



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS - CITY HALL
#1 CITY HALL PLACE
MONDAY, April 8, 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 Ken Wood, Temple Baptist Church
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. SPECIAL RECOGNITIONS
 - E.1. Proclamation Presentation: "Week Of The Young Child, April 7-13", Maria Subia, Director Eastside Child Care Center
- 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 25, 2019** as distributed.
 - Documents:
 - [03-25Minutes.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 DESIGNATING THE MAYOR AS THE AUTHORIZED

REPRESENTATIVE TO EXECUTE APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY CHAPTER 53 OF TITLE 49 OF THE UNITED STATES CODE AND ANY OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION

Documents:

[Resolution_14182.pdf](#)

- M.2. A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO MAKE, EXECUTE AND DELIVER IN THE NAME OF THE CITY OF PUEBLO, FEDERAL FISCAL YEAR 2019 CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS AND TO BIND THE CITY OF PUEBLO'S COMPLIANCE THEREWITH

Documents:

[Resolution_14183.pdf](#)
[Certifications and Assurances.pdf](#)

- M.3. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO EL PUEBLO HISTORY MUSEUM FOR THE USE OF VICTORIA AVENUE TO HOST THEIR ANNUAL EARTH DAY CELEBRATION

Documents:

[Resolution_14184.pdf](#)
[Revocable Permit.pdf](#)

- M.4. A RESOLUTION APPOINTING A MEMBER TO THE PUEBLO MEMORIAL AIRPORT ADVISORY COMMITTEE

Documents:

[Resolution_14185.pdf](#)

- M.5. A RESOLUTION APPOINTING A MEMBER TO THE PUEBLO STREETScape ADVISORY COMMITTEE

Documents:

[Resolution_14186.pdf](#)
[Streetscape_2019.pdf](#)

N. ORDINANCES – FIRST PRESENTATION

- N.1. AN ORDINANCE ACCEPTING FUNDS IN THE AMOUNT OF \$100,000 FROM THE ROBERT HOAG RAWLINGS FOUNDATION AND FUNDS IN THE AMOUNT OF \$5,000 FROM PUEBLO BANK AND TRUST, INC FOR THE GATEWAY TO THE SOUTHWEST I-25 ART PROJECT AND BUDGETING AND APPROPRIATING SAID FUNDS IN THE AMOUNT OF \$105,000 TO CAPITAL PROJECT, PL1801

Documents:

[Ordinance_N-1.pdf](#)

- N.2. AN ORDINANCE BUDGETING AND APPROPRIATING ADDITIONAL FUNDS NOT TO EXCEED \$56,424.00 TO PROJECT NUMBER PS1802

Documents:

[Ordinance_N-2.pdf](#)
[Grant Funding Change Letter.pdf](#)

- N.3. AN ORDINANCE APPROVING A T-HANGAR LEASE AGREEMENT FOR T-HANGAR A AT PUEBLO MEMORIAL AIRPORT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND DANIEL J. RAMOS AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

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

- N.4. AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE COUNTY OF PUEBLO, A POLITICAL SUBDIVISION OF THE STATE OF COLORADO RELATING TO THE PUEBLO MEMORIAL AIRPORT IMPROVEMENTS PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAID INTERGOVERNMENTAL AGREEMENT

Documents:

[Ordinance_N-4.pdf](#)
[Intergovernmental Agreement.pdf](#)

- N.5. AN ORDINANCE AMENDING ZONING RESTRICTIONS FOR PROPERTY LOCATED AT 544 EAST ABRIENDO AVENUE FROM B-3, HIGHWAY AND ARTERIAL BUSINESS DISTRICT TO R-5, MULTIPLE RESIDENTIAL AND OFFICE DISTRICT

Documents:

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

- N.6. AN ORDINANCE CHANGING THE STREET NAME OF TOWERS DRIVE TO TOWER ROAD

Documents:

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

- N.7. AN ORDINANCE ESTABLISHING THE SH47 AND TROY AVENUE LANDSCAPE PROJECT, PL1902, TRANSFERRING \$20,000 IN FUNDS FROM CITY COUNCIL CONTINGENCIES AND \$4,575 FROM CO1010, ACCEPTING \$4,500 IN DONATED FUNDS, AND BUDGETING AND APPROPRIATING \$29,075 FOR SAID PROJECT

Documents:

[Ordinance_N-7.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, April 22, 2019, And Order The Ordinances To Be Published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

- Q.1. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2019 GENERAL FUND BUDGET TO THE CITY OF PUEBLO TRAFFIC MAINTENANCE DIVISION IN THE AMOUNT OF \$1619 FOR THE REPLACEMENT OF A FLAGPOLE AT THE NORTH SIDE HOME OF HEROES SIGN

Documents:

[Resolution_14187.pdf](#)
[Council Contingencies.pdf](#)
[Quote.pdf](#)

- Q.2. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2019 GENERAL FUND BUDGET TO PUEBLO URBAN RENEWAL AUTHORITY IN THE AMOUNT OF \$1,000 TO SPONSOR THE RTA COMMUNITY GRAND OPENING

Documents:

[Resolution_14188.pdf](#)
[Council Contingencies.pdf](#)
[Invoice.pdf](#)

R. ORDINANCES – FINAL PRESENTATION

- R.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_9442.pdf](#)
[Assignment of Allocation.pdf](#)
[Certificate of Allocation.pdf](#)

S. EMERGENCY ORDINANCES

- S.1. AN EMERGENCY ORDINANCE AMENDING TITLE XI OF THE PUEBLO MUNICIPAL CODE BY THE REPEAL OF THE CURRENT CHAPTER 4.5 AND THE ENACTMENT OF A NEW CHAPTER 4.5

Documents:

[Ordinance_9443.pdf](#)

- S.2. AN EMERGENCY ORDINANCE APPROVING A NINETY (90) DAY ANIMAL SERVICES CONTRACT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND PUEBLO COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF COLORADO AND THE HUMANE SOCIETY OF THE PIKES PEAK REGION, A COLORADO NON-PROFIT CORPORATION RELATING TO THE OPERATION OF THE ANIMAL SHELTER AND THE ENFORCEMENT OF LOCAL ANIMAL CONTROL ORDINANCES AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT

Documents:

[Ordinance_9444.pdf](#)
[ANIMAL SHELTER Contract.pdf](#)

T. EXECUTIVE SESSION

- T.1. Motion To Convene Into Executive Session For Discussion Of A Personnel Matters Under C.R.S. Section 24 6 402(4)(F) And Not Involving: Any Specific Employees Who Have Requested Discussion Of The Matter In Open Session; Any Member Of A Board, Committee Or Commission Of The City Or The City Council Or Any Elected Official; The Appointment Of Any Person To Fill The Office Of A Member Of A Board, Committee Or Commission Of The City Or The City Council Or Of An Elected Official; Or Personnel Policies That Do Not Require The Discussion Of Matters Personal To Particular Employees

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