



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 **APRIL 8, 2019** 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:

AGENDA

- I. Call To Order And Welcome - Bob Schilling, Work Session Chair
- II. Topics
 1. ELECTRIC UTILITIES COMMISSION UPDATE (5:30 P.M. - 6:00 P.M.)

PURPOSE:
Update to City Council on the Electric Utilities Commission.

CALL TO PODIUM
Mr. Seth Clayton - EUC Commission Member
Mr. Chris Markuson - EUC Commission Member

TIME ALLOTTED:
15 Minutes--Presentation
15 Minutes--Questions

SUPPORTING BACKGROUND:

Update to City Council on the Electric Utilities Commission.

Documents:

[4-8-19 EUC UPDATE TO COUNCIL.PDF](#)

2. HOMELESS WARMING SHELTER UPDATE (6:00 P.M. - 6:25 P.M.)

PURPOSE:

Update to City Council on the Homeless Warming Shelter.

CALL TO PODIUM

Ms. Kathy Cline, Exec Director - Pueblo Rescue Mission

TIME ALLOTTED:

15 Minutes--Presentation

10 Minutes--Questions

SUPPORTING BACKGROUND:

Update to City Council on the Homeless Warming Shelter.

3. HISTORIC PRESERVATION COMMISSION SUB-COMMITTEE PROPOSAL (6:25 P.M. - 6:50 P.M.)

PURPOSE:

Presentation to City Council on the Historic Preservation Commission Sub-committee Proposal.

CALL TO PODIUM

Mr. Alan Lamberg, City Planner

Ms. Laurel Campbell, Chairperson - Historic Preservation Commission

TIME ALLOTTED:

15 Minutes--Presentation

10 Minutes--Questions

SUPPORTING BACKGROUND:

Presentation to City Council on the Historic Preservation Commission Sub-committee Proposal.

Documents:

[4-8-19 HPC SUBCOMMITTEE PROPOSAL.PDF](#)

III. Adjournment