



**REGULAR CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS - CITY HALL  
MONDAY, AUGUST 22, 2016 – 7:00 P.M.**

**MINUTES**

- A. CALL TO ORDER**                      President Stephen G. Nawrocki
- B. INVOCATION**                         Pastor Richard Conley, Trinity Life Center
- C. PLEDGE OF ALLEGIANCE**
- D. ROLL CALL**

**Council Members Present:** Ray Aguilera, Larry Atencio, Ed Brown, Steve Nawrocki, Chris Nicoll, Bob Schilling and Lori Winner

**Administrative Staff Members Present:** City Manager Sam Azad, City Attorney Dan Kogovsek and City Clerk Gina Dutcher

**E. SPECIAL RECOGNITIONS**

Councilman Brown announced that Anthony LeFebre, Sweeper Operator in the Department of Public Works was selected as the Employee of the Month for August, 2016. Mr. LeFebre was presented with a Certificate of Outstanding Performance, a \$75.00 cash award and will also receive an additional personal holiday from the City of Pueblo.

Councilman Nicoll read a City/County Proclamation declaring the week of September 17 – 23, 2016 as “Constitution Week”

**F. PUBLIC FORUM**

<b>Name of Individual</b>	<b>Topic of Comment/Issue</b>
Luke Edwall, Sandy Vallejos and Floyd Jaramillo	Reviewed an upcoming event for people facing addiction. The 1 <sup>st</sup> Annual Legacy of Hope Celebration will be held on September 24, 2016 in Bessemer Park. Asked Council for financial assistance for this event in the amount of \$5,000
Addison O’Conner and Roger Golenda	Reviewed the upcoming performance and other events taking place with the International Organization <i>Up With People</i> . The cast of 100 young people from 20 countries will be in Pueblo August 29 <sup>th</sup> to September 5, 2016.

**G. COUNCIL MEMBER COMMENTARY**

Council members expressed comments in regard to community-related issues and events/functions they attended.

**H. REVIEW OF THE AGENDA**

The agenda was reviewed page by page. Mr. Azad requested that the agenda be amended by removing item number M-3 (Resolution) and by continuing item R-6 (Ordinance Final Presentation) to September 12, 2016.

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**MINUTES**

**I. APPROVAL OF THE AGENDA**

Mr. Brown, seconded by Mr. Schilling, moved to amend the agenda and remove item number M-3 (Resolution) and Continue item R-6 (Ordinance Final Presentation) to September 12, 2016, and approve the agenda as amended.

Roll Call -- Ayes: Aguilera, Atencio, Brown, Nawrocki, Nicoll, Schilling, and Winner. Motion carried unanimously.

**J. READING AND APPROVAL OF MINUTES**

Mr. Brown, seconded by Mr. Nicoll, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated **Monday, August 8, 2016** as distributed.

Roll Call -- Ayes: Aguilera, Atencio, Brown, Nawrocki, Nicoll, Schilling, and Winner. Motion carried unanimously.

**K. CONSENT AGENDA**

**L. COMMUNICATIONS**

**L-1 MINUTES OF THE PLANNING AND ZONING COMMISSION'S REGULAR MEETING DATED JULY 13, 2016**

The Communication was ordered to be received and filed.

**M. RESOLUTIONS**

**M-1 RESOLUTION NO. 13497 AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$38,750 TO ADAMS ELECTRIC, INC., FOR THE PMP DRAGSTRIP ADDITIONAL LIGHTING PROJECT NO. 16-036 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE SAME**

**M-2 RESOLUTION NO. 13498 SETTING THE DATE, TIME AND PLACE FOR THE HEARING ON ANY OBJECTIONS TO AN ABATEMENT ASSESSMENT AND DIRECTING THE CITY MANAGER TO APPOINT A HEARINGS OFFICER**

**M-3 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION AND THE DOWNTOWN COLORADO, INC., RELATING TO THE VIBRANT COLORADO DOWNTOWN CONFERENCE PROJECT – ~~REMOVED FROM THE AGENDA~~**

**M-4 RESOLUTION NO. 13499 APPROVING AN AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION AND THE PUEBLO ARTS ALLIANCE RELATING TO THE PUEBLO ARTS ALLIANCE PROJECT**

**M-5 RESOLUTION NO. 13500 APPROVING THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, TO SUBMIT A GRANT APPLICATION TO THE COLORADO DEPARTMENT OF LOCAL AFFAIRS, ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM IN THE AMOUNT OF \$153,000 FOR FUNDING OF THE GOODNIGHT BARN REHABILITATION PROJECT AND AUTHORIZING THE PRESIDENT OF CITY COUNCIL TO EXECUTE SAME**

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**M. RESOLUTIONS (Continued)**

- M-6 RESOLUTION NO. 13501 APPOINTING MEMBERS TO THE FIRE BOARD OF APPEALS (Michael Carlisle, Richard Dilorio and Gary Micheli)**

**N. ORDINANCES – FINAL PRESENTATION**

- N-1 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS BETWEEN THE CITY OF PUEBLO AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT CONCERNING THE YEAR 2016 HOME INVESTMENT PARTNERSHIPS GRANT AND THE COMMUNITY DEVELOPMENT BLOCK GRANT, AMENDING ORDINANCE NO. 8988 AMENDING THE CITY OF PUEBLO'S 2016 ANNUAL ACTION PLAN TO CONFORM THEREWITH, AND BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$2,134,614.91 – was submitted for First Presentation**

Public Hearing was set for Monday, September 12, 2016 Notice of Hearing was ordered published **BY TITLE**

- N-2 AN ORDINANCE AUTHORIZING ASSIGNMENT TO THE COLORADO HOUSING AND FINANCE AUTHORITY OF A PRIVATE ACTIVITY BOND ALLOCATION OF THE CITY OF PUEBLO PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT – was submitted for First Presentation**

Public Hearing was set for Monday, September 12, 2016 Notice of Hearing was ordered published **BY TITLE**

- N-3 AN ORDINANCE APPROVING AND ENACTING AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PUEBLO AND PUEBLO ASSOCIATION OF GOVERNMENT EMPLOYEES AND AUTHORIZING THE PRESIDENT OF CITY COUNCIL TO EXECUTE SAME – was submitted for First Presentation**

Public Hearing was set for Monday, September 12, 2016 Notice of Hearing was ordered published **BY TITLE**

- N-4 AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO AND THE PUEBLO CITY-COUNTY HEALTH RELATING TO SCOPE AND CONDITIONS OF ASSISTANCE BY CITY DURING A PUBLIC HEALTH EMERGENCY – was submitted for First Presentation**

Public Hearing was set for Monday, September 12, 2016 Notice of Hearing was ordered published **BY TITLE**

- N-5 AN ORDINANCE ENTERING INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, THE COLORADO DEPARTMENT OF LOCAL AFFAIRS AND THE UNIVERSITY OF COLORADO DENVER, ESTABLISHING PROJECT PL1404, ACCEPTING THE LOCAL MATCH IN THE AMOUNT OF \$2,800, BUDGETING AND APPROPRIATING THE AMOUNT OF \$2,800 IN PL1604 RELATING TO THE PUEBLO ARTS ALLIANCE PROJECT AND AUTHORIZING THE PRESIDENT OF CITY COUNCIL TO EXECUTE SAME – was submitted for First Presentation**

Public Hearing was set for Monday, September 12, 2016 Notice of Hearing was ordered published **BY TITLE**

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**N. ORDINANCES – FIRST PRESENTATION (Continued)**

**N-6 AN ORDINANCE AMENDING ZONING RESTRICTIONS FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF WILLS BOULEVARD AND OUTLOOK BOULEVARD – was submitted for First Presentation**

Public Hearing was set for Monday, September 12, 2016 Notice of Hearing was ordered published **BY TITLE**

**N-7 AN ORDINANCE APPROVING THE CDOT HEADQUARTERS SUBDIVISION PLAT – was submitted for First Presentation**

Public Hearing was set for Monday, September 12, 2016 Notice of Hearing was ordered published **BY TITLE**

**O. APPROVAL OF CONSENT AGENDA**

Mr. Brown, seconded by Mr. Nicoll, moved 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 on Final Presentation, Set the Public Hearings for **Monday, September 12, 2016**, and order Ordinances of the Consent Agenda to be published **BY TITLE**.

Roll Call -- Ayes: Aguilera, Atencio, Brown, Nawrocki, Nicoll, Schilling, and Winner. Motion carried unanimously.

**P. REGULAR AGENDA**

**Q. RESOLUTIONS**

**Q-1 A RESOLUTION SUBMITTING TO THE ELIGIBLE ELECTORS OF THE CITY OF PUEBLO, COLORADO AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2016, A BALLOT QUESTION TO AMEND TITLE XIV OF THE PUEBLO MUNICIPAL CODE BY THE ADDITION OF A NEW CHAPTER 14 AND THE ADOPTION OF ORDINANCE NO. 9014 WHICH PROVIDES THAT THE SURPLUS OR RETAINED EARNINGS OF ALL HOSPITALS LOCATED WITHIN THE CITY OF PUEBLO IN EXCESS OF \$25,000,000 AT THE END OF ANY FISCAL YEAR SHALL BE FORFEITED AND SUBJECT TO IMMEDIATE TRANSFER TO THE CITY OF PUEBLO FOR THE PURPOSE OF EDUCATIONAL AND HEALTH CARE PROGRAMS WITHIN THE CITY OF PUEBLO**

A staff report and detailed review of the Resolution was given by Dan Kogovsek, City Attorney. He asked Council to amend Section 4 of the Resolution as it pertains to the publishing the text of the Ordinance in full. He explained that he feels publishing the Ordinance only by title shall suffice.

Mr. Brown, seconded by Mr. Aguilera moved to amend Section 4 of the Resolution and replace the words “which notice shall contain the **full text** of the proposed Ordinance” with “which notice shall contain the **title** of the proposed Ordinance.”

Discussion on the motion to amend Section 4 of the Resolution. The importance of publishing the full Ordinance versus only by title was held.

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**Q. RESOLUTIONS (Continued)**

**Q-1 Continued**

*Vote on the Motion to Amend the Resolution:*

Roll Call – Nays: Aguilera, Atencio, Brown, Nawrocki, Nicoll, Schilling, and Winner. Motion Failed unanimously.

President Nawrocki reviewed the process for accepting Citizen Comments for or against the proposed Resolution submitting Ballot Question 301 “Limitation on Hospital Surplus,” to the voters at the Special Municipal Election to be held on November 8, 2016.

Those speaking IN FAVOR of the Resolution:

Ronald Hudzinski, Dr. Malik M. Hasan and Tony Perko, Attorney at Law. Mr. Hudzinski and Mr. Perko granted their five minute comment period to Dr. Hasan, giving him a total of 15 minutes to speak in favor of the Resolution. Dr. Hasan reviewed various statistics regarding the health costs and the financial status for both St. Mary Corwin Regional Medical Center and Parkview Medical Center.

Those speaking AGAINST of the Resolution:

Michael T. Baxter and Dr. Kevin Weber each stated that the proposed ballot question would create unintended consequences that threaten the community’s access to quality health care, jobs for Pueblo residents, and the economic vitality created by the two hospitals. Each also spoke on the successes and award-winning standings for hospitals.

Martha Tierney, Attorney at Law. Ms. Tierney gave a statement in regard to the violation of the single-subject election requirement and feels the ballot question contains at least 3 subjects.

Mr. Brown, seconded by Mr. Atencio moved to approve Resolution

A discussion was held in regard to the whether the ballot question contained a single-subject or if it addressed more than one subject was held. Mr. Kogovsek stated it is his legal opinion that the question contains only on single subject.

*Vote on the Motion to Approve the Resolution:*

Roll Call -- Ayes: Aguilera, Brown, Nawrocki. Nays: Atencio, Nicoll, Schilling, and Winner. Motion Failed 4-3.

**Q-2 A RESOLUTION SUBMITTING TO THE ELIGIBLE ELECTORS OF THE CITY OF PUEBLO, COLORADO AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2016, A BALLOT QUESTION TO AMEND TITLE XI OF THE PUEBLO MUNICIPAL CODE BY THE ADDITION OF A NEW CHAPTER 12 AND THE ADOPTION OF ORDINANCE NO. 9015 WHICH SHALL MAKE IT UNLAWFUL FOR ANY HOSPITAL LOCATED IN THE CITY OF PUEBLO TO CHARGE OR BILL ANY PATIENT OR INSURANCE COMPANY FOR ANY INPATIENT OR OUTPATIENT SERVICES IN EXCESS OF THE MEDICARE PART A AND PART B PROGRAM ALLOWABLE CHARGES AND WHICH ALSO SHALL MAKE IT UNLAWFUL FOR ANY HOSPITAL TO CHARGE, BILL OR REQUEST PAYMENT FROM A PATIENT OR INSURER FOR A FACILITY FEE OR OUTPATIENT VISITS TO A PHYSICIAN**

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**Q. RESOLUTIONS (Continued)**

A staff report and detailed review of the Resolution was given by Mr. Kogovsek.

Those speaking IN FAVOR of the Resolution:

Ronald Hudzinski, Dr. Malik M. Hasan and Tony Perko, Attorney at Law. Dr. Hasan reviewed various statistics regarding the high costs for medical services. Mr. Perko reviewed the Section 18-2 of the City Charter in regard to the submission of an initiated ordinance by citizen petition.

Those speaking AGAINST of the Resolution:

Dr. Greg Bowman and Judy Weaver reviewed how the proposed ballot question would create unintended consequences that threaten the community's access to quality health care, jobs for Pueblo residents, and the economic vitality created by the two hospitals.

Martha Tierney, Attorney at Law. Ms. Tierney gave a statement in regard to the violation of the single-subject election requirement and feels the ballot question contains at least 4 subjects.

Mr. Brown moved to approve the Resolution. Due to a lack of second to the motion, the motion dies.

**Q-3 RESOLUTION NO. 13502 SUBMITTING TO THE ELIGIBLE ELECTORS OF THE CITY OF PUEBLO, COLORADO AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2016, A QUESTION ESTABLISHING A ONE-QUARTER PERCENT SALES AND USE TAX RATE FOR A TEN YEAR PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2026 TO IMPLEMENT THE "VIOLENCE AND CRIME REDUCTION ACT" AND ADOPTING ORDINANCE NO. 9016 TO IMPLEMENT THE TAX**

A staff report and detailed review of the Resolution was given by Sam Azad. Mr. Kogovsek asked Council to amend Section 1 of the Resolution and substitute the ballot question (submission clause and title) to read as follows:

Ballot Issue No. 301 (Citizen's Violence and Crime Reduction Act)

SHALL THE CITY OF PUEBLO'S TAXES BE INCREASED BY \$3.5 MILLION ANNUALLY (FIRST FULL FISCAL YEAR INCREASE) AND BY WHATEVER AMOUNTS ARE RAISED ANNUALLY THEREAFTER, FOR A TEN-YEAR PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2026 BY ADOPTING ORDINANCE NO. 9016 IMPOSING A ONE-QUARTER PERCENT CITY SALES AND USE TAX RATE AND SHALL THE CITY OF PUEBLO INCREASE COMMUNITY-BASED PROGRAMS FOR PREVENTION, EARLY INTERVENTION AND OUTREACH SERVICES TARGETING AT-RISK YOUTH, YOUNG ADULTS, AND FAMILIES, PROVIDE COMMUNITY POLICE OFFICERS IN EACH NEIGHBORHOOD AND IMPLEMENT A CRIME PREVENTION TASK FORCE, SUBJECT TO ANNUAL PERFORMANCE AND FINANCIAL AUDITS MONITORED BY A CITIZENS OVERSIGHT COMMITTEE AND SHALL TITLE XIV OF THE CITY MUNICIPAL CODE BE AMENDED BY THE ADDITION OF A NEW CHAPTER 15 SECTION, SUBJECT TO ANNUAL PERFORMANCE AND FINANCIAL AUDITS BY A CITIZENS OVERSIGHT PANEL?

YES \_\_\_\_  
NO \_\_\_\_

Discussion on the motion to amend Section 1 of the Resolution.

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**Q. RESOLUTIONS (Continued)**

*Vote on the Motion to Amend the Resolution:*

Mr. Schilling moved, seconded by Mr. Brown moved to amend the Resolution and substitute the ballot question with the title submitted by the City Attorney

Roll Call -- Ayes: Aguilera, Atencio, Brown, Nawrocki, Nicoll, Schilling, and Winner. Motion carried unanimously.

Those speaking IN FAVOR of the Resolution:

Jenny Paulson, Petition Representative reviewed the purpose and intent of the proposed Ordinance. Cited as the "Citizens of Pueblo Violence and Crime Prevention Act."

There were no individuals wishing to speak AGAINST of the Resolution:

Mr. Schilling, seconded by Mr. Brown moved to Approve the Resolution, as Amended.

Roll Call -- Ayes: Aguilera, Brown, Nawrocki, Nicoll, Schilling, and Winner. Nays: Atencio. Motion carried 6-1.

**R. ORDINANCES – FINAL PRESENTATION**

**R-1 ORDINANCE NO. 9024 AMENDING CHAPTER 13 OF TITLE VI, CIVIL SERVICE RULE 32 RELATING TO CANCELLATION OF ELIGIBLE LISTS WITH RESPECT TO THE ENTRY LEVEL POLICE PATROL OFFICER CLASSIFICATION – was submitted for Final Presentation**

A staff report and detailed review of the Ordinance was given by Manuel Alcala, Civil Service Administrator

**PUBLIC HEARING:**

Seeing no one wishing to speak, President Nawrocki declared the Hearing closed.

Mr. Schilling, seconded by Mr. Brown moved to approve the Ordinance on Final Presentation

Roll Call -- Ayes: Aguilera, Atencio, Brown, Nawrocki, Nicoll, Schilling, and Winner. Motion carried unanimously.

**R-2 ORDINANCE NO. 9025 SUBMITTING TO THE ELIGIBLE ELECTORS OF THE CITY OF PUEBLO, COLORADO AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2016, PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF PUEBLO AUTHORIZING THE DESIGN-BUILD PROCUREMENT PROCESS WITH RESPECT TO CONTRACTS FOR CITY IMPROVEMENTS – was submitted for Final Presentation**

A staff report and detailed review of the Ordinance was given by Earl Wilkinson, Director of Public Works

**PUBLIC HEARING:**

Seeing no one wishing to speak, President Nawrocki declared the Hearing closed.

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**R. ORDINANCES – FINAL PRESENTATION (Continued)**

**R-2 Continued**

Mr. Atencio, seconded by Mr. Schilling moved to approve the Ordinance on Final Presentation

Roll Call -- Ayes: Aguilera, Atencio, Brown, Nawrocki, Nicoll, Schilling, and Winner. Motion carried unanimously.

**R-3 ORDINANCE NO. 9026 ESTABLISHING 2017 PUEBLO RURAL TRANSPORTATION PLANNING PROJECT AND BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$7,400 FOR SAID PROJECT – was submitted for Final Presentation**

A staff report and detailed review of the Ordinance was given by Scott Hobson Assistant City Manager for Community Investment

**PUBLIC HEARING:**

Seeing no one wishing to speak, President Nawrocki declared the Hearing closed.

Mr. Atencio, seconded by Mr. Nicoll moved to approve the Ordinance on Final Presentation

Roll Call -- Ayes: Aguilera, Atencio, Brown, Nawrocki, Nicoll, Schilling, and Winner. Motion carried unanimously.

**R-4 ORDINANCE NO. 9027 BUDGETING AND APPROPRIATING AN ADDITIONAL \$1,031,960 IN FUNDS TO THE PUEBLO REGIONAL TOURISM PROJECT NO. RTA 1601, AND APPROVING GRANT AGREEMENT NO. 05-01-05793 BETWEEN PUEBLO, A MUNICIPAL CORPORATION AND THE UNITED STATES DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION RELATING TO INFRASTRUCTURE FOR EXPANSION OF THE PUEBLO CONVENTION CENTER EXPOSITION HALL AND AUTHORIZING THE PRESIDENT OF CITY COUNCIL TO EXECUTE SAID AGREEMENT – was submitted for Final Presentation**

A staff report and detailed review of the Ordinance was given by Steven Meier, Director of Planning and Development

**PUBLIC HEARING:**

Jim Munch, Executive Director of the Historic Arkansas Riverwalk of Pueblo was sworn in and explained this action is part of the Cooperation Agreement for the Project and asked Council to approve the Ordinance.

Seeing no additional speakers, President Nawrocki declared the Hearing closed.

Mr. Aguilera, seconded by Mr. Nicoll moved to approve the Ordinance on Final Presentation

Roll Call -- Ayes: Aguilera, Atencio, Brown, Nawrocki, Nicoll, Schilling, and Winner. Motion carried unanimously.



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**R. ORDINANCES – FINAL PRESENTATION (Continued)**

- R-5 ORDINANCE NO. 9028 BUDGETING AND APPROPRIATING AN ADDITIONAL \$1,415,866 IN FUNDS TO THE PUEBLO REGIONAL TOURISM PROJECT NO. RTA 1601, AND APPROVING GRANT AGREEMENT EIAF #8087 BETWEEN THE STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS AND THE CITY OF PUEBLO, A MUNICIPAL CORPORATION FOR THE PUEBLO CONVENTION CENTER REGIONAL TOURISM PROJECT AND AUTHORIZING THE PRESIDENT OF CITY COUNCIL TO EXECUTE SAID AGREEMENT – was submitted for Final Presentation**

A staff report and detailed review of the Ordinance was given by Mr. Meier.

**PUBLIC HEARING:**

Jim Munch, Executive Director of the Historic Arkansas Riverwalk of Pueblo being previously sworn in and still under oath explained this action is also a part of the Cooperation Agreement for the Project and asked Council to approve the Ordinance.

Seeing no additional speakers, President Nawrocki declared the Hearing closed.

Mr. Brown, seconded by Mr. Schilling moved to approve the Ordinance on Final Presentation

Roll Call -- Ayes: Aguilera, Atencio, Brown, Nawrocki, Nicoll, Schilling, and Winner. Motion carried unanimously.

- R-6 AN ORDINANCE APPROVING A CONTRACT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION AND THE COLORADO DEPARTMENT OF LOCAL AFFAIRS, ACCEPTING MATCHING FUNDS, BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$50,000 AND ESTABLISHING PROJECT PL1603 FOR PLANNING ASSISTANCE RELATING TO THE VIBRANT COLORADO DOWNTOWN CONFERENCE PROJECT AND AUTHORIZING THE PRESIDENT OF CITY COUNCIL TO EXECUTE SAME – was submitted for Final Presentation**

**CONTINUED UNTIL SEPTEMBER 12, 2016**

- R-7 ORDINANCE NO. 9029 APPROVING THE ELIZABETH STREET CENTER AT I-25 SUBDIVISION PLAT – was submitted for Final Presentation**

A staff report and detailed review of the Ordinance was given by Mr. Meier.

**PUBLIC HEARING:**

Seeing no one wishing to speak, President Nawrocki declared the Hearing closed.

Mr. Kogovsek asked that the all documents from the Planning & Zoning Commission regarding this matter, identified as case number S-16-03 dated July 13, 2016 be made part of the record for this hearing. So ordered by President Nawrocki

Mr. Nicoll, seconded by Mr. Brown moved to approve the Ordinance on Final Presentation

Roll Call -- Ayes: Aguilera, Atencio, Brown, Nawrocki, Nicoll, Schilling, and Winner. Motion carried unanimously.

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**R. ORDINANCES – FINAL PRESENTATION (Continued)**

**R-8 ORDINANCE NO. 9030 AMENDING SECTION 5 OF CHAPTER 12 OF TITLE XIV OF THE PUEBLO MUNICIPAL CODE RELATING TO ADMINISTRATION AND ENFORCEMENT OF THE MARIJUANA EXCISE TAX – was submitted for Final Presentation**

A staff report and detailed review of the Ordinance was given by Robert Jagger, Assistant City Attorney

**PUBLIC HEARING:**

Seeing no one wishing to speak, President Nawrocki declared the Hearing closed.

Mr. Brown, seconded by Mr. Schilling moved to approve the Ordinance on Final Presentation

Roll Call -- Ayes: Aguilera, Atencio, Brown, Nawrocki, Nicoll, Schilling, and Winner. Motion carried unanimously.

**R-9 ORDINANCE NO. 9031 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND THE COUNTY OF PUEBLO RELATING TO THE 2016 SPECIAL MUNICIPAL ELECTION – was submitted for Final Presentation**

A staff report and detailed review of the Ordinance was given by Gina Dutcher, City Clerk

**PUBLIC HEARING:**

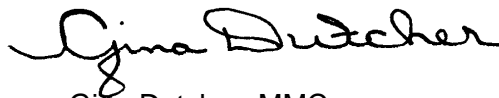
Seeing no one wishing to speak, President Nawrocki declared the Hearing closed.

Mr. Brown, seconded by Mr. Nicoll moved to approve the Ordinance on Final Presentation

Roll Call -- Ayes: Aguilera, Atencio, Brown, Nawrocki, Nicoll, Schilling, and Winner. Motion carried unanimously.

**ADJOURN: 10:10 p.m.** President Nawrocki adjourned the meeting.

Respectfully submitted,



Gina Dutcher, MMC  
City Clerk