



Town of Erie

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Town Council

Tuesday, July 14, 2026

6:30 PM

Regular Meeting

<https://www.erieco.gov/CouncilMeeting>

I. Call Meeting to Order and Pledge of Allegiance

Mayor Moore called the meeting to order at 06:30 PM

II. Roll Call

III. Approval of the Agenda

Mayor Moore announced that the 2026 Disability Pride Month Proclamation would be moved from the Consent Agenda to General Business.

Council Member Emily Baer made a motion to approve the Amended Agenda. Council Member Dan Hoback seconded the motion. The motion passed by the following vote at 06:33 PM

Ayes 7 - John Mortellaro, Brian O'Connor, Emily Baer, Brandon Bell, Anil Pesaramelli, Andrew Moore, Dan Hoback
Noes 0 - None

IV. Consent Agenda

Council Member Brian O'Connor made a motion to approve the Consent Agenda. Council Member Emily Baer seconded the motion. The motion by the following vote at 06:39 PM

Ayes 7 - John Mortellaro, Dan Hoback, Anil Pesaramelli, Andrew Moore, Brandon Bell, Brian O'Connor, Emily Baer
Noes 0 - None

- A. Approval of the June 23, 2026 Town Council Meeting Minutes
- B. 2026 Disability Pride Month Proclamation, Sponsors Council Members Emily Baer & Brian O'Connor
- C. A Resolution of the Town Council of the Town of Erie approving the First Amendment to the Intergovernmental Agreement with Boulder County for the Rehabilitation of Prince Lake
- D. A Resolution of the Town Council of the Town of Erie Approving a Purchase Agreement with ASA West Hygiene LLLP for the Purchase of three Colorado-Big Thompson Units
- E. A Resolution of the Town Council of the Town of Erie Approving a Purchase Agreement with ASA East Hygiene LLLP for the Purchase of four Colorado-Big Thompson Units

- F. A Resolution of the Town Council of the Town of Erie Accepting Dedications as Shown on the Hayward Minor Plat Amendment
- G. A Resolution of the Town Council of the Town of Erie Approving a Construction Contract with A&M Renovations LLC for the Reconstruction of the Schofield Shed and Brooder House
- H. A Resolution of the Town Council of the Town of Erie Approving a Grant Agreement with the Federal Aviation Administration for Erie Municipal Airport Pavement Maintenance
- I. A Resolution of the Town Council of the Town of Erie Approving the First Amendment to the License Agreement with the Regional Transportation District for Colliers Hill Weld County Road 5 Stormwater Culvert Improvements
- J. A Resolution of the Town Council of the Town of Erie Accepting Dedications as Shown on the Westerly Filing 1 Amendment No. 2 Minor Plat Amendment
- K. A Resolution of the Town of Erie, Colorado Authorizing a Revocable License Agreement for Cornerstone Coffee dba Cristos Coffee - 149 S. Briggs Street
- L. A Resolution of the Town Council of the Town of Erie Approving Revocable License Agreements with Wapos Cantina for Downtown Patio Parklets
- M. A Resolution of the Town Council of the Town of Erie Approving Revocable License Agreements with 24 Carrot Bistro for Downtown Patio Parklets
- N. A Resolution of the Town Council of the Town of Erie Approving Revocable License Agreements with the Old Mine Cider Co. for Downtown Patio Parklets

V. Public Comment on Non-Agenda and Consent Items Only

Mayor Moore read the Public Comment rules and opened Public Comment at 6:36 PM.

The following spoke:

- 1. Veronica Drew ceded her time to Steve Drew.
- 2. Steve Drew spoke about concerns with the mineral rights sale.
- 3. Emily Brecht spoke about her referendum to overturn the mineral rights sale.

With no additional speakers in person or online virtually, Mayor Moore closed Public Comment at 6:41 PM.

VI. General Business

- A. Presentation of Star Award
Lee Mathis, Chief of Police, presented the Star Award to 5 separate police officers.
- B. Draft ballot language for the ECC Expansion and Renovation Project and Lodging Tax
Gabi Rae, Director of Communications & Community Engagement, Luke Bolinger, Director of Parks & Recreation, Sarah Nurmela, Director of Planning & Development, and Sara Hancock, Director of Finance joined the meeting to discuss the proposed ballot language for ECC Expansion & Renovation Project and Lodging Tax.
- C. Discussion: Council Rules of Procedure; Council Codes of Ethics & Conduct; Virtual Meeting Policy

Meredyth Muth, Interim Town Manager, presented the items for discussion.

1. All meetings start at 6:30 PM
2. Regular & Special meetings include Public Comment.
3. Publish the packet by close of business on Thursday.
4. Items being pulled off Consent needs to be requested by 2:00 PM the day of the meeting.
5. Public Comment is 3 minutes for 1-19 people, 20+ people drops it to 2 minutes.

Virtual Attendance Policy

1. Council Members can attend remotely if sick or traveling.
2. The person presiding over the meeting needs to be in Council Chambers.
3. Completely virtual is available due to bad weather, etc.

Code of Ethics / Code of Conduct

The Code of Ethics/Code of Conduct was discussed. Staff will bring back options for Council to consider.

D. Discussion/Direction: Advisory Board Appointment Process

Meredyth Muth, Interim Town Manager, presented the item at 8:37 PM

The Interim Town Manager and the Town Clerk will work on a clear process for 2027.

VII. Council Member Reports and Announcements

Council Members spoke about:

- The great fireworks display this year with a big thank you to the Police Department and Mountain View Fire Department for their input.
- At the DRCOG meeting there was discussion about the building policy
- NW Mayor & Commissioner's meeting held a discussion on Initiative 175.
- Congratulations to Erie Police Department for their outstanding work and receipt of the Star Award.
- The Erie Balloon Festival was absolutely great this year.

VIII. Town Manager Report

Meredyth Muth, Interim Town Manager, thanked staff for the 4th of July fireworks this year and gave an update on the recruitment process for the new Town Manager.

IX. Town Attorney Report

Breena Meng, Town Attorney, had nothing to report.

X. Executive Session

Mayor Pro Tem Brandon Bell made a motion to go into Executive Session. Council Member Emily Baer seconded the motion. The motion passed by the following vote at 09:16 PM
Ayes 7 - Andrew Moore, Emily Baer, Brandon Bell, Anil Pesaramelli, Brian O'Connor, Dan Hoback, John Mortellaro

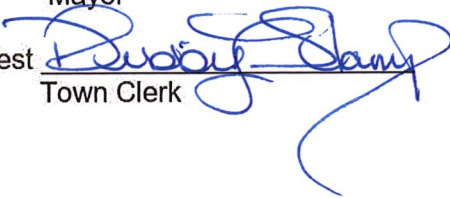
Noes 0 - None

Mayor Moore stated that the meeting would adjourn at the conclusion of the Executive Session.

- A. EXECUTIVE SESSION to determine the Town's position and instruct negotiators pursuant to C.R.S. § 24-6-402(4)(a) and (e) related to the airport property fixed base operator lease.

XI. Adjournment

Approved 
Mayor

Attest 
Town Clerk

