



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS - CITY HALL
#1 CITY HALL PLACE
MONDAY, April 22, 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. Proclamation Presentation: "2019 Arbor Day – April 25, 2019": Lee Carstensen And Mike Taft, Parks And Recreation 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, April 8, 2019** as distributed.
 - Documents:
 - [04-08Minutes.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 03/13/2019

Documents:

[P and Z Minutes 03-13-2019 Signed.pdf](#)

M. RESOLUTIONS

- M.1. A RESOLUTION APPROVING AND RATIFYING THE FILING OF AN APPLICATION FOR A COLORADO GRAY AND BLACK MARKET MARIJUANA ENFORCEMENT GRANT BY THE CITY OF PUEBLO, A MUNICIPAL CORPORATION FROM THE COLORADO DEPARTMENT OF LOCAL AFFAIRS RELATING TO THE INVESTIGATION AND PROSECUTION OF UNLICENSED MARIJUANA CULTIVATION AND DISTRIBUTION OPERATIONS

Documents:

[Resolution_14189.pdf](#)
[Grant Application.pdf](#)

- M.2. A RESOLUTION AUTHORIZING THE TEMPORARY USE OF THE PUBLIC RIGHT-OF-WAY ON GOODNIGHT AVENUE WITHIN THE CITY PARK FOR THE BENEFIT OF THE PARKS AND RECREATION DEPARTMENT FOR THE PURPOSE OF CONDUCTING PARKS & REC FEST 2019

Documents:

[Resolution_14190.pdf](#)
[Letter_map_insurance.pdf](#)

- M.3. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO BISTORO FOR THE USE OF THE RIGHT-OF-WAY TO INSTALL A SIDEWALK CAFÉ ADJACENT TO 109 CENTRAL PLAZA

Documents:

[Resolution_14191.pdf](#)
[Revocable Permit.pdf](#)

- M.4. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO THE EL PUEBLO HISTORY MUSEUM, FOR THE USE OF VICTORIA AVENUE BETWEEN GRAND AVENUE AND UNION AVENUE FOR THE PURPOSE OF CONDUCTING A FARMERS MARKET EVENT EVERY FRIDAY STARTING JUNE 14, 2019, AND ENDING SEPTEMBER 13, 2019

Documents:

[Resolution_14192.pdf](#)
[Revocable Permit.pdf](#)

- M.5. A RESOLUTION APPOINTING A MEMBER TO THE PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Documents:

[Resolution_14193.pdf](#)

- M.6. A RESOLUTION APPOINTING A MEMBER TO THE PUEBLO DEPOT ACTIVITY DEVELOPMENT AUTHORITY BOARD OF DIRECTORS AKA PUEBLOPLEX

Documents:

[Resolution_14194.pdf](#)
[Application.pdf](#)

M.7. A RESOLUTION CONFIRMING THE APPOINTMENTS BY THE MAYOR OF FIFTEEN MEMBERS TO THE NEWLY ESTABLISHED STANDING COMMITTEES OF THE PUEBLO HISTORIC PRESERVATION COMMISSION

Documents:

[Resolution_14195.pdf](#)

N. ORDINANCES – FIRST PRESENTATION

N.1. AN ORDINANCE APPROVING AN AMENDMENT TO AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND EES CONSULTING INC., A WASHINGTON CORPORATION AND AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT

Documents:

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

N.2. AN ORDINANCE BUDGETING AND APPROPRIATING ADDITIONAL FUNDS NOT TO EXCEED \$7,000.00 TO PROJECT NUMBER CI1821 - HOMELESS WARMING SHELTER

Documents:

[Ordinance_N-2.pdf](#)

N.3. AN ORDINANCE TRANSFERRING, BUDGETING, AND APPROPRIATING FUNDS IN THE AMOUNT OF \$75,000 FROM THE FUND BALANCE ACCOUNT OF THE GENERAL FUND TO THE PROFESSIONAL SERVICES ACCOUNT 1010400153001 IN THE CITY CLERK'S BUDGET

Documents:

[Ordinance_N-3.pdf](#)

N.4. AN ORDINANCE APPROVING AND ACCEPTING A COLORADO STATE FOREST SERVICE TEAMING UP FOR TREES GRANT, AND APPLICABLE CONDITIONS PERTAINING THERETO, AUTHORIZING THE MAYOR TO EXECUTE THE PROJECT AWARD NOTIFICATION RELATING TO SAME, ESTABLISHING PROJECT NO. PL1903, AND BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$27,900 THEREFORE

Documents:

[Ordinance_N-4.pdf](#)
[Grant Award.pdf](#)
[Letter.pdf](#)

N.5. AN ORDINANCE APPROVING AND ACCEPTING THE COLORADO FIREFIGHTER SAFETY AND DISEASE PREVENTION GRANT, ESTABLISHING PROJECT NO. PS1902 WITH RESPECT TO SAID GRANT, AND BUDGETING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$10,000 FOR THE PURPOSES AUTHORIZED BY THE GRANT

Documents:

[Ordinance_N-5.pdf](#)
[Award.pdf](#)
[Application.pdf](#)
[Dept_Certification.pdf](#)

- N.6. AN ORDINANCE TRANSFERRING FUNDS IN THE AMOUNT OF \$30,000 FROM THE PUBLIC SAFETY GRANT MATCH FUND TO PROJECT NO. PS1809, SELF CONTAINED BREATHING APPARATUS GRANT FUND

Documents:

[Ordinance_N-6.pdf](#)

- N.7. AN ORDINANCE APPROVING AND RATIFYING TWO LEASES BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION AND KEY STRUCTURES, LLC, A COLORADO LIMITED LIABILITY COMPANY, RELATING TO A JOB CREATING CAPITAL IMPROVEMENT PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAID LEASES AND RATIFYING HIS PRIOR SIGNATURES THERETO

Documents:

[Ordinance_N-7.pdf](#)
[Lease_Lot 1.pdf](#)
[Lease_Parcel Q.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, May 13, 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 AMERICAN MEDICAL RESPONSE IN THE AMOUNT OF \$1,000 TO SPONSOR THE 7TH ANNUAL AMERICAN MEDICAL RESPONSE SAFETY JAM EVENT

Documents:

[Resolution_14196.pdf](#)
[Council Contingencies.pdf](#)

- Q.2. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2019 GENERAL FUND BUDGET TO COLORADO STATE FAIR FIESTA COMMITTEE IN THE AMOUNT OF \$1,000 TO SPONSOR SCHOLARSHIPS FOR THE 2019 FIESTA QUEEN PAGEANT

Documents:

[Resolution_14197.pdf](#)
[Council Contingencies.pdf](#)
[Request.pdf](#)

- Q.3. A RESOLUTION CONFIRMING THE APPOINTMENT OF CHARLES B. HERNANDEZ TO THE POSITION OF DIRECTOR OF FINANCE

Documents:

[Resolution_14198.pdf](#)
[Resume.pdf](#)

Q.4. A RESOLUTION CONFIRMING THE APPOINTMENT OF BRYAN GALLAGHER TO THE POSITION OF DIRECTOR OF HOUSING AND CITIZEN SERVICES

Documents:

[Resolution_14199.pdf](#)
[Resume.pdf](#)

R. ORDINANCES – FINAL PRESENTATION

R.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_9445.pdf](#)

R.2. 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_9446.pdf](#)
[2019 Contingencies.pdf](#)

R.3. AN ORDINANCE BUDGETING AND APPROPRIATING ADDITIONAL FUNDS NOT TO EXCEED \$56,424.00 TO PROJECT NUMBER PS1802

Documents:

[Ordinance_9447.pdf](#)
[Grant Funding Change Letter.pdf](#)

R.4. 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_9448.pdf](#)
[Lease Agreement.pdf](#)

R.5. 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_9449.pdf](#)
[Intergovernmental Agreement.pdf](#)

- R.6. 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_9450.pdf](#)
[P_Z Report.pdf](#)

- R.7. AN ORDINANCE CHANGING THE STREET NAME OF TOWERS DRIVE TO TOWER ROAD

Documents:

[Ordinance_9451.pdf](#)
[P_Z Report.pdf](#)

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