



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 **May 6, 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. INTRODUCTION OF NEW PUBLIC HEALTH DIRECTOR (5:30 P.M. - 5:40 P.M.)

PURPOSE:
An introduction to City Council from the new Public Health Director

CALL TO PODIUM
Mr. Randy Evetts, Public Health Director

TIME ALLOTTED:
5 Minutes -- Introduction
5 Minutes -- Questions

SUPPORTING BACKGROUND:

An introduction to City Council from the new Public Health Director.

2. MUNICIPALIZATION STUDY-PHASE II (5:40 P.M. - 6:40 P.M.)

PURPOSE:

A presentation to City Council from EES Consulting Inc.

CALL TO PODIUM

Mr. Gary Saleba, President/CEO, EES Consulting Inc.

Mr. Howard Choy, Vanir Construction Management

TIME ALLOTTED:

30 Minutes -- Presentation

30 Minutes -- Questions

SUPPORTING BACKGROUND:

A presentation to City Council from EES Consulting Inc.

Documents:

[5-6-19 MUNICIPALIZATION STUDY-PHASE II EES CONSULTING PRESENTATION.PDF](#)

3. EXECUTIVE SESSION (6:40 PM - 7:00 PM)

PURPOSE:

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and /or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and the following additional details are provided for identification purposes: 1) Proposed City contracts and agreements; and 2) A proposed Collective Bargaining Agreement with the Pueblo Association of Government Employees.

CALL TO PODIUM:

Mr. Nicholas A. Gradisar, Mayor

TIME ALLOTTED:

20 Minutes Discussion

SUPPORTING BACKGROUND:

Council will discuss matters of contract negotiations.

III. Adjournment