[25-659](#) A Resolution of the Town Council of the Town of Erie Approving a Professional Services Agreement with Alameda Mineral Advisors

**Attachments:** [Resolution 25-218](#)

[Alameda Mineral Advisors Agreement for Professional Services and Scope of Work](#)

[Alameda Mineral Advisors Mineral Valuation Representation Proposal](#)

David Frank, Director of Environmental Services, presented the item at 9:03 p.m.

**Mayor Pro Tem Bell made a motion to approve Resolution 25-218.**

**Councilmember Mortellaro seconded the motion. The motion passed by the following vote at 9:30 p.m.**

**Ayes** 4 - Mayor Moore  
Mayor Pro Tem Bell  
Councilmember O'Connor  
Councilmember Mortellaro

**Nayes** 3 - Councilmember Pesaramelli  
Councilmember Baer  
Councilmember Hoback

[25-581](#) An Ordinance of the Town Council of the Town of Erie Adding a New Section 6-11-20 to the Erie Municipal Code to Regulate the Operation of Electric-Assisted Bicycles

**Attachments:** [Ordinance 037-2025](#)

This is a discussion item only; no vote will be taken. Lee Mathis, Police Chief, presented the item at 9:40 p.m.

[25-465](#) An Ordinance of the Town Council of the Town of Erie Restricting Open Burning in the Town

**Attachments:** [Ordinance 029-2025](#)

This is a discussion item only; no vote will be taken. Lee Mathis, Police Chief, presented the item at 10:03 p.m.

**IX. Executive Session 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**

Mayor Pro Tem Bell made a motion to go into Executive Session.

Councilmember Mortellaro seconded the motion. The motion passed by the following vote at 10:20 p.m.

Mayor Moore indicated that the meeting will be adjourned at the end of Executive Session.

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

**X. Adjournment**

Approved \_\_\_\_\_  
Mayor

Attest \_\_\_\_\_  
Town Clerk