



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS - CITY HALL
#1 CITY HALL PLACE
MONDAY, March 14, 2022 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 Heather Graham
- B. INVOCATION: Pastor Josh Richardson, Pueblo Christian Center
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. SPECIAL RECOGNITIONS
 - E.1. Achievement Presentation: Pueblo East High School 4A State Wrestling Champions – Coach Patrick Laughlin
- F. PUBLIC FORUM
- G. COUNCIL MEMBER AND MAYOR 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, February 28, 2022** as distributed.

Documents:

[02-28Minutes.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

L.1. MINUTES OF THE PLANNING AND ZONING COMMISSION REGULAR MEETING FOR FEBRUARY 9, 2022

Documents:

[PZ Minutes 2-9-22 Signed.pdf](#)

M. RESOLUTIONS

- M.1. A RESOLUTION AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$249,870.05 TO TONY J. BELTRAMO AND SONS, INC., AND SETTING FORTH \$40,000 FOR CONTINGENCIES, FOR PROJECT NO. 22-003 ASPHALT PAVING IMPROVEMENTS – CITY CENTER DRIVE AND SANTA FE AVENUE AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

Documents:

[Resolution_14823.pdf](#)
[Bid Summary.pdf](#)

- M.2. A RESOLUTION AWARDED AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES IN THE AMOUNT OF \$229,243 TO SHORT-ELLIOTT-HENDRICKSON, INC., A COLORADO CORPORATION, FOR PROJECT NO. 21-075 DILLON AND EAGLERIDGE ROUNDABOUT PROJECT AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

Documents:

[Resolution_14824.pdf](#)
[Agreement.pdf](#)

- M.3. A RESOLUTION AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$42,810 TO DOUG VAUGHN, LLC AND SETTING FORTH \$7,000 FOR CONTINGENCIES, FOR PROJECT NO. 22-014 ELMWOOD GOLF COURSE CART PATH AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

Documents:

[Resolution_14825.pdf](#)
[Bid Summary.pdf](#)

- M.4. A RESOLUTION AUTHORIZING THE TRANSFER OF \$400,000 FROM THE 1992-2026 SALES AND USE TAX CAPITAL IMPROVEMENT PROJECTS FUND FOR THE PURPOSE OF PROVIDING UPKEEP AND MAINTENANCE TO BUILDINGS HELD FOR THE PURPOSE OF JOB CREATING CAPITAL PROJECTS

Documents:

[Resolution_14828.pdf](#)

- M.5. A RESOLUTION TRANSFERRING CITY OWNED PROPERTY TO BLACK HILLS COLORADO ELECTRIC, LLC A DELAWARE LIMITED LIABILITY COMPANY

Documents:

[Resolution_14829.pdf](#)
[Quit Claim.pdf](#)

- M.6. A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF JAY RICE TO COMPLETE A THREE-YEAR TERM EXPIRING SEPTEMBER 30, 2023 ON THE PUEBLO MEMORIAL AIRPORT ADVISORY COMMITTEE

Documents:

[Resolution_14826.pdf](#)
[Airport - Rice Packet.pdf](#)

- M.7. A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF TED HERNANDEZ AND LARRY COOK TO THE BANDERA SPECIAL IMPROVEMENT MAINTENANCE DISTRICT ADVISORY COMMITTEE

Documents:

[Resolution_14827.pdf](#)
[Bandera SIMD - Cook App.pdf](#)
[Bandera SIMD - Hernandez App.pdf](#)

N. ORDINANCES – FIRST PRESENTATION

- N.1. AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE UNITED STATES FOREST SERVICE AND THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, FOR THE RELEASE OF THE FIRE FIGHTING RELOAD BASE, ALSO KNOWN AS THE TANKER BASE RELOAD PIT, CONSISTING OF TWO STORAGE TANKS, PUMPING MECHANISMS, AND ASSOCIATED ELECTRICAL UTILITIES, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_N-1.pdf](#)
[Agreement.pdf](#)

- N.2. AN ORDINANCE AMENDING ORDINANCE NO. 9951, THE CITY OF PUEBLO'S FIVE-YEAR 2020-2024 CONSOLIDATED PLAN AND THE 2020 ANNUAL ACTION PLAN, INCREASING THE AUTHORIZED COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET BY \$40,000 TO \$1,832,425.

Documents:

[Ordinance_N-2.pdf](#)
[Ordinance 9951.pdf](#)

- N.3. AN ORDINANCE APPROVING A STORMWATER FACILITY MAINTENANCE AGREEMENT BETWEEN THE CITY OF PUEBLO AND PUBLIC SERVICE CO OF COLORADO, AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT AND ACCEPTING A RELATED EASEMENT AND RIGHT-OF-WAY FOR THE PURPOSE OF DRAINAGE DETENTION AND DRAINAGE UTILITIES

Documents:

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

- N.4. AN ORDINANCE APPROVING A STORMWATER FACILITY MAINTENANCE AGREEMENT BETWEEN THE CITY OF PUEBLO AND PUEBLO COMMUNITY HEALTH CENTER, INC. A COLORADO NON-PROFIT CORPORATION. AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT AND ACCEPTING A RELATED EASEMENT AND RIGHT-OF-WAY FOR THE PURPOSE OF DRAINAGE DETENTION

AND DRAINAGE UTILITIES

Documents:

[Ordinance_N-4.pdf](#)
[Easement.pdf](#)
[Maintenance Agreement.pdf](#)

- N.5. AN ORDINANCE APPROVING A STORMWATER FACILITY MAINTENANCE AGREEMENT BETWEEN THE CITY OF PUEBLO AND T & M, LLC, AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT AND ACCEPTING A RELATED EASEMENT AND RIGHT-OF-WAY FOR THE PURPOSE OF DRAINAGE DETENTION AND DRAINAGE UTILITIES

Documents:

[Ordinance_N-5.pdf](#)
[Easement.pdf](#)
[Maintenance Agreement.pdf](#)

- N.6. AN ORDINANCE MAKING CERTAIN LEGISLATIVE FINDINGS AND APPROVING THE URBAN RENEWAL PLAN FOR THE MITCHELL PARK SOUTH PROJECT AREA

Documents:

[Ordinance_N-6.pdf](#)
[Mitchell Park South Plan.pdf](#)

- N.7. AN ORDINANCE APPROVING A DATA USE AGREEMENT BETWEEN THE PUEBLO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE CITY OF PUEBLO AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT

Documents:

[Ordinance_N-7.pdf](#)
[Data Use Agreement.pdf](#)

- N.8. AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR FIRE DEPARTMENT MEDICAL DIRECTOR BETWEEN PUEBLO, A MUNICIPAL CORPORATION, AND MICHAEL MANDRELL, M.D., AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

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

- N.9. AN ORDINANCE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PUEBLO AND THE INTERNATIONAL BROTHERHOOD OF POLICE OFFICERS LOCAL 537 RELATING TO A 4/10 WORK SCHEDULE FOR EMPLOYEES ASSIGNED TO THE SPECIAL INVESTIGATIONS DIVISION AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_N-9.pdf](#)
[Memo of Understanding.pdf](#)

- N.10. AN ORDINANCE AMENDING CHAPTER 1 OF TITLE XI OF THE PUEBLO MUNICIPAL CODE UPDATING OFFENSES AGAINST PROPERTY PROVISIONS IN

ACCORDANCE WITH CHANGES TO THE COLORADO REVISED STATUTES

Documents:

[Ordinance_N-10.pdf](#)

- N.11. AN ORDINANCE AMENDING CHAPTER 3 OF TITLE VII OF THE PUEBLO MUNICIPAL CODE RELATING TO THE NOTICE PERIOD FOR THE REMOVAL OF ABANDONED VEHICLES

Documents:

[Ordinance_N-11.pdf](#)

- N.12. AN ORDINANCE AMENDING CHAPTER 3 OF TITLE XI TO CONFORM WITH STATE STATUTES AND REGULATIONS

Documents:

[Ordinance_N-12.pdf](#)

- N.13. AN ORDINANCE AMENDING TITLE XI OF THE PUEBLO MUNICIPAL CODE TO CORRECT TERMINOLOGY FOR VENOMOUS ANIMALS

Documents:

[Ordinance_N-13.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, March 28, 2022, And Order The Ordinances To Be Published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

- Q.1. A RESOLUTION AUTHORIZING PAYMENT OF FUNDS IN THE AMOUNT OF \$267,851 FROM PROJECT NO. CI2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES OF ENHANCING CYBERSECURITY AS AUTHORIZED BY SECTION 603(A)(1)(C) OF THE AMERICAN RESCUE PLAN ACT AND FINAL RULE 31 CFR 35.6 (D)

Documents:

[Resolution_14830.pdf](#)

- Q.2. A RESOLUTION AUTHORIZING PAYMENT OF FUNDS IN THE AMOUNT OF FIVE THOUSAND ONE HUNDRED EIGHTY-NINE DOLLARS AND SEVENTY CENTS (\$5,189.70) FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2022 GENERAL FUND BUDGET TO GLOBAL SPECTRUM, L.P., A DELAWARE LIMITED PARTNERSHIP, AS AGENT FOR THE CITY OF PUEBLO FOR SPONSORSHIP OF PUEBLO HAS TALENT 2022 PERFORMANCE

Documents:

[Resolution_14831.pdf](#)
[Council Contingencies.pdf](#)
[Spectra Expense Worksheet.pdf](#)

Q.3. A RESOLUTION AUTHORIZING PAYMENT OF FUNDS IN THE AMOUNT OF TWELVE HUNDRED DOLLARS (\$1,200) FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2022 GENERAL FUND BUDGET TO CHILD ADVOCACY CENTER FOR SPONSORSHIP OF THE BLUE TIE GALA FUNDRAISER

Documents:

[Resolution_14832.pdf](#)
[Council Contingencies.pdf](#)
[Sponsorship Request.pdf](#)

Q.4. A RESOLUTION AUTHORIZING THE HUMAN RESOURCES DIRECTOR TO RETAIN INDEPENDENT LEGAL COUNSEL TO INVESTIGATE COUNCILOR WINNER'S COMPLAINT CONCERNING THE CONDUCT OF THE CITY ATTORNEY ON OCTOBER 28, 2021

Did not Pass

Documents:

[Resolution_Q-4.pdf](#)

R. ORDINANCES – FINAL PRESENTATION

R.1. AN ORDINANCE APPROVING AND ACCEPTING THE HOME-ARP GRANT AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD"), AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT TOGETHER WITH ALL REQUIRED AND NECESSARY CERTIFICATIONS, ASSURANCES, AND DOCUMENTATION, ACCEPTING HOME-ARP GRANT FUNDS FROM HUD ON BEHALF OF THE PUEBLO CONSORTIUM IN THE AMOUNT OF \$3,090,925, AND BUDGETING AND APPROPRIATING THE HOME-ARP GRANT FUNDS

Documents:

[Ordinance_10129.pdf](#)
[Grant Agreement.pdf](#)
[HOME ARP Certifications.pdf](#)

R.2. AN ORDINANCE ESTABLISHING COMMUNITY OUTREACH PROGRAM PROJECT NO. PS2204, APPROVING A COOPERATION AGREEMENT WITH PUEBLO TRIPLE AIM CORPORATION AND HEALTH COLORADO INC, AND ACCEPTING, BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$42,300 TO SAID PROJECT

Documents:

[Ordinance_10130.pdf](#)
[Agreement.pdf](#)

R.3. AN ORDINANCE AMENDING ZONING RESTRICTIONS TO REZONE LOTS 4-8, BLOCK 1, COLLEGE ROAD SUBDIVISION, 4TH FILING, (COLLEGE ROAD SUBDIVISION 4TH FILING, REARRANGEMENT OF PROPERTY BOUNDARIES, RPB-21-12, PARCELS A, B, AND C) TOTALING 2.24-ACRES FROM B-4, CENTRAL BUSINESS DISTRICT TO B-P, BUSINESS PARK DISTRICT

Documents:

[Ordinance_10131.pdf](#)
[P_Z Report.pdf](#)

R.4. AN ORDINANCE AMENDING SECTIONS 17-2-2, 17-4-51,17-4-14, AND 17-10-05 OF TITLE XVII OF THE PUEBLO MUNICIPAL CODE RELATING TO MULTIFAMILY DEVELOPMENT DESIGN STANDARDS

Documents:

[Ordinance_10132.pdf](#)
[P_Z Report.pdf](#)

S. COUNCIL MEMBER CONFLICT OF INTEREST

Councilmember Lori Winner will be excused from the meeting due to a conflict of interest with agenda item number T-1

T. COMMUNICATIONS

T.1. A Citizen Filed Ethics Complaint Against Lori Winner

Required Council Action: Motion to Receive the Communication.

Complaint Dismissed

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