



NOTICE OF MEETINGS OF THE EXECUTIVE COMMITTEE OF THE PUEBLO CITY COUNCIL

A MEETING OF THE EXECUTIVE COMMITTEE OF THE PUEBLO CITY COUNCIL WILL BE HELD ON **JANUARY 18, 2022** COMMENCING **AT 5:30 P.M.** IN THE CITY COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL, ONE CITY HALL PLACE, PUEBLO, COLORADO 81003.

Executive Committee meetings are special meetings of the City Council and are informal Council meetings for the purpose of receiving information and discussion among Council Members; no official action is taken at such meetings. The public is invited to attend, but public comment is generally not received unless otherwise noted.

Individuals requiring special accommodation are requested to please notify the ADA Coordinator of their needs at (719) 553-2295 by noon on the Friday preceding the meeting.

THE AGENDA FOR THE EXECUTIVE COMMITTEE MEETING IS AS FOLLOWS:

AMENDED AGENDA

- I. Call To Order And Welcome - Sarah Martinez, Work Session Chair
- II. Topics
 1. CITY UPDATES & COUNCIL QUESTIONS (5:30 P.M. - 5:40 P.M.)
PURPOSE:

Weekly update from the Mayor's Office.

CALL TO PODIUM:

Update: Ms. Laura Solano, Chief of Staff

Questions: City Council Members

TIME ALLOTTED:

10 Minutes

SUPPORTING BACKGROUND:

2. CIRSA: ETHICS, LIABILITY, AND BEST PRACTICES FOR ELECTED OFFICIALS (5:40 PM - 7:10 PM)

PURPOSE:

Discussion with City Council.

CALL TO PODIUM

Mr. Sam Light, CIRSA General Counsel

TIME ALLOTTED:

70 Minutes - Presentation

20 Minutes - Questions

SUPPORTING BACKGROUND:

Discussion with City Council.

Documents:

[1-18-2022 CIRSA ETHICS.PDF](#)
[01-18-2022 EMAIL-SUGGESTIONS-FOR-ELECTED-APPOINTED-OFFICIALS_5-17-2021.PDF](#)
[10-18-2022 ETHICSLIABILITY_BESTPRACTICESHANDBOOKFORELECTEDOFFICIALS.PDF](#)

3. WORK SESSION ORGANIZATION/RETREAT PLANNING (7:10 PM - 7:25 PM)

PURPOSE:

Presentation to City Council.

CALL TO PODIUM

Ms. Sarah Martinez, Council Member

TIME ALLOTTED:

10 Minutes - Presentation

5 Minutes - Questions

SUPPORTING BACKGROUND:

Presentation to City Council.

4. MAKING PUBLIC FORUM MORE EFFICIENT (7:25 PM - 7:40 PM)

PURPOSE:

Presentation to City Council.

CALL TO PODIUM

Ms. Lori Winner, Council Member

TIME ALLOTTED:

10 Minutes - Presentation

5 Minutes - Questions

SUPPORTING BACKGROUND:

Presentation to City Council.

5. EXECUTIVE SESSION (7:40 PM - 9:10 PM)

PURPOSE:

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and /or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and the following additional details are provided for identification purposes: First, economic development projects proposed by the Pueblo Economic Development Corporation; Second, water rights and water leases; Third, a proposed Intergovernmental Agreement with Pueblo County; Fourth, State of Colorado grant application; Fifth, a proposed sale of real property owned by the City of Pueblo; and Sixth, a proposed trade of real property owned by the City of Pueblo.

CALL TO PODIUM:

Mr. Nicholas Gradisar, Mayor

TIME ALLOTTED:

90 Minutes Discussion

SUPPORTING BACKGROUND:

Council will discuss matters of contract negotiations.

III. Adjournment