



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes

### Town Council

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Tuesday, May 26, 2026

7:35 PM

Council Chambers

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or Immediately Following the Urban Renewal Authority Meeting

#### Regular Meeting

Link to Watch or Comment Virtually: [www.erieco.gov/CouncilMeeting](http://www.erieco.gov/CouncilMeeting)

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

Mayor Moore called the meeting to order at 7:28 p.m.

#### II. Roll Call

**Present:** 6 - Mayor Moore, Mayor Pro Tem Bell, Council Member Pesaramelli, Council Member Baer, Council Member Mortellaro, and Council Member Hoback

**Absent:** 1 - Council Member O'Connor

#### III. Approval of the Agenda

**Mayor Pro Tem Bell made a motion to approve the Agenda. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 7:28 p.m.**

**Ayes** 6 - Mayor Moore  
Mayor Pro Tem Bell  
Council Member Pesaramelli  
Council Member Baer  
Council Member Mortellaro  
Council Member Hoback

**Absent** 1 - Council Member O'Connor

#### IV. Consent Agenda

[2026-347](#) Approval of the August 26, 2025 Town Council Meeting Minutes

**Attachments:** [08-26-2025 Council Minutes](#)

[2026-348](#) Approval of the December 2, 2025 Town Council Special Meeting Minutes

**Attachments:** [12-02-2025 Council Minutes](#)

[2026-349](#) Approval of the December 9, 2025 Town Council Meeting Minutes

**Attachments:** [12-09-2025 Council Minutes](#)

[2026-351](#) Memorial Day Proclamation, sponsored by Mayor Pro Tem Bell and Council Member O'Connor

**Attachments:** [Memorial Day Proclamation](#)

[2026-72](#) 2026 Pollinator Proclamation; Sponsored by Council Member Anil Pesaramelli and Council Member Brian O'Connor

**Attachments:** [pollinator proclamation](#)

[2026-209](#) An Ordinance of the Town Council of the Town of Erie Granting an Easement to United Power, Inc. and Approving the Associated Easement Agreement

**Attachments:** [Ordinance 022-2026 Easement](#)

[2026-325](#) A Resolution of the Town Council of the Town of Erie Approving an Eighth Amendment to the Lease Agreement with Vector Air Management, LLC

**Attachments:** [Resolution 26-096 Eighth Amendment](#)

[2026-336](#) A Resolution of the Town Council of the Town of Erie Approving the Amended 2026 Council Work Plan

**Attachments:** [Amended 2026 Work Plan Resolution 26-100](#)

[2026-339](#) A Resolution of the Town Council of the Town of Erie Approving a First Amendment to Professional Services Agreement Task Order with Kimley-Horn and Associates, Inc. for Design Services at Compass Park

**Attachments:** [Resolution 26-101 Amendment Original Task Order](#)

[2026-340](#) A Resolution of the Town Council of the Town of Erie Approving a First Amendment to Professional Services Agreement Task Order with Kimley-Horn and Associates, Inc. for Design Services at Morgan Hill Neighborhood Park

**Attachments:** [Resolution 26-102](#)  
[First Amendment](#)  
[Original Task Order](#)

[2026-343](#) A Resolution of the Town Council of the Town of Erie Adopting Modifications to the Rules and Regulations Governing the Erie Cemetery

**Attachments:** [Resolution 26-098](#)  
[Mount Pleasant Cemetery- Redlined Rules and Regulations](#)  
[Mount Pleasant Cemetery- Final Rules and Regulations](#)

**Council Member Mortellaro made a motion to approve the Consent Agenda. Mayor Pro Tem Bell seconded the motion. The motion passed by the following vote at 7:30 p.m.**

**Ayes** 6 - Mayor Moore  
Mayor Pro Tem Bell  
Council Member Pesaramelli  
Council Member Baer  
Council Member Mortellaro  
Council Member Hoback

**Absent** 1 - Council Member O'Connor

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

Mayor Moore read the Public Comment rules at 7:31 p.m.

With no speakers in person or online virtually, Mayor Moore closed Public Comment at 7:31 p.m.

## VI. General Business

[2026-327](#) 2026 Pride Month Proclamation, Sponsored by Council Members Emily Baer and Brian O'Connor and Mayor Moore

**Attachments:** [Proclamation](#)

Mayor Moore read the PRIDE proclamation at 7:32 p.m.

[2026-345](#) A Presentation on e-Bike Education and Enforcement

**Attachments:** [Presentation](#)

Lee Mathis, Police Chief, presented the item at 7:36 p.m.

[2026-330](#) Erie Youth for Change Annual Presentation

**Attachments:** [Brochure](#)

Savannah Shifrin, Recreation Coordinator, presented the item at 8:00 p.m.

Erie Youth for Change members presented a video they created detailing some of the programs they've worked on this last year.

[2026-346](#)

An Ordinance of the Town Council of the Town of Erie Consolidating all Provisions of the Erie Municipal Code Related to Penalties and Enforcement for Code Violations

**Attachments:** [Ordinance 023-2026](#)  
[PC Resolution No P26-08](#)

Breena Meng, Town Attorney, presented the item at 8:17 p.m.

**Mayor Pro Tem Bell made a motion to approve Ordinance 023-2026. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 8:19 p.m.**

**Ayes** 6 - Mayor Moore  
Mayor Pro Tem Bell  
Council Member Pesaramelli  
Council Member Baer  
Council Member Mortellaro  
Council Member Hoback

**Absent** 1 - Council Member O'Connor

[2026-338](#)

Water Allocation Policy and Implementation Items

1) An Ordinance of the Town Council of the Town of Erie Amending Chapter 1 of Title 8 of the Erie Municipal Code to Amend the Water Dedication and Fee in Lieu of Water Dedication Requirements;

2) A Resolution of the Town Council of the Town of Erie Approving and Adopting the Town of Erie Water Allocation Policy;

3) A Resolution of the of the Town Council of Erie Adopting the Town's Fee Schedule; and

4) An Ordinance of the Town Council of the Town of Erie Amending Section 9-1-2 of Chapter 1 of Title 9 of the Erie Municipal Code to Revise the Local Amendments Related to Permitting in the International Residential Code

**Attachments:** [Ordinance No. 024-26; Amending Title 8 Chapter 1](#)  
[Resolution 26-103; Approving Water Allocation Policy](#)  
[Resolution 26-104; Fee Schedule](#)  
[Ordinance No. 025-26; Amending Title 9 Chapter 1](#)  
[Water Allocation Policy\\_052626](#)  
[Water Supply Overview\\_052626](#)  
[Development Overview\\_052626](#)  
[Presentation-Water Allocation Policy\\_052626](#)  
[Published Notice](#)  
[2026 Fee Schedule 1.20.2026 Revised 5.21](#)  
[2026 Fee Schedule 1.20.2026 Redlined 5.21](#)  
[Water Dedication Fee Comparison](#)

Sarah Nurmela, Planning & Development Director, and Todd Fessenden, Utilities Director, presented the item at 8:20 p.m.

**Mayor Pro Tem Bell made a motion to approve Ordinance 024-2026. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 9:09 p.m.**

**Ayes** 6 - Mayor Moore  
 Mayor Pro Tem Bell  
 Council Member Pesaramelli  
 Council Member Baer  
 Council Member Mortellaro  
 Council Member Hoback

**Absent** 1 - Council Member O'Connor

**Council Member Mortellaro made a motion to approve Ordinance 025-2026. Mayor Pro Tem Bell seconded the motion. The motion passed by the following vote at 9:09 p.m.**

**Ayes** 6 - Mayor Moore  
 Mayor Pro Tem Bell  
 Council Member Pesaramelli  
 Council Member Baer  
 Council Member Mortellaro  
 Council Member Hoback

**Absent** 1 - Council Member O'Connor

**Council Member Mortellaro made a motion to approve Resolution 26-103 Mayor Pro Tem Bell seconded the motion. The motion passed by the following vote at 9:09 p.m.**

**Ayes** 6 - Mayor Moore  
Mayor Pro Tem Bell  
Council Member Pesaramelli  
Council Member Baer  
Council Member Mortellaro  
Council Member Hoback

**Absent** 1 - Council Member O'Connor

**Council Member Mortellaro made a motion to approve Resolution 26-104. Mayor Pro Tem Bell seconded the motion. The motion passed by the following vote at 9:10 p.m.**

**Ayes** 6 - Mayor Moore  
Mayor Pro Tem Bell  
Council Member Pesaramelli  
Council Member Baer  
Council Member Mortellaro  
Council Member Hoback

**Absent** 1 - Council Member O'Connor

[2026-259](#)

A Resolution of the Town Council of the Town of Erie Approving the Twenty-Second Interim Agreement between the Northern Colorado Water Conservancy District, through its Northern Integrated Supply Project Water Activity Enterprise, and the Town of Erie, Acting by and Through its Erie Water Activity Enterprise

**Attachments:** [Resolution 26-099](#)  
[Agreement](#)  
[Presentation](#)

Brad Wind, Northern Water, gave some remarks.

Todd Fessenden, Utilities Director, Sara Hancock, Finance Director, Pete Johnson, Water Counsel, and Andrea Kehrl, Water Counsel presented the item at 9:19 p.m.

**Council Member Hoback made a motion to approve Resolution 26-099. Council Member Baer seconded the motion. The motion passed by the following vote at 10:31 p.m.**

**Ayes** 4 - Mayor Pro Tem Bell  
Council Member Pesaramelli  
Council Member Baer  
Council Member Hoback

**Nayes** 2 - Mayor Moore  
Council Member Mortellaro

**Absent** 1 - Council Member O'Connor

**VII. Council Member Reports and Announcements**

Council Members spoke about the lodging tax survey on the Town's website; Meals on Wheels; Memorial Day; the PRIDE proclamation; Juneteenth; the Town Fair; and the June 2nd study session for DRACO discussion.

**VIII. Town Manager Report**

Meredyth Muth, Interim Town Manager, had nothing to share.

**IX. Town Attorney Report**

Breena Meng, Town Attorney, had nothing to share.

**X. Adjournment**

Mayor Moore adjourned the meeting at 10:39 p.m.

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

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