



**REGULAR CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS - CITY HALL  
#1 CITY HALL PLACE  
MONDAY, April 25, 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 George Casias, The Vineyard Of Pueblo
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. SPECIAL RECOGNITIONS
  - E.1. Proclamation Presentation: "Southern Colorado Youth Go Day – April 30, 2022" – Akemi Moore, Health Promotion Specialist PDPHE
  - E.2. Proclamation Presentation: "Servicios De La Raza Day – April 30, 2022" – Rosa Zavala, Servicios De La Raza
- 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, April 11, 2022** as distributed.

Documents:

[04-11Minutes.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. MINUTES OF THE PLANNING AND ZONING COMMISSION REGULAR MEETING DATED MARCH 9, 2022 AND MEETING DATED MARCH 23, 2022

Documents:

[PZ Minutes 3-9-22 Signed.pdf](#)  
[PZ Minutes 3-23-22 Signed.pdf](#)

M. RESOLUTIONS

M.1. A RESOLUTION RATIFYING AN EMERGENCY CONSTRUCTION CONTRACT IN THE AMOUNT OF \$7,942.62 WITH PARKER EXCAVATION, INC. FOR EMERGENCY SANITARY SEWER POINT REPAIR AT 2630 FORSYTHIA PROJECT NO. 20-059 (WWAN03) AND APPROVING THE PURCHASING AGENT'S EXECUTION OF SAME

Documents:

[Resolution\\_14857.pdf](#)  
[Bid Summary\\_Change Order\\_Map.pdf](#)

M.2. A RESOLUTION AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$42,280 TO MONTANO CONCRETE, INC., AND SETTING FORTH \$12,000 FOR CONTINGENCIES, FOR PROJECT NO. 22-018 SIDEWALK IMPROVEMENTS AT DUTCH CLARK STADIUM AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

Removed from agenda

Documents:

[Resolution\\_M-2.pdf](#)  
[Bid Summary.pdf](#)

M.3. A RESOLUTION AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$169,628.25 TO CEDAR RIDGE LANDSCAPE, INC., AND SETTING FORTH \$30,000 FOR CONTINGENCIES, FOR PROJECT NO. 22-022 ADA CURB RAMPS PHASE 1 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

Documents:

[Resolution\\_14858.pdf](#)  
[Bid Summary.pdf](#)

M.4. A RESOLUTION AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$161,711 TO DOUG VAUGHN, LLC, AND SETTING FORTH \$30,000 FOR CONTINGENCIES, FOR PROJECT NO. 22-024 ABRIENDO AVENUE ADA CURB RAMPS PHASE 1 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

Documents:

[Resolution\\_14859.pdf](#)  
[Bid Summary.pdf](#)

M.5. A RESOLUTION AUTHORIZING THE TRANSFER OF \$100,000 FROM PROJECT NO. CI2204 TO PROJECT NO. CI2206 FOR THE ADAMS AVENUE AND JACKSON STREET ROUNDABOUT PROJECT

Documents:

[Resolution\\_14860.pdf](#)

- M.6. A RESOLUTION ACCEPTING AN EASEMENT FOR PUBLIC UTILITIES, INCLUDING BUT NOT LIMITED TO SANITARY SEWER UTILITIES FOR LOT 2 BLOCK 1 OF OUTLOOK RIDGE SUBDIVISION FROM OUTLOOK RIDGE APARTMENTS, LLC, A COLORADO LIMITED LIABILITY COMPANY

Documents:

[Resolution\\_14861.pdf](#)  
[Easement.pdf](#)

- M.7. A RESOLUTION ACCEPTING AN EASEMENT FOR PUBLIC UTILITIES, INCLUDING BUT NOT LIMITED TO SANITARY SEWER UTILITIES FOR LOT 3 BLOCK 1 OF OUTLOOK RIDGE SUBDIVISION FROM OUTLOOK RIDGE APARTMENTS, LLC, A COLORADO LIMITED LIABILITY COMPANY

Documents:

[Resolution\\_14862.pdf](#)  
[Easement.pdf](#)

- M.8. A RESOLUTION AMENDING A REVOCABLE PERMIT ISSUED TO EL CAMINO HOMEOWNERS ORGANIZATION, INC., A COLORADO NONPROFIT CORPORATION UNDER RESOLUTION 14585 FOR INSTALLATION OF ADDITIONAL IMPROVEMENTS IN BRIDLE TRAIL

Documents:

[Resolution\\_14863.pdf](#)  
[Revocable Permit Amendment.pdf](#)

- M.9. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO THE PUEBLO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT, FOR THE USE OF THE PARKING LOT AND DRIVEWAY AT EL PUEBLO MUSEUM

Documents:

[Resolution\\_14864.pdf](#)  
[Revocable Permit.pdf](#)

- M.10. A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF THE PRESIDING JUDGE OF THE MUNICIPAL COURT

Moved to Regular Agenda

Documents:

[Resolution\\_14868.pdf](#)

- M.11. A RESOLUTION APPOINTING JACQUELINE KEITH TO THE PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Documents:

[Resolution\\_14865.pdf](#)  
[Application.pdf](#)

M.12. A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF KEN JOHNSON TO THE PUEBLO MEMORIAL AIRPORT ADVISORY COMMITTEE

Documents:

[Resolution\\_14866.pdf](#)  
[Application.pdf](#)

M.13. A RESOLUTION CONFIRMING THE APPOINTMENTS BY THE MAYOR OF CHRISTINE MAESTAS AND STEVEN RODRIGUEZ TO THE COMMUNITY COMMISSION ON HOUSING AND HOMELESSNESS (CCHH)

Documents:

[Resolution\\_14867.pdf](#)  
[Application\\_Maestas.pdf](#)  
[Application\\_Rodriguez.pdf](#)

N. ORDINANCES – FIRST PRESENTATION

N.1. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN THREE SUBRECIPIENT AGREEMENTS BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND (1) LICENSED DENTAL HYGIENE CARE, A COLORADO NONPROFIT CORPORATION; (2) YBARRA'S BOXING CLUB, A COLORADO NONPROFIT CORPORATION; AND (3) THE JUNETEENTH ORGANIZATION OF PUEBLO, INC., A COLORADO NONPROFIT CORPORATION; AS AUTHORIZED BY SECTION 603 (C)(1)(A) OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFR 35.6 AND AUTHORIZING THE PAYMENT OF ONE HUNDRED FORTY-ONE THOUSAND ONE HUNDRED TWENTY-SIX DOLLARS (\$141,126) FROM PROJECT NO. CI2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES THEREOF

Documents:

[Ordinance\\_N-1.pdf](#)  
[Licensed Dental Hygiene Care Subrecipient Agreement.pdf](#)  
[Ybarra Boxing Club Subrecipient Agreement.pdf](#)  
[Juneteenth Organization of Pueblo, Inc Subrecipient Agreement.pdf](#)

N.2. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND CO CREATE LLC, A COLORADO LIMITED LIABILITY COMPANY, TO (1) DEVELOP A PRIVATE/PUBLIC SECTOR INVESTMENT STRATEGY AND AN ACTION PLAN FOR DELIVERY OF BROADBAND SERVICES TO QUALIFIED CENSUS TRACTS IN THE CITY OF PUEBLO AND (2) PRESENT THE MAYOR AND CITY COUNCIL WITH PROJECTS/AGREEMENTS WITH CURRENT OR NEW INTERNET PROVIDERS IN CONNECTION THEREWITH AND FURTHER AUTHORIZING THE PAYMENT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) FROM PROJECT NO. CI-2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES THEREOF

Documents:

[Ordinance\\_N-2.pdf](#)  
[Professional Services Agreement.pdf](#)

N.3. AN ORDINANCE AMENDING APPROPRIATIONS AND COMPILING PREVIOUS AMENDMENTS TO THE GENERAL FUND, SPECIAL REVENUE FUNDS, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, DEBT SERVICE FUNDS, AND

CAPITAL PROJECT FUNDS FOR THE FISCAL YEAR 2021 AND AMENDING THE BUDGET FOR THE YEAR 2021

Documents:

[Ordinance\\_N-3.pdf](#)  
[2021 Year end Budget Reconciliation.pdf](#)

- N.4. AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$54,042 BETWEEN THE CITY OF PUEBLO AND RAFTELIS FINANCIAL CONSULTANTS, INC. FOR THE 2022 FINANCIAL CAPACITY STUDY

Documents:

[Ordinance\\_N-4.pdf](#)  
[Agreement.pdf](#)

- N.5. AN ORDINANCE APPROVING AND ACCEPTING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PUEBLO, BOYD'S BOOKKEEPING AND ADMINISTRATION SERVICES, LLC, AND THE SOUTHERN COLORADO ECONOMIC DEVELOPMENT DISTRICT NAVIGATOR PILOT PROGRAM TO PURCHASE AND SETUP SOFTWARE FOR STUDENTS IN THE PUEBLO FOOD PROJECT ENTREPRENEUR DEVELOPMENT PROGRAM FOR \$4,632

Documents:

[Ordinance\\_N-5.pdf](#)  
[Agreement.pdf](#)

- N.6. AN ORDINANCE VACATING PORTIONS OF PLATTED STREETS AND ALLEYS OF SOUTH BRADFORD STREET, KELLY AVENUE, AND RIVER STREET

Documents:

[Ordinance\\_N-6.pdf](#)  
[P\\_Z Report.pdf](#)

- N.7. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A SOFTWARE AND CONSULTING AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND RESOURCE EXPLORATION, INC., A DELAWARE CORPORATION, TO ADVISE THE CITY OF PUEBLO REGARDING PRIORITY BASED BUDGETING MATTERS

Documents:

[Ordinance\\_N-7.pdf](#)  
[Software and Consulting Agreement.pdf](#)

- N.8. AN ORDINANCE AMENDING THE STANDARD FORM PARKLET USE AGREEMENT AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT FOR QUALIFYING BUSINESSES

Documents:

[Ordinance\\_N-8.pdf](#)  
[Parklet Use Agreement.pdf](#)

- O. APPROVAL OF CONSENT AGENDA

O.1. I Move To Receive And File The Minutes From 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 9, 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 SEVENTEEN THOUSAND DOLLARS (\$17,000) TO THE FIRE DEPARTMENT OF THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, FOR THE FIRE FIT KIDS PROJECT, TO BE PAID FROM PROJECT NO. CI-2113 - AMERICAN RESCUE PLAN ACT, AS AUTHORIZED BY SECTION 603 (A) OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFR 35.6

Documents:

[Resolution\\_14869.pdf](#)

R. ORDINANCES – FINAL PRESENTATION

R.1. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN NINE SUBRECIPIENT AGREEMENTS BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND (1) FRIENDLY HARBOR, A COLORADO NONPROFIT CORPORATION; (2) THE PUEBLO CHILD ADVOCACY CENTER, INC., A COLORADO NONPROFIT CORPORATION; (3) THE PUEBLO RESCUE MISSION, A COLORADO NONPROFIT CORPORATION; (4) PUEBLO DIVERSIFIED INDUSTRIES, INC., A COLORADO NONPROFIT CORPORATION; (5) THE YWCA OF PUEBLO, A COLORADO NONPROFIT CORPORATION; (6) THE SOUTHEASTERN COLORADO AREA HEALTH EDUCATION CENTER FOR RURAL COLORADO'S HEALTH, INC., A COLORADO NONPROFIT CORPORATION; (7) THE URBAN RENEWAL AUTHORITY OF PUEBLO, COLORADO, A COLORADO URBAN RENEWAL AUTHORITY; (8) PUEBLO COMMUNITY COLLEGE, A COLORADO COMMUNITY COLLEGE, FOR (A) THE INNOVATIVE AND INTERACTIVE E

Documents:

[Ordinance\\_10156.pdf](#)  
[Friendly Harbor Subrecipient Agreement.pdf](#)  
[Pueblo Child Advocacy Center Subrecipient Agreement.pdf](#)  
[Pueblo Rescue Mission Subrecipient Agreement.pdf](#)  
[Pueblo Diversified Industries Subrecipient Agreement.pdf](#)  
[Pueblo YWCA Subrecipient Agreement.pdf](#)  
[SE Colo Health Education Center Subrecipient Agreement.pdf](#)  
[Pueblo Urban Renewal Subrecipient Agreement.pdf](#)  
[Pueblo Community College Youth Innovation Subrecipient Agreement.pdf](#)  
[Pueblo Community College Female Founders Subrecipient Agreement.pdf](#)

R.2. AN ORDINANCE CREATING PROJECT PT2201 SHOP TRUCK REPLACEMENT, ACCEPTING BUDGETING AND APPROPRIATING INSURANCE PROCEEDS IN THE AMOUNT OF \$18,250 INTO PROJECT PT2201

Documents:

[Ordinance\\_10157.pdf](#)

R.3. AN ORDINANCE ESTABLISHING PROJECT AP2203 – AIRPORT TERMINAL REMODEL DESIGN AND CONSTRUCTION, TRANSFERRING \$362,288.40 TO PROJECT AP2203 FROM THE AIRPORT FUND, AND AWARDDING A DESIGN

CONTRACT TO CSHQA, INC. FOR PROJECT NO. 21-090 RFP – PUEBLO MEMORIAL AIRPORT TERMINAL REMODEL

Documents:

[Ordinance\\_10158.pdf](#)  
[Agreement Professional Architectural Services.pdf](#)

- R.4. AN ORDINANCE APPROVING AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES IN THE AMOUNT OF \$13,545 TO DIBBLE & ASSOCIATES CONSULTING ENGINEERS, INC., AN ARIZONA CORPORATION, FOR PROJECT EAST GENERAL AVIATION APRON REHABILITATION PROJECT IN CONNECTION WITH BID 17-062 RFQ – PUEBLO MEMORIAL AIRPORT ENGINEER OF RECORD AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

Documents:

[Ordinance\\_10159.pdf](#)  
[Dibble Professional Services Agreement.pdf](#)

- R.5. AN ORDINANCE ESTABLISHING PROJECT CI2120 FOR UNION AND MAIN STREETSCAPE PROJECT, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND THE STATE OF COLORADO, ACTING BY AND THROUGH THE COLORADO DEPARTMENT OF TRANSPORTATION, PROJECT: STA M086-095 (24779), BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$2,000,000 AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance\\_10160.pdf](#)  
[InrterGovernmental Agreement.pdf](#)

- R.6. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 3 TO THE COOPERATION AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE PUEBLO URBAN RENEWAL AUTHORITY RELATING TO THE ST. CHARLES INDUSTRIAL PARK URBAN RENEWAL AREA

Documents:

[Ordinance\\_10161.pdf](#)  
[Amendment No. 3.pdf](#)

- R.7. AN ORDINANCE AMENDING ZONING RESTRICTIONS TO REZONE PORTIONS OF PARCEL 522300002 FROM B-3, HIGHWAY AND ARTERIAL BUSINESS, R-3, ONE AND TWO FAMILY RESIDENTIAL, AND R-4, MIXED RESIDENTIAL TO R-6, MULTIPLE RESIDENTIAL AND COMMERCIAL

Documents:

[Ordinance\\_10162.pdf](#)  
[P\\_Z Report.pdf](#)

- R.8. AN ORDINANCE CHANGING ZONING RESTRICTIONS OF THE FOOTHILLS SUBDIVISION FROM R-8, MANUFACTURED HOME RESIDENTIAL DISTRICT AND B-3, HIGHWAY AND ARTERIAL BUSINESS DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT ZONE DISTRICT GENERALLY LOCATED EAST OF NORTH PUEBLO BOULEVARD AND NORTH OF WEST 24TH STREET

Documents:

[Ordinance\\_10163.pdf](#)  
[P\\_Z Report.pdf](#)

- R.9. AN ORDINANCE VACATING STREETS AND EASEMENTS IN THE FOOTHILLS SUBDIVISION, A SPECIAL AREA PLAN AND PORTIONS OF OAKLAND BOULEVARD, COLUMBIA AVENUE, EMERSON AVENUE AND THE ENTIRE ALLEY IN BLOCK 11, IRVING PARK SUBDIVISION

Documents:

[Ordinance\\_10164.pdf](#)  
[P\\_Z Report.pdf](#)

- R.10. AN ORDINANCE APPROVING THE PIKES PEAK PARK, FILING NO. 1 SUBDIVISION

Documents:

[Ordinance\\_10165.pdf](#)  
[P\\_Z Report.pdf](#)

- R.11. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN A LETTER OF INTENT TO SELL 101 W. RIVERWALK PLACE, UNITS 1A AND 1B, TO FULL PLATE MANAGEMENT, LLC, A COLORADO LIMITED LIABILITY COMPANY FOR ONE MILLION ONE HUNDRED TWO THOUSAND FIVE HUNDRED DOLLARS (\$1,102,500)

Documents:

[Ordinance\\_10166.pdf](#)  
[Letter of Intent.pdf](#)

- R.12. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR CONVEYANCE OF REAL PROPERTY AND IMPROVEMENTS BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE PUEBLO DEVELOPMENT FOUNDATION, A COLORADO NONPROFIT CORPORATION, RELATING TO 200 GREENHORN DRIVE, PUEBLO, CO 81004

Documents:

[Ordinance\\_10167.pdf](#)  
[Agreement For Conveyance Of Real Property And Improvements.pdf](#)  
[Deed.pdf](#)

- S. COUNCIL MEMBER CONFLICT OF INTEREST

*Councilmember Heather Graham will ask to be excused from the meeting due to a conflict of interest with agenda item number S-1*

- S.1. A RESOLUTION GRANTING LOCAL BUSINESSES A DEFERMENT UNTIL JANUARY 1, 2023 TO MAKE THEIR FIRST MONTHLY PAYMENTS ON LOANS FROM THE COVID-19 EMERGENCY PROJECT

Documents:

[Resolution\\_14870.pdf](#)  
[Exhibit A.pdf](#)

**ADJOURN**

