



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS - CITY HALL
#1 CITY HALL PLACE
MONDAY, March 25, 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: Pastor Mario Trujillo, City Church
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. SPECIAL RECOGNITIONS
 - E.1. 2019 Employee Of The Quarter March 2019; Rocky Morpew, Carpenter, Public Works Department
 - E.2. Proclamation Presentation: "National Public Health Week – April 1-7, 2019" - Lynn Procell, Interim Public Health Director, Pueblo Department Of Public Health And Environment
 - E.3. • Proclamation Presentation: "National Crime Victims' Rights Week – April 7-13, 2019" - Michelle Wiseman, District Attorney's Office
- 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, March 11, 2019** as distributed.
Documents:

[03-11Minutes.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. MINTUES OF THE PLANNING AND ZONING COMMISSION REGULAR MEETING FOR 02/13/2019

Documents:

[P and Z Mintues 02-13-2019 Signed.pdf](#)

M. RESOLUTIONS

M.1. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO H. W. HOUSTON CONSTRUCTION TO USE THE RIGHT-OF-WAY ADJACENT TO 210 S. VICTORIA AVENUE TO INSTALL AND MAINTAIN AN ADA REQUIRED RAMP TO THE ENTRANCE TO THEIR OFFICE

Documents:

[Resolution_14177.pdf](#)
[Revocable Permit.pdf](#)

N. ORDINANCES – FIRST PRESENTATION

N.1. AN ORDINANCE AUTHORIZING ASSIGNMENT OF A PRIVATE ACTIVITY BOND ALLOCATION FROM THE CITY OF PUEBLO TO THE COLORADO HOUSING AND FINANCE AUTHORITY PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT

Documents:

[Ordinance_N-1.pdf](#)
[Assignment of Allocation.pdf](#)
[Cerificate of Allocation.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, April 8, 2019, And Order The Ordinances To Be Published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

Q.1. A RESOLUTION AWARDDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$949,451.20 TO C&L WATER SOLUTIONS, INC. AND SETTING FORTH \$189,890 FOR CONTINGENCIES, FOR PROJECT NO. 19-010 (WW1503) FY2019 REPAIRS FOR 17-019 LINING PROJECT AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE SAME

Documents:

[Resolution_14178.pdf](#)
[Bid Summary_Map.pdf](#)

Q.2. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2019 GENERAL FUND BUDGET TO THE ARKANSAS RIVER BASIN WATER FORUM IN THE AMOUNT OF \$1,000 TO SPONSOR THEIR 25TH

ANNIVERSARY EVENT

Documents:

[Resolution_14179.pdf](#)
[Council Contingencies.pdf](#)
[Request.pdf](#)

Q.3. A RESOLUTION DECLARING THE CITY OF PUEBLO TO BE A "SECOND AMENDMENT SANCTUARY CITY"

Lack of second for introduced. Item did not proceed

Documents:

[Resolution_Q-3.pdf](#)

Q.4. A RESOLUTION APPOINTING A MEMBER TO THE BOARD OF WATER WORKS

Documents:

[Resolution_14180.pdf](#)

Q.5. A RESOLUTION CONFIRMING THE APPOINTMENT OF JEFFREY L. HAWKINS TO THE POSITION OF DIRECTOR OF STORMWATER

Documents:

[Resolution_14181.pdf](#)
[Resume.pdf](#)

R. ORDINANCES – FINAL PRESENTATION

R.1. AN ORDINANCE APPROVING AN AGREEMENT IN THE AMOUNT OF \$294,773 BETWEEN THE CITY OF PUEBLO AND BROWN AND CALDWELL FOR PROFESSIONAL SERVICES ASSOCIATED WITH UPDATING THE SANITARY SEWER MASTER PLAN FOR THE CITY OF PUEBLO

Documents:

[Ordinance_9434.pdf](#)
[Agreement.pdf](#)

R.2. AN ORDINANCE APPROVING AN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$150,000 BETWEEN THE CITY OF PUEBLO AND BROWN AND CALDWELL, INC., FOR REGULATORY ASSISTANCE AND GENERAL ENGINEERING SERVICES

Documents:

[Ordinance_9435.pdf](#)
[Agreement.pdf](#)

R.3. AN ORDINANCE APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND THE STATE OF COLORADO, THE DEPARTMENT OF LOCAL AFFAIRS, ENERGY MINERAL IMPACT ASSISTANCE FUND PROGRAM FOR A GRANT IN THE AMOUNT OF \$530,000, AND AUTHORIZING THE MAYOR TO EXECUTE SAME AND BUDGETING AND APPROPRIATING SAID FUNDS INTO PL1704 AND TRANSFERRING FUNDS IN THE AMOUNT OF \$65,000 FROM CI1907 TO PL1704, RELATING TO THE GOODNIGHT BARN REHABILITATION PROJECT

Documents:

[Ordinance_9436.pdf](#)
[Grant Agreement.pdf](#)

- R.4. AN ORDINANCE ESTABLISHING THE PUEBLO VISITOR CENTER PROJECT, NO. PL1901, ACCEPTING GRANT FUNDS FROM EL POMAR FOUNDATION AND TRUSTEES AND BUDGETING AND APPROPRIATING SAID FUNDS IN THE AMOUNT OF \$25,000 RELATING TO THE PUEBLO VISITOR CENTER, AND AUTHORIZING THE MAYOR TO EXECUTE THE GRANT APPLICATION AND AGREEMENT

Documents:

[Ordinance_9437.pdf](#)
[Application and Grant Award.pdf](#)

- R.5. AN ORDINANCE APPROVING A COOPERATION MAINTENANCE AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND PUEBLO CITY SCHOOLS FOR MAINTENANCE OF CERTAIN PARK PROPERTIES AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME

Documents:

[Ordinance_9438.pdf](#)
[Agreement.pdf](#)
[Map.pdf](#)

- R.6. AN ORDINANCE APPROVING A LICENSE AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND BACK BRAIN, LLC FOR INSTALLATION OF A SCOREBOARD AT ELMWOOD GOLF COURSE AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME

Documents:

[Ordinance_9439.pdf](#)
[License Agreement.pdf](#)
[Site Plan.pdf](#)
[Design Photos.pdf](#)

- R.7. AN ORDINANCE APPROVING A LEASE BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND IQOR US, INC., A DELAWARE CORPORATION FOR THE LEASE OF CITY OWNED PROPERTY LOCATED AT 317 NORTH MAIN STREET, PUEBLO, COLORADO 81003 AND AUTHORIZING THE MAYOR TO EXECUTE SAID LEASE

Documents:

[Ordinance_9440.pdf](#)
[Lease.pdf](#)

- R.8. AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT BETWEEN PUEBLO, A MUNICIPAL CORPORATION, AND INSITUFORM TECHNOLOGIES LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_9441.pdf](#)
[Release and Settlement Agreement.pdf](#)

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