TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Town Council

Tuesday, March 11, 2025 | **6:30 PM** | **Council Chambers**

Link to Watch or Comment Virtually: https://bit.ly/TC2025-2ndTuesday

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

Mayor Moore asked that Item 25-161; A Proclamation proclaiming March 2025 as the 23rd Annual March for Meals Month be moved to General Business.

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

IV. Consent Agenda

25-126 Approval of the February 18, 2025 Special Town Council Meeting Minutes

Attachments: 02-18-2025 Special Council Meeting Minutes

25-127 Approval of the February 25, 2025 Town Council Meeting Minutes

Attachments: 02-25-2025 Council Minutes

25-075 A Resolution of the Town Council of the Town of Erie Approving the First Amendment to the Pre-Development Agreement for North Westerly and Accepting Easements as Shown on the North Westerly Minor

Subdivision

Attachments: Resolution 25-047
First Amendment to the Pre-Development Agreement (North Westerly)
North Westerly Minor Subdivision

25-149 An Ordinance of the Town Council of the Town of Erie Approving the Transfer of Real Property from North Westerly Owner, LLC to the Town

Attachments: Ordinance 007-25

25-105 A Resolution of the Town Council of the Town of Erie Approving a Grant Agreement with Colorado Department of Transportation, Colorado Aeronautical Board, Division of Aeronautics for Erie Municipal Airport Improvements

Attachments: Resolution 25-041
CDOT Grant Agreement

25-150 A Resolution of the Town Council of the Town of Erie Appointing Taylor Thomson to the Tree Advisory Board

Attachments: Resolution 25-049- Appointing Taylor Thomson to the Tree Advisory Board
Taylor Thomson Application

Mayor Pro Tem Bell made a motion to approve the Consent Agenda. Council Member Baer seconded the motion. The motion passed by the following vote at 6:33 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 Public Comment rules and opened Public Comment at 6:35 p.m.

The following spoke:
1. Christine Hackett Eisenberg spoke about Council providing clarification on terminology.
2. Elliot Pridgeon spoke about the Morgan Hill Neighborhood Park.
3. Shannon Taylor spoke about the Morgan Hill Neighborhood Park.
4. Luna Collins spoke about the Meals on Wheels program.

5. Sara Loflin spoke about the Villages at Coal Creek.
6. DeWayne Drummond spoke about lack of transparency and handling of critical matters.

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

VI. General Business

25-119 Women's History Month Proclamation

Attachments: Proclamation

Council Member Baer read the proclamation at 6:46 p.m.

25-161 A Proclamation proclaiming March 2025 as the 23rd Annual March for Meals Month sponsored by Mayor Moore

Attachments: 2025 Meals on Wheels Proclamation

Mayor Moore requested that this item be moved to General Business. Mayor Moore read the proclamation at 6:52 p.m.

25-098 PUBLIC HEARING ON: An Ordinance of the Town Council of the Town of Erie Annexing to the Town the Real Property Known as the Erie West Annexation and Zoning the Property as Agricultural Holding

Attachments: Staff Report
Staff Presentation
Ordinance No. 006-2025
Annexation Maps
Public Notices

Mayor Moore opened the Public Hearing at 6:55 p.m.

Kelly Driscoll, Planning Manager, presented the item at 6:58 p.m.

The following spoke:
1. Lisa Langer
2. Sindy Lindow

Mayor Moore closed the Public Hearing at 7:08 p.m.

Council Member Baer made a motion to approve Ordinance 006-2025. Council Member O'Connor seconded the motion. The motion passed by the following vote at 7:08 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

25-091 A Resolution of the Town Council of the Town of Erie Approving the Third Amendment to Professional Services Agreement with Wold Architects and Engineers for the Design of the Town Hall Expansion Project

Attachments: Resolution 25-050
Amendment

Council Member Hoback made a motion to approve Resolution 25-050. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 7:19 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

25-016 A Resolution of the Town Council of the Town of Erie Approving a Fifth Amendment to the Lease Agreement with Vector Air Management, LLC

Attachments: Resolution 25-043
Fifth Amendment to Lease Agreement
Lease Agreement 12-12-2023

Todd Fessenden, Utilities Director presented the item at 7:23 p.m.

Mayor Pro Tem Bell made a motion to approve Resolution 25-043. Council Member O'Connor seconded the motion. The motion passed by the following vote at 7:29 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

25-092 A Resolution of the Town Council of the Town of Erie Approving the First Amendment to Professional Services Agreement with Felsburg Holt & Ullevig for the Colliers Hill Historic Downtown Erie Connection

Attachments: Resolution 25-042

Professional Services Agreement

Vicinity map

David Pasic, Public Works Director, presented the item at 7:30 p.m.

Council Member Baer made a motion to approve Resolution 25-042. Council Member O'Connor seconded the motion. The motion passed by the following vote at 7:45 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

25-117 A Resolution of the Town Council of the Town of Erie Approving the First Amendment to the Development Agreement for Lot 1, Erie Airpark Replat D

Attachments: Resolution No. 25-046

First Amendment to Development Agreement for Lot 1, Erie Airpark Replat D
Original recorded Development Agreement

Chris LaRue, Principal Planner, presented the item at 7:45 p.m.

Mayor Pro Tem Bell made a motion to approve Resolution 25-046. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 9:00 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

25-058 A Resolution of the Town Council of the Town of Erie Approving an Amendment to the Town's Standards and Specifications for Design and Construction of Public Improvements to Include Transportation Standards

Attachments: Resolution 25-040

Presentation

TAC Review

Updated Sections

Updated Details

John Firouzi, Transportation and Mobility Manager, and David Pasic, Public Works Director, presented the item at 9:00 p.m.

Council Member Mortellaro made a motion to approve Resolution 25-040. Council Member Baer seconded the motion. The motion passed by the following vote at 8:58 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

25-167 Economic Incentives Overview Presentation

Attachments: Staff Presentation
Town of Erie Revitalization Incentive Grant Program
Town of Erie Enhanced Sales Tax Incentive Program
Town of Erie Special District Review Policy

Mayor Moore asked to postpone this item to a later date.

25-115 PUBLIC HEARING: A Resolution of the Town Council of the Town of Erie Approving the Summerfield Preliminary Plat No. 2 with Conditions

Attachments: Resolution 25-045
PC Resolution 25-01
Staff Report
Staff Presentation
Applicant Presentation
Proposed Summerfield Preliminary Plat No. 2 Exhibit
Recorded Summerfield Planned Development 2013
Recorded Annexation Agreement 2013
Application & Narrative
Applicant Materials I
Applicant Materials II
Applicant Materials III
Applicant Materials IV - CDs & Lanscaping.pdf
Total Combined DRT Comments
Neighborhood Meeting Information
Public Hearing Notices

Mayor Moore opened the Public Hearing at 9:31 p.m.

Chris LaRue, Principal Planner, presented the item at 9:11 p.m.

With no speakers, Mayor Moore closed the Public Hearing at 10:01 p.m.

Mayor Pro Tem Bell made a motion to approve Resolution 25-045. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 11:10 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. Staff Reports

25-107 Bi-Monthly Vector Air Airport Report

Attachments: Report

VIII. Council Member Reports and Announcements

Council Members spoke about Erie High School's production of Into the Woods, Colon Cancer Awareness Month, Democracy Day, EYC (Erie Youth for Change) hosted TechFest with Active Adults, Coffee with Council Member Baer, Polar Plunge on April 5th - PD has challenged City of Boulder and Boulder County, meeting with the Erie Chamber, CEO Roundtable that BizWest puts on, and talking about Capital Improvements on Thursday, March 13th Special Study Session.

IX. Executive Session

Mayor Pro Tem Bell made a motion to go into Executive Session. Council Member Baer seconded the motion. The motion passed by the following vote at 11:27 p.m.

Mayor Moore announced that the meeting would adjourn at the end of the Executive Session.

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

25-182 Executive Session: (1) 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)(e), regarding the disconnection of certain real property from the Town; and

(2) to hold a conference with the Town's oil and gas counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), for which a topic cannot be disclosed without compromising the purpose of the executive session; and

(3) 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.

X. Adjournment

Approved _____
Mayor

Attest _____
Town Clerk