



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS - CITY HALL
#1 CITY HALL PLACE
MONDAY, January 28, 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 Dennis E. Flores
- B. INVOCATION: Member Of City Council
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. SPECIAL RECOGNITIONS
 - E.1. 2018 Employee Of The Year: Joy Morauski, Traffic Engineering Analyst, Transportation Department
- F. PUBLIC FORUM
- G. COUNCIL MEMBER COMMENTARY
- H. REVIEW OF THE AGENDA
 - Review Agenda page by page.
- I. APPROVAL OF THE AGENDA
 - Required Council Action:** Motion to Amend the Agenda or 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, January 14, 2019** as distributed.
 - Documents:
 - [01-14Minutes.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
 - L.1. MINUTES OF THE PLANNING AND ZONING COMMISSION REGULAR MEETING FOR 12/12/2018

Documents:

[P and Z Minutes 12-12-2018 Signed.pdf](#)

M. RESOLUTIONS

- M.1. A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$280,800 FROM THE UNDERGROUND FEES ESCROW ACCOUNT FOR RELOCATING OVERHEAD ELECTRIC FACILITIES UNDERGROUND ON SANTA FE AVENUE BETWEEN NORTHERN AVENUE AND AGRAM AVENUE

Documents:

[Resolution_14146.pdf](#)
[Invoice Estimate.pdf](#)

- M.2. A RESOLUTION APPROVING A CONTRACT TO BUY AND SELL REAL ESTATE BETWEEN PUEBLO, A MUNICIPAL CORPORATION AND AMERICAN PROPERTY ENTERPRISES, LLC, A COLORADO LIMITED LIABILITY COMPANY RELATING TO .782 ACRES KNOWN AS PARCEL NO. 419400014, AND AUTHORIZING THE PRESIDENT OF THE CITY COUNCIL TO EXECUTE SAID CONTRACT AND THE RELATED SPECIAL WARRANTY DEED

Documents:

[Resolution_14147.pdf](#)
[Contract.pdf](#)

- M.3. A RESOLUTION AUTHORIZING PUEBLO, A MUNICIPAL CORPORATION TO ACCEPT THE GIFT OF THREE PARCELS OF PROPERTY TOTALING APPROXIMATELY 0.39 ACRES WITHIN BLOCK 8 OF THE CAPITAL HILL SUBDIVISION

Documents:

[Resolution_14148.pdf](#)
[Location Map_Deed.pdf](#)

- M.4. A RESOLUTION AWARDING AND APPROVING A LEASE AND MANAGEMENT AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND SOUTHERN COLORADO MOTOCROSS PROMOTIONS, LLC. FOR THE OPERATION, MANAGEMENT, AND PROMOTION OF THE HONOR FARM PARK & OPEN SPACE MOTOCROSS TRACK AREA AND AUTHORIZING THE PRESIDENT OF CITY COUNCIL TO EXECUTE THE SAME

Documents:

[Resolution_14149.pdf](#)
[Agreement.pdf](#)

- M.5. A RESOLUTION APPOINTING COUNCIL MEMBERS TO VARIOUS BOARDS AND COMMISSIONS FOR THE YEAR 2019

Documents:

[Resolution_14150.pdf](#)

- M.6. A RESOLUTION ESTABLISHING A COMMISSION ON HOMELESSNESS AND APPOINTING CO-CHAIRMEN AND MEMBERS THERETO

Documents:

[Resolution_14151.pdf](#)

N. ORDINANCES – FIRST PRESENTATION

- N.1. AN ORDINANCE ACCEPTING AN INCREASE IN GRANT FUNDS IN THE AMOUNT OF \$25,631 FROM THE FEDERAL AVIATION ADMINISTRATION, BUDGETING AND APPROPRIATING MATCHING FUNDS IN THE AMOUNT OF \$1,349.80, AND INCREASING THE TOTAL AMOUNT IN THE REHAB PORTION OF AIRCRAFT APRON PROJECT NO. AP1801 TO \$3,459,115.80

Documents:

[Ordinance_N-1.pdf](#)
[FAA Amendment Letter.pdf](#)

- N.2. AN ORDINANCE TRANSFERRING, BUDGETING AND APPROPRIATING INSURANCE PROCEEDS IN THE AMOUNT OF \$79,737.63 INTO CAPITAL PROJECT NO. CIAN22 – ROOF MAINTENANCE AND REPAIR FOR HAIL DAMAGE REPAIRS AT PUEBLO MOUNTAIN PARK'S HORSESHOE LODGE AND AUTHORIZING THE PRESIDENT OF CITY COUNCIL TO EXECUTE THE SAME

Documents:

[Ordinance_N-2.pdf](#)

- N.3. AN ORDINANCE ACCEPTING FUNDS IN THE AMOUNT OF \$100,000 FROM THE ROBERT HOAG RAWLINGS FOUNDATION AND FUNDS IN THE AMOUNT OF \$50,000 FROM THE GARONE-NICKSICH FOUNDATION FOR THE GATEWAY TO THE SOUTHWEST I-25 ART PROJECT AND BUDGETING AND APPROPRIATING SAID FUNDS IN THE AMOUNT OF \$150,000 TO CAPITAL PROJECT-PL1801

Documents:

[Ordinance_N-3.pdf](#)

- N.4. AN ORDINANCE TRANSFERRING FUNDS IN THE AMOUNT OF \$100,000 FROM PROJECT HU1204 AND FUNDS IN THE AMOUNT OF \$50,000 FROM PROJECT SW1904 TO PROJECT PL0804 CITY CENTER AND SANTA FE STREETScape AND BUDGETING AND APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$150,000 TO SAID PROJECT

Documents:

[Ordinance_N-4.pdf](#)

- N.5. AN ORDINANCE VACATING MECHANIC STREET, NORTHEAST OF RICHMOND STREET

Documents:

[Ordinance_N-5.pdf](#)
[P_Z Report.pdf](#)

- N.6. AN ORDINANCE APPROVING THE OUTLOOK CENTER SUBDIVISION

Documents:

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

- N.7. AN ORDINANCE APPROVING AN INTERNSHIP SITE AGREEMENT (NON-PAID) BETWEEN THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM, ACTING BY AND THROUGH COLORADO STATE UNIVERSITY PUEBLO AND PUEBLO, A MUNICIPAL CORPORATION

Documents:

[Ordinance_N-7.pdf](#)
[Internship Non Paid Agreement.pdf](#)

- N.8. AN ORDINANCE APPROVING AN INTERNSHIP SITE AGREEMENT (PAID) BETWEEN THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM, ACTING BY AND THROUGH COLORADO STATE UNIVERSITY PUEBLO AND PUEBLO, A MUNICIPAL CORPORATION

Documents:

[Ordinance_N-8.pdf](#)
[Internship Paid Agreement.pdf](#)

- N.9. AN ORDINANCE AMENDING THE FISCAL YEAR 2019 STAFFING ORDINANCE BY RECLASSIFICATION OF A POSITION WITHIN THE PARKS AND RECREATION DEPARTMENT

Documents:

[Ordinance_N-9.pdf](#)

- N.10. 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 PARKS AREA CREW LEADER

Documents:

[Ordinance_N-10.pdf](#)

- N.11. 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 REVISING THE PAY SCALE FOR THE TAX AUDIT MANAGER CLASSIFICATION

Documents:

[Ordinance_N-11.pdf](#)

- N.12. AN ORDINANCE FIXING COMPENSATION AND PROVIDING A SALARY INCREASE OF 2.5% FOR THE PRESIDING MUNICIPAL COURT JUDGE

Documents:

[Ordinance_N-12.pdf](#)

O. APPROVAL OF CONSENT AGENDA

- O.1. I Move To Receive And File The Minutes Of The Planning And Zoning Commission, Approve All Resolutions Set Forth In The Consent Agenda; Pass The Ordinances Of The Consent Agenda, Setting The Public Hearings For Monday, February 11, 2019, And Order The Ordinances To Be Published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

- Q.1. A RESOLUTION AWARDDING A CHANGE ORDER IN THE AMOUNT OF \$1,074,284, TO MYERS AND SONS CONSTRUCTION, FOR PROJECT NO. 17-096A (WW1706) JAMES R. DIORIO WATER RECLAMATION FACILITY 2017 PROCESS IMPROVEMENTS PROJECT AND TRANSFER OF FUNDS FROM DIGESTER COVER REHAB (WW1403) IN THE AMOUNT OF \$761,156.98 AND FROM PROJECTS TO BE DETERMINED (WW1499) IN THE AMOUNT OF \$313,127.02 TO 2017 PROCESS IMPROVEMENT PROJECT (WW1706) AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE SAME

Documents:

[Resolution_14152.pdf](#)
[Change Order and Justification.pdf](#)

- Q.2. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2019 GENERAL FUND BUDGET TO THE PUEBLO POVERTY FOUNDATION IN THE AMOUNT OF \$500 TO SPONSOR THE 2019 BESSEMER CHRISTMAS STOCKING GIVEAWAY

Documents:

[Resolution_14153.pdf](#)
[Council Contingencies.pdf](#)
[Request.pdf](#)

- Q.3. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2019 GENERAL FUND BUDGET TO PUEBLO MEMORIAL HALL IN THE AMOUNT OF \$5,000 TO SPONSOR THE PUEBLO SYMPHONY'S FREE SYMPHONY FOR KIDS CONCERTS

Documents:

[Resolution_14154.pdf](#)
[Council Contingencies.pdf](#)
[Request.pdf](#)

- Q.4. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2019 GENERAL FUND BUDGET TO PUEBLO MEMORIAL HALL IN THE AMOUNT OF \$5,000 TO SPONSOR THE PUEBLO SYMPHONY'S 4TH OF JULY 'CELEBRATE FREEDOM' CONCERT

Documents:

[Resolution_14155.pdf](#)
[Council Contingencies.pdf](#)
[Request.pdf](#)

- Q.5. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2019 GENERAL FUND BUDGET TO THE BOYS & GIRLS CLUBS OF PUEBLO COUNTY IN THE AMOUNT OF \$1,000 TO PURCHASE A TABLE AT THE 2019 CHAMPIONS OF YOUTH DINNER

Documents:

[Resolution_14156.pdf](#)
[Council Contingencies.pdf](#)
[Request.pdf](#)

R. ORDINANCES – FINAL PRESENTATION

- R.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_9399.pdf](#)
[Grant Award.pdf](#)
[Dept_Certification.pdf](#)

- R.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_9400.pdf](#)

- R.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_9401.pdf](#)
[Agreement.pdf](#)

- R.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_9402.pdf](#)

- R.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_9403.pdf](#)

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

Documents:

[Ordinance_9404.pdf](#)
[P_Z Report.pdf](#)

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

Documents:

[Ordinance_9405.pdf](#)
[P_Z Report.pdf](#)

R.8. AN ORDINANCE AMENDING CHAPTER 4 OF TITLE XIV OF THE PUEBLO MUNICIPAL CODE RELATING TO THE SALES AND USE TAX AND EXEMPTING THEREFROM NEW LARGE-SCALE MANUFACTURING FACILITIES

Continued to May 28, 2019 Meeting

Documents:

[Ordinance_R-8.pdf](#)

S. EXECUTIVE SESSION

S.1. Motion To Convene Into Executive Session 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:

To instruct negotiators regarding:

1. Economic development projects proposed by the Pueblo Economic Development Corporation.
2. Proposed City lease agreement.

ADJOURN