



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS - CITY HALL
#1 CITY HALL PLACE
MONDAY, January 11, 2021 7:00 P.M.**

Individuals Requiring Special Accommodations Should Notify the City Clerk's Office (719) 553-2669 by Noon on the Friday Preceding the Meeting.

- A. CALL TO ORDER: President Dennis E. Flores
- B. INVOCATION: Member Of City Council
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. ELECTION OF OFFICERS:
 - President
 - ELECTED COUNCIL MEMBER ASSUMES PRESIDENCY**
 - Vice President
 - Appointment of Executive Committee Chairperson
- F. SPECIAL RECOGNITIONS
- G. PUBLIC FORUM
- H. COUNCIL MEMBER AND MAYOR COMMENTARY
- I. REVIEW AND APPROVAL OF THE AGENDA
 - Required Council Action:** Review Agenda page by page. Amend the Agenda or Motion to Approve the Agenda as distributed.
- J. READING AND APPROVAL OF MINUTES
 - Required Council Action:** Motion to dispense with the reading and approve the Minutes of the Regular Meeting dated **Monday, December 28, 2020** as distributed.
 - Documents:
 - [12-28Minutes.pdf](#)
- K. CONSENT AGENDA
 - All items listed in this portion of the agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilperson so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.*
- L. COMMUNICATIONS
- M. RESOLUTIONS

- M.1. A RESOLUTION ACCEPTING THE DONATION OF A VEHICLE TO THE CITY OF PUEBLO FOR THE USE AND BENEFIT OF THE PUEBLO FIRE DEPARTMENT

Documents:

[Resolution_14537.pdf](#)

- M.2. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO GEOLOGICAL SERVICES & CONSULTANTS FOR THE USE OF THE 4TH AVENUE RIGHT-OF-WAY BETWEEN WEST 28TH STREET AND WEST 29TH STREET AND THE ALLEYWAY BETWEEN 4TH AVENUE AND 5TH AVENUE TO INSTALL GROUNDWATER MONITORING WELLS

Documents:

[Resolution_14538.pdf](#)

[Revocable Permit.pdf](#)

- M.3. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO THE BG&T, LLC, DBA: BROADWAY TAVERN & GRILL FOR THE USE OF THE BROADWAY AVENUE RIGHT-OF-WAY FOR A TEMPORARY OUTDOOR SERVICE AREA

Documents:

[Resolution_14539.pdf](#)

[Revocable Permit.pdf](#)

- M.4. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO THE BITE ME CAKE COMPANY, LLC FOR THE USE OF THE SOUTH UNION AVENUE RIGHT-OF-WAY FOR A TEMPORARY OUTDOOR SERVICE AREA

Documents:

[Resolution_14540.pdf](#)

[Revocable Permit.pdf](#)

- M.5. A RESOLUTION FIXING AN ALTERNATE DAY FOR THE REGULAR CITY COUNCIL MEETING CURRENTLY SCHEDULED FOR THE SECOND MONDAY IN OCTOBER 2021

Documents:

[Resolution_14541.pdf](#)

- M.6. A RESOLUTION DESIGNATING PUBLIC PLACES FOR THE POSTING OF NOTICE OF MEETINGS FOR THE PUEBLO CITY COUNCIL FOR THE YEAR 2021

Documents:

[Resolution_14542.pdf](#)

- M.7. A RESOLUTION DESIGNATING A PUBLIC PLACE FOR THE POSTING OF NOTICE OF MEETINGS FOR ALL BOARDS, COMMISSIONS, AND COMMITTEES OF THE CITY OF PUEBLO FOR THE YEAR 2021

Documents:

[Resolution_14543.pdf](#)

M.8. A RESOLUTION RATIFYING THE JOINT CITY-COUNTY REAPPOINTMENT OF JEAN FLYNN RAY AND JESSE SENA TO SERVE THREE YEAR TERMS EXPIRING DECEMBER 31, 2023 ON THE PUEBLO HUMAN RELATIONS COMMISSION

Documents:

[Resolution_14544.pdf](#)
[HRC Applications.pdf](#)

M.9. A RESOLUTION CONFIRMING THE REAPPOINTMENT OF TROY D. DAVENPORT TO THE POSITION OF DEPUTY MAYOR

Documents:

[Resolution_14545.pdf](#)

N. ORDINANCES – FIRST PRESENTATION

N.1. AN ORDINANCE ESTABLISHING TAXIWAY E RECONSTRUCTION PROJECT NO. AP2101, TRANSFERRING \$164,617 FROM THE WILDLIFE PERIMETER FENCE PROJECT AP1902, BUDGETING AND APPROPRIATING \$164,617 TO PROJECT NO. AP2101, APPROVING A CONTRACT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND DIBBLE AND ASSOCIATES CONSULTING ENGINEERS, INC., AN ARIZONA CORPORATION, TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN AND PRE-CONSTRUCTION PHASE OF SAID PROJECT, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance N-1.pdf](#)
[Agreement.pdf](#)

N.2. AN ORDINANCE ESTABLISHING PROJECT NO. FF2101 (FEDERAL FORFEITURE EQUIPMENT), TRANSFERRING \$180,000 FROM THE FEDERAL FORFEITURE FUND BALANCE TO PROJECT FF2101 AND BUDGETING AND APPROPRIATING \$180,000 FOR USE AND BENEFIT OF THE POLICE DEPARTMENT

Documents:

[Ordinance N-2.pdf](#)
[Minutes.pdf](#)

N.3. AN ORDINANCE ACCEPTING FUNDS IN THE AMOUNT OF \$15,000 FROM THE KERRY AND DAN DEROSE FAMILY FUND FOR THE GATEWAY TO THE SOUTHWEST I-25 ART PROJECT AND BUDGETING AND APPROPRIATING SAID FUNDS IN THE AMOUNT OF \$15,000 TO CAPITAL PROJECT, PL1801

Documents:

[Ordinance N-3.pdf](#)
[Award Letter.pdf](#)

N.4. AN ORDINANCE APPROVING THE JBC SUBDIVISION

Documents:

[Ordinance N-4.pdf](#)
[P_Z Report.pdf](#)

N.5. AN ORDINANCE AMENDING SECTION 6-5-16 (A) OF CHAPTER 5, OF TITLE VI OF

THE PUEBLO MUNICIPAL CODE AMENDING THE PAY SCALE FOR THE
WASTEWATER UTILITY WORKER IV AND WASTEWATER UTILITY WORKER V
CLASSIFICATIONS FOR FISCAL YEAR 2021

Documents:

[Ordinance_N-5.pdf](#)

O. APPROVAL OF CONSENT AGENDA

- O.1. I Move To Approve All Resolutions Set Forth In The Consent Agenda; Pass The Ordinances Of The Consent Agenda, Setting The Public Hearings For Monday, January 25, 2021, And Order The Ordinances To Be Published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

- Q.1. A RESOLUTION CONFIRMING THE APPOINTMENT OF ANDREW E. HAYES TO THE POSITION OF DIRECTOR OF PUBLIC WORKS

Documents:

[Resolution_14546.pdf](#)

R. ORDINANCES – FINAL PRESENTATION

- R.1. AN ORDINANCE BUDGETING AND APPROPRIATING AN ADDITIONAL \$463,628 IN PACOG FY 2020-2021 CONSOLIDATED PLANNING GRANT FUNDS RELATED TO THE CITY OF PUEBLO AND PUEBLO AREA COUNCIL OF GOVERNMENTS 2021 DELEGATION AGREEMENT FOR TRANSPORTATION PLANNING SERVICES

Documents:

[Ordinance_9857.pdf](#)
[PACOG Resolution.pdf](#)

- R.2. AN ORDINANCE APPROVING AND ACCEPTING A COLORADO DEPARTMENT OF LOCAL AFFAIRS DEFENSE COUNSEL FIRST APPEARANCE GRANT, ESTABLISHING PROJECT PS2017, AND BUDGETING AND APPROPRIATING FUNDS OF \$14,000

Documents:

[Ordinance_9858.pdf](#)
[Grant Award.pdf](#)

- R.3. AN ORDINANCE APPROVING A PRESCRIBED FIRE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND THE FOREST STEWARDS GUILD AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_9859.pdf](#)
[Memorandum of Understanding.pdf](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Exhibit C.pdf](#)

- R.4. AN ORDINANCE APPROVING AN AIRPORT JOINT USE AGREEMENT BETWEEN

THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE SECRETARY OF THE AIR FORCE, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_9860.pdf](#)
[Joint Use Agreement.pdf](#)

R.5. AN ORDINANCE CHANGING THE STREET NAME OF LONG STREET TO BANDERA PARKWAY

Documents:

[Ordinance_9861.pdf](#)
[P_Z Report.pdf](#)

R.6. AN ORDINANCE AMENDING ZONING RESTRICTIONS FOR THE NORTH VISTA MASTER PLAN, PLANNED UNIT DEVELOPMENT

Documents:

[Ordinance_9862.pdf](#)
[North Vista PUD Guide-First Amendment.pdf](#)
[P_Z Report.pdf](#)

R.7. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, RELATING TO PROFESSIONAL ENGINEERING SERVICES PROVIDED TO THE CITY BY TONY ACRI, P.E.

Documents:

[Ordinance_9863.pdf](#)
[Amendment No. 2.pdf](#)

R.8. AN ORDINANCE AMENDING THE EMERGENCY TELEPHONE CHARGE FOR EMERGENCY TELEPHONE SERVICE, CONTINUING THE EMERGENCY TELEPHONE CHARGE FUND, AND DIRECTING USE OF THE STATEWIDE 9-1-1 SURCHARGE AND PREPAID WIRELESS CHARGE

Documents:

[Ordinance_9864.pdf](#)
[PUC Decision.pdf](#)

R.9. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE COUNTY OF PUEBLO, A POLITICAL SUBDIVISION OF THE STATE OF COLORADO, RELATING TO THE IMPLEMENTATION AND ENFORCEMENT OF THE "5 STAR CERTIFICATION PROGRAM" VARIANCE

Documents:

[Ordinance_9865.pdf](#)
[Intergovernmental Agreement.pdf](#)

- R.10. AN ORDINANCE APPROVING THE ACQUISITION OR CONDEMNATION OF CERTAIN PROPERTY NEEDED FOR THE EXPANSION OF THE HISTORIC ARKANSAS RIVERWALK PROJECT

Documents:

[Ordinance_9866.pdf](#)

- R.11. AN ORDINANCE AMENDING TITLE IV, CHAPTER 14, SECTION 8(L) OF THE PUEBLO MUNICIPAL CODE RELATING TO THE DESIGNATION OF LANDMARKS OR HISTORIC DISTRICTS

Documents:

[Ordinance_9867.pdf](#)
[Historic Commission Report.pdf](#)

- R.12. AN ORDINANCE AMENDING SECTION 14-9-11 OF CHAPTER 9 OF TITLE XIV OF THE PUEBLO MUNICIPAL CODE RELATING TO LODGER'S TAX AND ESTABLISHING REPORTING AND REMITTANCE REQUIREMENTS FOR MARKETPLACE FACILITATORS

Documents:

[Ordinance_9868.pdf](#)

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