



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS - CITY HALL
#1 CITY HALL PLACE
MONDAY, October 24, 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: Deacon Dan Comden, New Life Bible Church
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. SPECIAL RECOGNITIONS
 - E.1. 2016 October Employee Of The Month: Corporal Pat Fleming, Pueblo Police Department
 - E.2. Colorado Lottery Starburst Award – Laura Solano Executive Director And Collin Waters, Community Relations Specialist - Present To Steven Meier, Director Of Parks And Recreation
- 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 **Tuesday, October 11, 2016** as distributed.
 - Documents:
 - [10-11Minutes.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 FOR 09/14/2016

Documents:

[P and Z Minutes 09-14-16 Signed.pdf](#)

M. RESOLUTIONS

M.1. A RESOLUTION GRANTING AN EASEMENT FROM THE CITY OF PUEBLO TO XCEL ENERGY/PUBLIC SERVICE COMPANY OF COLORADO FOR THE PURPOSE OF RELOCATING AND RECONSTRUCTING A NATURAL GAS PIPELINE

Documents:

[Resolution_13538.pdf](#)
[Easement.pdf](#)

M.2. A RESOLUTION APPOINTING A MEMBER TO THE PUEBLO STREETScape ADVISORY COMMITTEE

Documents:

[Resolution_13539.pdf](#)
[Application.pdf](#)

N. ORDINANCES – FIRST PRESENTATION

N.1. AN ORDINANCE APPROVING AND ACCEPTING A U. S. DEPARTMENT OF JUSTICE 2016 COMMUNITY ORIENTED POLICING SERVICES (COPS) HIRING PROGRAM (2016 CHP) GRANT, AWARD NO. 2016UMWX0152, AND APPLICABLE CONDITIONS PERTAINING THERETO, ESTABLISHING PROJECT NUMBER PS1612, BUDGETING AND APPROPRIATING FUNDS NOT TO EXCEED \$875,000, AUTHORIZING THE PRESIDENT OF THE CITY COUNCIL TO EXECUTE SAME, AND THE CITY MANAGER TO EXECUTE RELATED CERTIFICATIONS, ASSURANCES AND OTHER DOCUMENTS

Documents:

[Ordinance_N-1.pdf](#)
[Award Document.pdf](#)
[Attachment A Revised.pdf](#)
[Attachment A Previous.pdf](#)

N.2. AN ORDINANCE ESTABLISHING THE WEST 11TH STREET BRIDGE REPLACEMENT CONSTRUCTION PROJECT C11605, BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$5,544,673.00, TRANSFERRING FUNDS FROM CP1004 - WEST 11TH STREET BRIDGE REPLACEMENT, HU9999 - FASTER PROJECTS TO BE DETERMINED, HU1501 - BERKLEY/SMALL BRIDGE EMERGENCY REPAIR, HU1208 - ARROYO BRIDGE SIDEWALK, HU1502 - MAIN ST./UNION AVENUE BRIDGE OVERLAY, AND OPERATING ACCOUNT 101 40 4050 30 54102 – PUBLIC WORKS UTILITIES/STREET LIGHTS TO BE EXPENDED FOR SAID PROJECT

Documents:

[Ordinance_N-2.pdf](#)

N.3. AN ORDINANCE APPROVING AN AGREEMENT TO SELL AND PURCHASE

BETWEEN PUEBLO, A MUNICIPAL CORPORATION AND THE PUEBLO DEVELOPMENT FOUNDATION, INC., A COLORADO NON-PROFIT CORPORATION, RELATING TO THE SALE OF 1 JETWAY COURT, PUEBLO, CO 81001 AND AUTHORIZING THE PRESIDENT OF CITY COUNCIL TO EXECUTE SAID AGREEMENT

Documents:

[Ordinance_N-3.pdf](#)
[Agreement.pdf](#)
[Deed.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 On First Presentation, Set The Public Hearings For Monday, November 14, 2016 And Order Ordinances Of The Consent Agenda To Be Published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

R. ORDINANCES – FINAL PRESENTATION

- R.1. 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

Removed from Agenda

Documents:

[Ordinance_R-1.pdf](#)

- R.2. AN ORDINANCE ACCEPTING AND DEDICATING CERTAIN REAL PROPERTY NEAR THE W. 11TH STREET BRIDGE, FOR USE AS PUBLIC RIGHT OF WAY

Continued to November 14, 2016 meeting

Documents:

[Ordinance_R-2.pdf](#)
[1821 w 11th Deed.pdf](#)
[Conservancy Deed.pdf](#)
[ROW PLAN SET.pdf](#)

- R.3. AN ORDINANCE AMENDING ZONING RESTRICTIONS FOR PROPERTY GENERALLY LOCATED ALONG ASPENCREST DRIVE, BETWEEN ST. CLAIR AVENUE AND LIEZL STREET

Documents:

[Ordinance_9053.pdf](#)
[P_Z Report.pdf](#)

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

Documents:

[Ordinance_9054.pdf](#)
[P_Z Report.pdf](#)

R.5. AN ORDINANCE APPROVING THE OUTLOOK RIDGE SUBDIVISION, FILING NO. 2 PLAT

Documents:

[Ordinance_9055.pdf](#)
[P_Z Report.pdf](#)

R.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_9056.pdf](#)
[P_Z Report.pdf](#)

R.7. 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_9057.pdf](#)
[Agreement.pdf](#)

S. PUEBLO STORMWATER UTILITY ENTERPRISE MEETING

**ADJOURN CITY COUNCIL MEETING
CONVENE AS PUEBLO STORMWATER UTILITY
ENTERPRISE BOARD OF DIRECTORS**

❖ **CALL TO ORDER:** Stormwater Utility Enterprise President Stephen G. Nawrocki

❖ **ROLL CALL:** Gina Dutcher, City Clerk

❖ **ORDINANCE FIRST PRESENTATION**

S.1. AN ORDINANCE OF THE PUEBLO STORMWATER UTILITY ENTERPRISE APPROVING AN AGREEMENT BETWEEN THE PUEBLO STORMWATER UTILITY ENTERPRISE AND THE LOWER ARKANSAS VALLEY WATER CONSERVANCY DISTRICT FOR THE PUEBLO CHANNEL DEBRIS REMOVAL AND HABITAT RESTORATION PROJECT AND AUTHORIZING THE PRESIDENT OF THE PUEBLO STORMWATER UTILITY ENTERPRISE TO EXECUTE SAID AGREEMENT

Required Board Action: Motion to Pass on First Presentation, Set the Public Hearing for **Monday, November 14, 2016**, and Order the Ordinance Published BY TITLE

Documents:

Ordinance_S-1.pdf
Agreement.pdf

ADJOURN