



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS - CITY HALL
#1 CITY HALL PLACE
MONDAY, June 10, 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: Mario Trujillo, City Church
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. SPECIAL RECOGNITIONS
 - E.1. Certificate Of Recognition To City Council: "Colorado Lottery Starburst Award" - City Park Poolhouse Project; Tom Seaver, Director Of The Colorado Lottery, Jennifer Anderson, Deputy Director Of The Colorado Lottery
 - E.2. Certificate Of Appreciation: "Pick-Up Pueblo Community Wide Clean Up Event" – June 8, 2019; Matt Albright, Leadership Pueblo
- 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 **Tuesday, May 28, 2019** as distributed.
 - Documents:
 - [05-28Minutes.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 AWARDDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$429,514.80 TO ARROW ELECTRIC SERVICE INC. AND SETTING FORTH \$40,000 FOR CONTINGENCIES AND ADDITIONAL WORK FOR PROJECT NO. 19-029 – A.D.A. CURB RAMPS AND SIGNALIZATION (CDBG) PROJECT, AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE SAME AND RESCINDING RESOLUTION NO. 14203

Documents:

[Resolution_14218.pdf](#)
[Bid Summary.pdf](#)

- M.2. A RESOLUTION AWARDDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$31,874 TO FLOW RIGHT PLUMBING, HEATING, & IRRIGATION, INC. AND SETTING FORTH \$3,500 FOR CONTINGENCIES AND ADDITIONAL WORK FOR PROJECT NO. 19-034 – POPE BLOCK BUILDING PLUMBING IMPROVEMENTS PROJECT AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE SAME.

Documents:

[Resolution_14219.pdf](#)
[Bid Summary.pdf](#)

- M.3. A RESOLUTION AUTHORIZING THE CITY OF PUEBLO TO REFUND SANITARY SEWER FEES TO LORRAINE JOHN

Documents:

[Resolution_14220.pdf](#)

- M.4. A RESOLUTION APPROVING THE SUBMITTAL OF AN APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR THE BUSES AND BUS FACILITIES INFRASTRUCTURE INVESTMENT PROGRAM FOR FEDERAL ASSISTANCE IN RELOCATION OF THE PUEBLO TRANSIT ADMINISTRATION AND MAINTENANCE FACILITY AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Resolution_14221.pdf](#)
[Application.pdf](#)
[Dept. Certification.pdf](#)

- M.5. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO THE HISTORIC ARKANSAS RIVERWALK OF PUEBLO FOUNDATION FOR THE USE OF ALAN HAMEL AVENUE BETWEEN SANTA FE AVENUE AND MAIN STREET, AND MAIN STREET FROM D STREET TO ALAN HAMEL AVENUE TO HOST THE ANNUAL ROLLIN' ON THE RIVERWALK

Documents:

[Resolution_14222.pdf](#)
[Revocable Permit.pdf](#)

- M.6. A RESOLUTION AMENDING AND ADOPTING A FEE SCHEDULE FOR CONDITIONAL USE PERMIT ZONING APPLICATIONS PERTAINING TO CHILD CARE HOMES

Documents:

[Resolution_14223.pdf](#)

- M.7. A RESOLUTION RESTATING AND ADOPTING A FEE SCHEDULE FOR ZONING APPLICATIONS FOR RETAIL AND MEDICAL MARIJUANA CONDITIONAL USE PERMITS AND REPEALING RESOLUTION NO. 11951

Documents:

[Resolution_14224.pdf](#)

N. ORDINANCES – FIRST PRESENTATION

- N.1. AN ORDINANCE ESTABLISHING THE GREAT OUTDOORS COLORADO BESSEMER ACADEMY PLAY YARD PROJECT PL1904, BUDGETING AND APPROPRIATING \$156,674 FOR THE SAID PROJECT, APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND, AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND PUEBLO SCHOOL DISTRICT NO. 60. RELATING TO SAID PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_N-1.pdf](#)
[Grant Agreement.pdf](#)

- N.2. AN ORDINANCE AUTHORIZING FUNDS IN THE AMOUNT OF \$69,292 FROM THE BLACK HILLS ENERGY UNDERGROUND UTILITY FUND TO BE EXPENDED FOR THE ARKANSAS RIVER TRAIL, PHASE 4 PROJECT PL1606

Documents:

[Ordinance_N-2.pdf](#)

- N.3. AN ORDINANCE AUTHORIZING FUNDS IN THE AMOUNT OF \$27,000 FROM THE BLACK HILLS ENERGY UNDERGROUND UTILITY FUND TO BE EXPENDED FOR THE GOODNIGHT BARN PROJECT PL1704

Documents:

[Ordinance_N-3.pdf](#)

- N.4. AN ORDINANCE ACCEPTING FUNDS IN THE AMOUNT OF \$24,000 FROM LEGACY BANK FOR THE GATEWAY TO THE SOUTHWEST I-25 ART PROJECT, BUDGETING AND APPROPRIATING SAID FUNDS TO CAPITAL PROJECT PL1801 AND APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND KREATIVO AGENCY, RELATING TO SAID PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

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

- N.5. AN ORDINANCE APPROVING AMENDMENT NO. 1 TO THE PUEBLO ICE ARENA RENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND THE PUEBLO BULLS HOCKEY CLUB, INC., FOR THE USE OF THE PUEBLO ICE ARENA PREMISES, AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME

Documents:

[Ordinance_N-5.pdf](#)
[Amendment No. 1.pdf](#)

- N.6. AN ORDINANCE APPROVING A CONTRACT TO BUY AND SELL REAL ESTATE AND A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND PUEBLO TX HOTELS, LLC, A TEXAS LIMITED LIABILITY COMPANY, RELATING TO THE DEVELOPMENT OF HOTEL ADJACENT TO THE EXPANDED PUEBLO CONVENTION CENTER AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT AND AGREEMENT

Documents:

[Ordinance_N-6.pdf](#)
[Buy and Sell Contract.pdf](#)
[Development Agreement.pdf](#)

- N.7. AN ORDINANCE AMENDING SECTIONS 17-9-1, 17-9-2 AND 17-9-3 OF CHAPTER 9 OF TITLE XVII OF THE PUEBLO MUNICIPAL CODE RELATING TO FLOOD DAMAGE PREVENTION TO MAKE SAME COMPLIANT WITH CURRENT REQUIREMENTS OF THE NATIONAL FLOOD INSURANCE PROGRAM AND STATE OF COLORADO MINIMUM STANDARDS

[Continued to July 8, 2019 meeting](#)

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, June 24, 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 PUEBLO CITY SCHOOLS SUMMER MUSICAL IN THE AMOUNT OF \$1,000 FOR CENTER STAGE LEVEL SPONSORSHIP

Documents:

[Resolution_14225.pdf](#)
[Council Contingencies.pdf](#)
[Request.pdf](#)

- Q.2. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2019 GENERAL FUND BUDGET TO PUEBLO CRIME STOPPERS IN THE AMOUNT OF \$1,000 FOR THE THIRD ANNUAL S.W.A.T.T. WALK/RUN COMMUNITY EVENT

Documents:

[Resolution_14226.pdf](#)
[Council Contingencies.pdf](#)
[Request.pdf](#)

- Q.3. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2019 GENERAL FUND BUDGET TO THE PUEBLO LATINO VETERANS PROFILES IN COURAGE IN THE AMOUNT OF \$1,000 TO PURCHASE TWO CORPORATE TABLES FOR THE FIFTH ANNUAL LATINO VETERANS PROFILES IN COURAGE AWARDS CEREMONY

Documents:

[Resolution_14227.pdf](#)
[Council Contingencies.pdf](#)
[Request.pdf](#)

- Q.4. A RESOLUTION CONFIRMING THE APPOINTMENT OF BRENDA ARMIJO TO THE POSITION OF CITY CLERK

Documents:

[Resolution_14228.pdf](#)

R. ORDINANCES – FINAL PRESENTATION

- R.1. 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 2018 AND AMENDING THE BUDGET FOR THE YEAR 2018

Documents:

[Ordinance_9474.pdf](#)

- R.2. AN ORDINANCE APPROVING AND ACCEPTING SUPPLEMENTAL FUNDS FROM THE COLORADO DEPARTMENT OF LOCAL AFFAIRS DEFENSE COUNSEL FIRST APPEARANCE GRANT AND BUDGETING AND APPROPRIATING FUNDS INTO PROJECT PS1814

Documents:

[Ordinance_9475.pdf](#)
[DCFA Award.pdf](#)

- R.3. AN ORDINANCE BUDGETING AND APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$19,500.00 TO PROJECT NUMBER PS1810

Documents:

[Ordinance_9476.pdf](#)
[Allocation letter.pdf](#)

- R.4. AN ORDINANCE APPROVING AND ADOPTING THE CITY OF PUEBLO'S 2019-2020 ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND THE HOME INVESTMENT PARTNERSHIP ACT GRANT (HOME), AUTHORIZING THE MAYOR OF THE CITY OF PUEBLO TO SUBMIT THE APPLICATION TOGETHER WITH ALL REQUIRED AND NECESSARY CERTIFICATIONS, ASSURANCES, AND DOCUMENTATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND APPROPRIATING AND BUDGETING CDBG AND HOME FUNDS THEREFORE

Documents:

[Ordinance_9477.pdf](#)
[Attachment 1.pdf](#)
[CDBG Application.pdf](#)
[HOME Application.pdf](#)
[AP Certification.pdf](#)
[CDBG Assurances.pdf](#)
[HOME Assurances.pdf](#)
[Lobby Certification.pdf](#)
[Template of Subrecipient Agreement.pdf](#)
[Dept Certification.pdf](#)

- R.5. AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE UNITED STATES OF AMERICA AND THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, FOR THE RELEASE OF LOT 39 IN THE PUEBLO MEMORIAL AIRPORT INDUSTRIAL PARK SUBDIVISION 3RD FILING, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_9478.pdf](#)
[Release Agreement.pdf](#)
[Request Letter.pdf](#)

- R.6. AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE UNITED STATES OF AMERICA AND THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, FOR THE RELEASE OF LOT 51 IN THE PUEBLO MEMORIAL AIRPORT INDUSTRIAL PARK SUBDIVISION 3RD FILING, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_9479.pdf](#)
[Release Agreement.pdf](#)
[Release Request Letter.pdf](#)

- R.7. AN ORDINANCE APPROVING A CONTRACT, TAP M086-072 (20192) BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND THE STATE OF COLORADO, THE COLORADO DEPARTMENT OF TRANSPORTATION RELATING TO THE TRAILHEAD AND TRAIL MAINTENANCE AND OPERATION FOR THE ARKANSAS RIVER TRAIL PHASE 4 PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_9480.pdf](#)
[Contract.pdf](#)

- R.8. AN ORDINANCE APPROVING THE JESIK SUBDIVISION PLAT

Documents:

[Ordinance_9481.pdf](#)
[P_Z Report.pdf](#)

- R.9. AN ORDINANCE AMENDING TITLE XI AND TITLE XVII OF THE PUEBLO MUNICIPAL CODE, AND ASSOCIATED RETAIL MARIJUANA RULES AND REGULATIONS, RELATING TO REQUIRED PERMITS AND ARCHITECTURAL REQUIREMENTS FOR MARIJUANA LICENSES

Documents:

[Ordinance_9482.pdf](#)

[P_Z Report.pdf](#)

- R.10. AN ORDINANCE AMENDING CHAPTER 10 OF TITLE XI AND CHAPTER 11 OF TITLE XI OF THE PUEBLO MUNICIPAL CODE RELATING TO MEDICAL AND RETAIL MARIJUANA LICENSES

Documents:

[Ordinance_9483.pdf](#)

- R.11. AN ORDINANCE AMENDING SECTION 7-6-3 OF TITLE VII, SECTION 9-2-4 AND SECTION 9-12-1 OF TITLE IX AND CHAPTER 3 OF TITLE XI OF THE MUNICIPAL CODE TO REFLECT CHANGES TO THE COLORADO REVISED STATUTES

Documents:

[Ordinance_9484.pdf](#)

- R.12. AN ORDINANCE APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND FAIRFIELD AND WOODS, P.C., A COLORADO CORPORATION AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT

Documents:

[Ordinance_9485.pdf](#)
[Agreement.pdf](#)

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