



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS - CITY HALL
#1 CITY HALL PLACE
TUESDAY, October 11, 2016 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 Stephen G. Nawrocki
- B. INVOCATION: Pastor Carl Lucero, Pueblo Christian Center
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. SPECIAL RECOGNITIONS
- F. PUBLIC FORUM
- G. COUNCIL MEMBER COMMENTARY
- H. REVIEW AND APPROVAL OF THE AGENDA
Required Council Action: Review Agenda page by page. Amend the Agenda or Motion to Approve the Agenda as distributed.
- I. READING AND APPROVAL OF MINUTES
Required Council Action: Motion to dispense with the reading and approve the Minutes of the Regular Meeting dated **Monday, September 26, 2016** as distributed.
Documents:

[09-26Minutes.pdf](#)
- J. PUBLIC HEARING
 - J.1. PROPOSED 2017 ANNUAL BUDGET
This Public Hearing is held for the purpose of receiving public testimony as it pertains to the 2017 Proposed Annual Budget per the requirements of Section 7-9 of the Charter for the City of Pueblo.
Required Council Action: Open the Hearing, Receive Public Testimony, and Close the Hearing. **Council discussion is not required and there is no Council action at this time.**
- 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 AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$3,384.24 TO CORTEZ CONSTRUCTION CO., INC., FOR EMERGENCY SANITARY SEWER POINT REPAIR AT 3130 NORTH FREEWAY AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE SAME

Documents:

[Resolution_13531.pdf](#)
[Bid Summary_Map_Change Order.pdf](#)

- M.2. A RESOLUTION ACCEPTING AN EASEMENT AND RIGHT OF WAY GRANTED BY ALLAN ALLMAN, FOR THE PURPOSE OF A STORMWATER DETENTION FACILITY

Documents:

[Resolution_13532.pdf](#)
[Easement.pdf](#)

- M.3. A RESOLUTION ACCEPTING EASEMENTS FOR THE CONSTRUCTION AND MAINTENANCE OF SANITARY SEWER AND STORM SEWERS ASSOCIATED WITH THE PROPOSED WEST 11TH STREET BRIDGE REPLACEMENT PROJECT

Documents:

[Resolution_13533.pdf](#)
[PE-5.pdf](#)
[PE-8.pdf](#)
[PE-9.pdf](#)
[PE-18.pdf](#)

- M.4. A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND SENIOR RESOURCE DEVELOPMENT AGENCY - MEALS ON WHEELS, FOR THE USE OF CERTAIN PREMISES AT THE EL CENTRO RECREATION CENTER, AND AUTHORIZING THE PRESIDENT OF CITY COUNCIL TO EXECUTE THE SAME

[Moved to Regular Agenda](#)

Documents:

[Resolution_13537.pdf](#)
[Memorandum of Understanding.pdf](#)

- M.5. A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND THE AMERICAN DIABETES ASSOCIATION, FOR THE USE OF CERTAIN PREMISES AT THE EL CENTRO RECREATION CENTER, AND AUTHORIZING THE PRESIDENT OF CITY COUNCIL TO EXECUTE THE SAME

Documents:

[Resolution_13534.pdf](#)
[Memorandum of Understanding.pdf](#)

- M.6. A RESOLUTION APPROVING AND ACCEPTING A COLORADO DEPARTMENT OF TRANSPORTATION "SPEED ENFORCEMENT GRANT," OCTOBER 2016 THROUGH SEPTEMBER 2017, ESTABLISHING PROJECT NUMBER PS1611, TRANSFERRING

\$44,520 FROM PROJECTS-TO-BE-DETERMINED INTO THE PUBLIC SAFETY GRANTS FUND

Documents:

[Resolution_13535.pdf](#)
[Purchase Order.PDF](#)

N. ORDINANCES – FIRST PRESENTATION

N.1. AN ORDINANCE DEDICATING CERTAIN REAL PROPERTY, NEAR THE

Documents:

[Ordinance_N-1.pdf](#)
[1821 w 11th Deed.pdf](#)
[Conservancy Deed.pdf](#)
[ROW PLAN SET.pdf](#)

N.2. AN ORDINANCE AMENDING ZONING RESTRICTIONS FOR PROPERTY GENERALLY LOCATED ALONG ASPENCREST DRIVE, BETWEEN ST. CLAIR AVENUE AND LIEZL STREET

Documents:

[Ordinance_N-2.pdf](#)
[P_Z Report.pdf](#)

N.3. AN ORDINANCE APPROVING THE OUTLOOK RIDGE SUBDIVISION, FILING NO. 2 PLAT

Documents:

[Ordinance_N-3.pdf](#)
[P_Z Report.pdf](#)

N.4. AN ORDINANCE APPROVING THE REGENCY CREST SUBDIVISION, FILING NO. 10 PLAT

Documents:

[Ordinance_N-4.pdf](#)
[P_Z Report.pdf](#)

N.5. AN ORDINANCE APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE COLORADO DEPARTMENT OF TRANSPORTATION, AN AGENCY OF THE STATE OF COLORADO AND PUEBLO, A MUNICIPAL CORPORATION AND WL ENTERPRISES, LIMITED, A NEW MEXICO LIMITED PARTNERSHIP RELATING TO THE RELOCATION OF THE REGION 2 HEADQUARTERS OF THE COLORADO DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE PRESIDENT OF THE COUNCIL TO EXECUTE SAID AGREEMENT

Documents:

[Ordinance_N-5.pdf](#)
[Agreement.pdf](#)

N.6. AN ORDINANCE AMENDING 17-10-05 OF CHAPTER 10 OF TITLE XVII OF THE PUEBLO MUNICIPAL CODE RELATING TO NONRESIDENTIAL SIGNAGE IN RESIDENTIAL ZONE DISTRICTS AND PROVIDING PENALTIES FOR VIOLATION

THEREOF

Documents:

[Ordinance_N-6.pdf](#)
[P_Z Report.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 On First Presentation, Set The Public Hearings For Monday, October 24, 2016 And Order Ordinances Of The Consent Agenda To Be Published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

- Q.1. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2016 GENERAL FUND BUDGET TO LA GENTE YOUTH SPORTS IN THE AMOUNT OF \$250 TO SPONSOR THEIR 40TH ANNIVERSARY FUNDRAISING DANCE

Documents:

[Resolution_13536.pdf](#)
[Contingencies Account.pdf](#)
[La Gente Fundraiser Flyer.pdf](#)

R. ORDINANCES – FINAL PRESENTATION

- R.1. AN ORDINANCE DESIGNATING THE BLACK HILLS 5 & 6 POWER PLANT, AS A LOCAL PUEBLO HISTORIC LANDMARK
Continued to November 14, 2016 meeting

Documents:

[Ordinance_R-1.pdf](#)
[HPC P_Z Reports.pdf](#)

- R.2. AN ORDINANCE APPROVING AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PUEBLO AND INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL NO. 3 RELATING TO RETENTION OF SENIORITY FOR FIRE PREVENTION INSPECTOR APPOINTMENTS

Documents:

[Ordinance_9047.pdf](#)
[Addendum 1.pdf](#)

- R.3. AN ORDINANCE APPROVING AND ACCEPTING A COLORADO RESOURCE FOR EMERGENCY AND TRAUMA EDUCATION (CREATE) GRANT, AND APPLICABLE CONDITIONS PERTAINING THERETO, ESTABLISHING PROJECT NO. PS1607 FOR EMERGENCY AND TRAUMA EDUCATION GRANT, AND BUDGETING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$28,936 WITH A FIFTY PERCENT COST MATCH OF \$14,468 FOR THE PURPOSES AUTHORIZED BY THE GRANT AGREEMENT

Documents:

[Ordinance_9048.pdf](#)

[Grant Award.pdf](#)
[Application.pdf](#)
[Dept Certification.pdf](#)

- R.4. AN ORDINANCE AMENDING SUBSECTION A OF SECTION 8 OF CHAPTER 1 OF TITLE XV OF THE PUEBLO MUNICIPAL CODE RELATING TO THE IMMOBILIZATION OF VEHICLES AND PROVIDING PENALTIES THEREFOR

Documents:

[Ordinance_9049.pdf](#)

- R.5. AN ORDINANCE AMENDING SUBSECTION 608 OF CHAPTER 1 OF TITLE XI OF THE PUEBLO MUNICIPAL CODE TO MAKE THE PROVISIONS CONTAINED THEREIN CONSISTENT WITH MARIJUANA FACILITY LICENSING PRACTICES AND TO INCLUDE ADDITIONAL PROHIBITED ACTS RELATING TO MARIJUANA, AND PROVIDING PENALTIES THEREFOR

[Continued to October 24, 2016 Meeting](#)

Documents:

[Ordinance_R-5.pdf](#)

- R.6. AN ORDINANCE AMENDING CHAPTER 2 OF TITLE I OF THE PUEBLO MUNICIPAL CODE TO SPECIFICALLY DEFINE CRIMINAL LIABILITY FOR BUSINESS ENTITIES AND PROVIDING PENALTIES THEREFOR

Documents:

[Ordinance_9050.pdf](#)

- R.7. AN ORDINANCE VACATING MASS STREET, WEST OF KENNEDY STREET

Documents:

[Ordinance_9051.pdf](#)

[P_Z Report.pdf](#)

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

Documents:

[Ordinance_9052.pdf](#)

[P_Z Report.pdf](#)

S. EXECUTIVE SESSION

- S.1. Motion To Convene Into Executive Session

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: To instruct negotiators on an Economic Development project.

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