



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS - CITY HALL
#1 CITY HALL PLACE
MONDAY, January 14, 2019 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 Christopher A. Nicoll
- 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 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 26, 2018** as distributed.
 - Documents:
 - [12-26Minutes.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 AWARDING A BUILDING DEMOLITION CONTRACT IN THE AMOUNT OF \$74,150 TO ACUMEN ENVIRONMENTAL SERVICES, AND SETTING FORTH \$7,415 FOR CONTINGENCIES AND ADDITIONAL WORK FOR PROJECT NO. 18-106 DEMOLITION OF UNSAFE STRUCTURES AT 1124 E. 8TH STREET AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE SAME

[Moved to Regular Agenda](#)

Documents:

[Resolution_14144.pdf](#)
[Bid Summary.pdf](#)

- M.2. A RESOLUTION AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$106,900 TO GENOVA CONSTRUCTION INC., FOR PROJECT NO. 18-097 – ELMWOOD GOLF COURSE RESTROOM PROJECT, AND SETTING FORTH \$10,100 FOR CONTINGENCIES AND ADDITIONAL WORK, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE SAME

[Moved To Regular Agenda](#)

Documents:

[Resolution_14145.pdf](#)
[Bid Summary.pdf](#)

- M.3. A RESOLUTION AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$26,496.00 TO POTTER COMMERCIAL WALLS & CEILINGS, INC., A COLORADO CORPORATION FOR PROJECT NO. 18-075, FIRE STATION 10 DOOR WIDENING PROJECT, SETTING FORTH \$5,900.00 FOR CONTINGENCIES AND ADDITIONAL WORK, AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE SAME

Documents:

[Resolution_14137.pdf](#)
[Bid Summary.pdf](#)

- M.4. A RESOLUTION APPROVING THE PUEBLO URBAN RENEWAL AUTHORITY VENDOR FEE BUDGET FOR THE PUEBLO CONVENTION CENTER AND THE MEMORIAL HALL CAPITAL PROJECTS AND MAINTENANCE FUND, FOR THE CALENDAR YEAR 2019, COMMENCING JANUARY 1, 2019 AND ENDING THE LAST DAY OF DECEMBER 2019

Documents:

[Resolution_14138.pdf](#)
[2019 PURA Budget.pdf](#)

- M.5. A RESOLUTION FIXING ALTERNATE DAYS FOR REGULAR CITY COUNCIL MEETINGS CURRENTLY SCHEDULED FOR THE SECOND MONDAY IN OCTOBER AND THE FOURTH MONDAY IN MAY 2019

Documents:

[Resolution_14139.pdf](#)

- M.6. A RESOLUTION DESIGNATING PUBLIC PLACES FOR THE POSTING OF NOTICE OF MEETINGS FOR THE PUEBLO CITY COUNCIL FOR THE YEAR 2019

Documents:

[Resolution_14140.pdf](#)

M.7. A RESOLUTION DESIGNATING A PUBLIC PLACE FOR THE POSTING OF NOTICE OF MEETINGS FOR ALL BOARDS, COMMISSIONS, AND COMMITTEES OF THE PUEBLO CITY COUNCIL FOR THE YEAR 2019

Documents:

[Resolution_14141.pdf](#)

M.8. A RESOLUTION APPOINTING A MEMBER TO THE SANGRE DE CRISTO ARTS AND CONFERENCE CENTER BOARD OF TRUSTEES

Documents:

[Resolution_14142.pdf](#)
[Application.pdf](#)

M.9. A RESOLUTION APPOINTING A MEMBER TO THE COMMUNITY SERVICES ADVISORY COMMISSION (CSAC) – JOINT CITY-COUNTY APPOINTMENT

Documents:

[Resolution_14143.pdf](#)
[Application.pdf](#)

N. ORDINANCES – FIRST PRESENTATION

N.1. AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF FY 2018 OPERATING GRANT BETWEEN THE CITY OF PUEBLO, AND THE UNITED STATES OF AMERICA, DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION, IN THE AMOUNT OF \$3,511,795

Documents:

[Ordinance_N-1.pdf](#)
[Grant Award.pdf](#)
[Dept_Certification.pdf](#)

N.2. AN ORDINANCE BUDGETING AND APPROPRIATING INSURANCE PROCEEDS FROM THE UNAPPROPRIATED TRANSIT FUND BALANCE IN THE AMOUNT OF \$20,460.23 FOR A DAMAGED BUS AND DEPOSITING SAID FUNDS INTO 2019 PUEBLO TRANSIT OPERATING BUDGET

Documents:

[Ordinance_N-2.pdf](#)

N.3. AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF PUEBLO AND THE COUNTY OF PUEBLO EXTENDING PUBLIC TRANSIT SERVICES WITHIN THE UNINCORPORATED AREAS OF PUEBLO COUNTY, COLORADO

Documents:

[Ordinance_N-3.pdf](#)
[Agreement.pdf](#)

N.4. AN ORDINANCE AMENDING THE FISCAL YEAR 2019 STAFFING ORDINANCE BY RECLASSIFICATION OF POSITIONS WITHIN THE FIRE DEPARTMENT AND HUMAN RESOURCES DEPARTMENT AND BY A STAFFING ADJUSTMENT WITHIN THE WASTEWATER DEPARTMENT

Documents:

[Ordinance_N-4.pdf](#)

- N.5. AN ORDINANCE AMENDING SECTION 6-5-16 OF CHAPTER 5, OF TITLE VI OF THE PUEBLO MUNICIPAL CODE RELATING TO THE FY 2019 CLASSIFICATION AND PAY PLAN BY ESTABLISHING THE PAY SCALE FOR THE HR COMPLIANCE SPECIALIST

Documents:

[Ordinance_N-5.pdf](#)

- N.6. AN ORDINANCE VACATING MULTIPLE STREETS AND ALLEYS LOCATED IN A PORTION OF THE FOUNTAIN LAKE SUBDIVISION

Documents:

[Ordinance_N-6.pdf](#)
[P_Z Report.pdf](#)

- N.7. AN ORDINANCE APPROVING THE NORTH VISTA HIGHLANDS, FILING NO. 1 SUBDIVISION PLAT

Documents:

[Ordinance_N-7.pdf](#)
[P_Z Report.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 28, 2019, And Order The Ordinances To Be Published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

R. ORDINANCES – FINAL PRESENTATION

- R.1. AN ORDINANCE APPROVING AND ACCEPTING A COLORADO DEPARTMENT OF LOCAL AFFAIRS DEFENSE COUNSEL FIRST APPEARANCE GRANT, ESTABLISHING PROJECT PS1814, AND BUDGETING AND APPROPRIATING FUNDS NOT TO EXCEED \$136,800

Documents:

[Ordinance_9397.pdf](#)
[Grant Agreement.pdf](#)

- R.2. AN ORDINANCE TO ACCEPT AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND THE FEDERAL BUREAU OF INVESTIGATION (FBI) TO PROVIDE THE FBI WITH SECURE OFFICE SPACE WITHIN THE POLICE DEPARTMENT TO FACILITATE COLLABORATION ON INTERLINKED CRIMINAL INVESTIGATIONS

Documents:

[Ordinance_9398.pdf](#)
[FBI MOA.pdf](#)

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