



**REGULAR CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – CITY HALL  
MONDAY, FEBRUARY 14, 2022 – 7:00 P.M.**

**MINUTES**

- A. CALL TO ORDER** President Heather Graham
- B. INVOCATION** Pastor Richie Perko, Pueblo Christian Center
- C. PLEDGE OF ALLEGIANCE**
- D. ROLL CALL**

**Council Members Present:** Larry Atencio, Dennis Flores, Heather Graham, Regina Maestri, Sarah Martinez, Vicente Martinez Ortega, and Lori Winner.

**Council Members Present via Zoom:** None.

**Council Members Absent:** None.

**Administrative Staff Members Present:** City Attorney Daniel Kogovsek, Chief of Staff Laura Solano, City Clerk Marisa Stoller.

- E. SPECIAL RECOGNITIONS**
- F. PUBLIC FORUM**
  - Frank Cirullo – monument & flag
  - Barb Zorc – monument
- G. COUNCIL MEMBER AND MAYOR COMMENTARY**

Council members expressed comments regarding community-related issues and events/functions they attended.

Mayor Gradisar reviewed open board & commission positions and updated the Council on the Vacant Property Registry.

**H. REVIEW AND APPROVAL OF THE AGENDA**

The agenda was reviewed page by page. Ms. Winner requested that item M-5 be moved to the regular agenda. Mayor Gradisar requested that item N-14 be moved to the regular agenda. Ms. Martinez, seconded by Mr. Flores, moved to move items M-5 and N-14 to the regular agenda and to approve the agenda as modified.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega, and Winner. Motion carried unanimously.

**I. READING AND APPROVAL OF MINUTES**

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**MINUTES**

Mr. Atencio, seconded by Ms. Winner, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated **Monday, January 24, 2022** as distributed.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega, and Winner. Motion carried unanimously.

**K. CONSENT AGENDA**

City Clerk Marisa Stoller read the Consent Agenda into the record.

**L. COMMUNICATIONS**

**L-1 NONE SUBMITTED**

**M. RESOLUTIONS**

**M-1 RESOLUTION NO 14802 AWARDDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$135,174.28 TO AGUILARS CONSTRUCTION COMPANY, INC., A COLORADO CORPORATION, AND SETTING FORTH \$26,000 FOR CONTINGENCIES AND ADDITIONAL WORK FOR PROJECT NO. 21-060 WASTEWATER TREATMENT FACILITY ENGINEERING BUILDING SANITARY SEWER REPLACEMENT AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME**

**M-2 RESOLUTION NO 14803 AWARDDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$31,600 TO DOUG VAUGHN, LLC, A COLORADO LIMITED LIABILITY COMPANY, AND SETTING FORTH \$6,000 FOR CONTINGENCIES AND ADDITIONAL WORK FOR PROJECT NO. 21-086 19TH STREET AND GRAND AVENUE CURB AND GUTTER REPAIR TO BE PAID FROM PROJECT ACCOUNT HUAN03 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME**

**M-3 RESOLUTION NO 14804 AWARDDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$180,105.80 TO DOUG VAUGHN, LLC, A COLORADO LIMITED LIABILITY COMPANY, AND SETTING FORTH \$18,071.20 FOR CONTINGENCIES AND ADDITIONAL WORK FOR PROJECT NO. 21-081 SIDEWALK/ADA CURB RAMPS – 3 LOCATIONS (CDBG) TO BE PAID FROM PROJECT ACCOUNT CD2016, CD2017, AND CD2019 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME**

**M-4 RESOLUTION NO 14805 APPROVING AN AMENDMENT NO. 3 TO A CONSTRUCTION CONTRACT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION AND DOUG VAUGHN, LLC, A COLORADO LIMITED LIABILITY COMPANY, PROVIDING FOR ADDITIONAL REPAIR WORK RELATED TO PROJECT NO. 20-030 GREENWOOD STREET CURB RAMPS, TO BE PAID FROM PROJECT ACCOUNT SR2002 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME AND TRANSFERRING FUNDS FROM PROJECT SR1801 TO PROJECT SR2002 IN THE AMOUNT OF \$50,000**

**M-5 MOVED TO REGULAR AGENDA**

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**MINUTES**

- M-6 RESOLUTION NO 14806 APPROVING AN AMENDMENT TO A CONSTRUCTION CONTRACT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION AND PASHCO ROOFING, INC., CBA COLORADO FRONT RANGE ROOFING, A COLORADO CORPORATION, PROVIDING FOR ADDITIONAL REPAIR WORK RELATED TO PROJECT NO. 21-030 MT. PARK BEULAH ROOF REPAIRS, TO BE PAID FROM PROJECT ACCOUNT CIAN22 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME**
- M-7 RESOLUTION NO 14807 APPROVING AN AMENDMENT TO A CONSTRUCTION CONTRACT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION AND JARCCO CONSTRUCTION, LLC, A COLORADO LIMITED LIABILITY COMPANY, PROVIDING FOR ADDITIONAL REPAIR WORK RELATED TO PROJECT NO. 21-025R MISCELLANEOUS CURB RAMPS - REBID, TO BE PAID FROM PROJECT ACCOUNT HUAN03 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME**
- M-8 RESOLUTION NO 14808 ADOPTING A FEE SCHEDULE FOR APPLICATIONS FOR MATTERS BROUGHT BEFORE THE LAND USE ADMINISTRATIVE OFFICIAL, HISTORIC PRESERVATION COMMISSION, PLANNING AND ZONING COMMISSION, SUBDIVISION REVIEW COMMITTEE, TECHNICAL ADVISORY COMMITTEE, AND ZONING BOARD OF APPEALS AND REPEALING RESOLUTION NUMBER 14462**
- M-9 RESOLUTION NO 14809 RATIFYING THE APPOINTMENT OF JEFF CHOSTNER TO THE FOUNTAIN CREEK WATERSHED FLOOD CONTROL AND GREENWAY DISTRICT GOVERNING BOARD - JOINT CITY-COUNTY CITIZEN AT LARGE APPOINTMENT**
- M-10 RESOLUTION NO 14810 APPOINTING COUNCILOR LARRY ATENCIO TO THE PUEBLO DEVELOPMENT FOUNDATION BOARD OF DIRECTORS**
- M-11 RESOLUTION NO 14811 CONFIRMING THE APPOINTMENT BY THE MAYOR OF ROBERT CHILDERS TO COMPLETE A THREE-YEAR TERM EXPIRING SEPTEMBER 30, 2023 ON THE PUEBLO MEMORIAL AIRPORT ADVISORY COMMITTEE**
- M-12 RESOLUTION NO 14812 CONFIRMING THE APPOINTMENT OF BARBARA HUBER TO THE POSITION OF DEPUTY MAYOR**
- N. ORDINANCES – FIRST PRESENTATION**
- N-1 AN ORDINANCE APPROVING AND ACCEPTING A GRANT AGREEMENT BETWEEN THE CITY OF PUEBLO AND THE STATE OF COLORADO DEPARTMENT OF LAW, ON BEHALF OF THE OFFICE OF COMMUNITY ENGAGEMENT, FOR A GRANT AWARD IN THE AMOUNT OF \$250,000 TO THE PUEBLO FOOD PROJECT, CREATING PROJECT NO. CI2207, AND BUDGETING AND APPROPRIATING \$250,000 TO PROJECT NO. CI2207 – *submitted for First Presentation***

Public Hearing was Set for Monday, February 28, 2022, Notice of Hearing was Ordered Published by Title.

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**MINUTES**

- N-2 AN ORDINANCE APPROVING AND ACCEPTING A GRANT FROM WALMART FOR FUNDS IN THE AMOUNT OF \$2,500 TO PROVIDE PROTECTIVE VESTS AND GLOVES FOR PARK RANGERS, AUTHORIZING THE MAYOR TO EXECUTE SAME, ESTABLISHING THE PARK RANGER VEST PURCHASE PROJECT NO. PS2201, AND BUDGETING AND APPROPRIATING \$2,500 TO PROJECT NO. PS2201 – *submitted for First Presentation***

Public Hearing was Set for Monday, February 28, 2022, Notice of Hearing was Ordered Published by Title.

- N-3 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT BETWEEN THE CITY OF PUEBLO AND FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION INC. FOR THE PURCHASE OF TWO MOTORIZED POLICE BICYCLES WITH LIGHT/SIREN KITS, BAGS & ONE CARGO TRAILER, BUDGETING, APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$9,602.90 INTO PROJECT PS2202 AND RESCINDING RESOLUTION NO. 14789 – *submitted for First Presentation***

Public Hearing was Set for Monday, February 28, 2022, Notice of Hearing was Ordered Published by Title.

- N-4 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS FOR PROFESSIONAL SURVEYING SERVICES FOR SANITARY SEWER PROJECTS AND CITY-WIDE SURVEYING PROJECTS BETWEEN PUEBLO, A MUNICIPAL CORPORATION, AND BOHANNON-HUSTON, INC., CLARK LAND SURVEYING, INC., ENCOMPASS SERVICES, LLC, AND NORTHSTAR ENGINEERING AND SURVEYING, INC. – *submitted for First Presentation***

Public Hearing was Set for Monday, February 28, 2022, Notice of Hearing was Ordered Published by Title.

- N-5 AN ORDINANCE ESTABLISHING PROJECT CI2206 FOR ADAMS AVENUE AND JACKSON STREET ROUNDABOUT PROJECT, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND THE STATE OF COLORADO, ACTING BY AND THROUGH THE COLORADO DEPARTMENT OF TRANSPORTATION, PROJECT: SHO M086-093 (24462), BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$900,000 AND AUTHORIZING THE MAYOR TO EXECUTE SAME – *submitted for First Presentation***

Public Hearing was Set for Monday, February 28, 2022, Notice of Hearing was Ordered Published by Title.

- N-6 AN ORDINANCE APPROVING AMENDMENT #2 TO THE INTERGOVERNMENTAL AGREEMENT, TAP M086-082 (22971) BETWEEN PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE STATE OF COLORADO, THE COLORADO DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE MAYOR TO EXECUTE SAME – *submitted for First Presentation***

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Public Hearing was Set for Monday, February 28, 2022, Notice of Hearing was Ordered Published by Title.

- N-7 AN ORDINANCE APPROVING A LICENSE AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION AND ZAYO GROUP, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND GRANTING SAID ENTITY A CITY TELECOMMUNICATIONS LICENSE – *submitted for First Presentation***

Public Hearing was Set for Monday, February 28, 2022, Notice of Hearing was Ordered Published by Title.

- N-8 AN ORDINANCE AWARDED A CONTRACT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND AECOM TECHNICAL SERVICES, INC. TO PROVIDE ENGINEERING SERVICES FOR FUTURE CITY OF PUEBLO STORMWATER UTILITY PROJECTS – *submitted for First Presentation***

Public Hearing was Set for Monday, February 28, 2022, Notice of Hearing was Ordered Published by Title.

- N-9 AN ORDINANCE AMENDING ZONING RESTRICTIONS TO REZONE 3004 SOUTH PRAIRIE AVENUE FROM B-3, HIGHWAY AND ARTERIAL BUSINESS DISTRICT TO BP, BUSINESS PARK DISTRICT – *submitted for First Presentation***

Public Hearing was Set for Monday, February 28, 2022, Notice of Hearing was Ordered Published by Title.

- N-10 AN ORDINANCE CHANGING THE STREET NAME OF SPAULDING AVENUE LOCATED BETWEEN WEST 11TH STREET AND WEST 31ST STREET – *submitted for First Presentation***

Public Hearing was Set for Monday, February 28, 2022, Notice of Hearing was Ordered Published by Title.

- N-11 AN ORDINANCE APPROVING AND ADOPTING THE 2022 PUEBLO REGIONAL COMPREHENSIVE PLAN FOR THE PHYSICAL DEVELOPMENT OF PUEBLO, A COLORADO MUNICIPAL CORPORATION – *submitted for First Presentation***

Public Hearing was Set for Monday, February 28, 2022, Notice of Hearing was Ordered Published by Title.

- N-12 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER WITH SETER & VANDER WALL, P.C. TO ADVISE THE CITY OF PUEBLO REGARDING PROPOSED METROPOLITAN DISTRICT SERVICE PLANS AND RELATED LAND USE MATTERS – *submitted for First Presentation***

Public Hearing was Set for Monday, February 28, 2022, Notice of Hearing was Ordered Published by Title.

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- N-13 AN ORDINANCE AMENDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PUEBLO AND THE INTERNATIONAL BROTHERHOOD OF POLICE OFFICERS LOCAL 537 RELATING TO TAKE-HOME VEHICLES – *submitted for First Presentation***

Public Hearing was Set for Monday, February 28, 2022, Notice of Hearing was Ordered Published by Title.

- N-14 MOVED TO REGULAR AGENDA**

**O. APPROVAL OF CONSENT AGENDA**

Mr. Atencio, seconded by Ms. Martinez, moved to approve all Resolutions Set Forth in the Consent Agenda, Pass the Ordinances of the Consent Agenda, Setting the Public Hearings for **Monday, February 28, 2022**, and Order the Ordinances to be published **BY TITLE**.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega, and Winner. Motion carried unanimously.

**P. REGULAR AGENDA**

- M-5 RESOLUTION NO 14813 APPROVING AN AMENDMENT TO A CONSTRUCTION CONTRACT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION AND CALVIN TURNER ROOFING, LLC, A COLORADO LIMITED LIABILITY COMPANY PROVIDING FOR ADDITIONAL REPAIR WORK RELATED TO PROJECT NO. 21-005 REPLACE PUEBLO PARKS MAINTENANCE OFFICE ROOF, TO BE PAID FROM PROJECT ACCOUNT CIAN22 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME**

A staff report and detailed review of the Ordinance was given by Andrew Hayes, Director of Public Works.

Ms. Winner, seconded by Mr. Flores, moved to approve the Ordinance on Final Presentation.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, and Martinez Ortega. Nays: Winner. Motion carried 6-1.

- N-14 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE COUNTY OF PUEBLO, A POLITICAL SUBDIVISION OF THE STATE OF COLORADO AND THE PUEBLO URBAN RENEWAL AUTHORITY, A COLORADO URBAN RENEWAL AUTHORITY AND THE BOARD OF WATER WORKS OF PUEBLO, COLORADO, A BODY CORPORATE AND POLITIC OF THE CITY OF PUEBLO AND THE PUEBLO WEST METROPOLITAN DISTRICT, A COLORADO SPECIAL DISTRICT RELATING TO THE CONSTRUCTION OF A NEW PUEBLO COUNTY DETENTION FACILITY AND THE CONSTRUCTION OF AN ADJACENT NEW ARTERIAL ROADWAY – *submitted for First Presentation***

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Ms. Winner, seconded by Mr. Flores, moved to set the Public Hearing for Monday, February 28, 2022 and Ordered the Ordinance to be published **BY TITLE**.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, and Winner. Nays: Martinez Ortega. Motion carried 6-1.

**Q. RESOLUTIONS**

**Q-1 RESOLUTION NO 14814 AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2022 GENERAL FUND BUDGET TO THE BOYS AND GIRLS CLUB OF PUEBLO, A COLORADO NONPROFIT CORPORATION, IN THE AMOUNT OF \$1,350 TO SPONSOR A TABLE FOR THE ANNUAL CHAMPIONS OF YOUTH DINNER**

A staff report and detailed review of the Ordinance was given by Councilor Dennis Flores.

Mr. Martinez Ortega, seconded by Mr. Flores, moved to approve the Ordinance on Final Presentation.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega, and Winner. Motion carried unanimously.

**Q-2 RESOLUTION NO 14815 AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2022 GENERAL FUND BUDGET TO THE LATINO CHAMBER OF COMMERCE IN THE AMOUNT OF \$950 TO SPONSOR A TABLE FOR THE ANNUAL DINNER DANCE CELEBRATION**

A staff report and detailed review of the Ordinance was given by Councilor Dennis Flores.

Ms. Winner, seconded by Mr. Martinez Ortega, moved to approve the Ordinance on Final Presentation.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega, and Winner. Motion carried unanimously.

**R. ORDINANCES – FINAL PRESENTATION**

**R-1 ORDINANCE NO 10108 ESTABLISHING PROJECT AP2201 – SNOW REMOVAL EQUIPMENT (SRE) ACQUISITION, BUDGETING AND APPROPRIATING \$21,355 TO PROJECT AP2201, APPROVING A CONTRACT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND DIBBLE AND ASSOCIATES CONSULTING ENGINEERS, INC., AN ARIZONA CORPORATION, TO CONDUCT THE ACQUISITION PER FAA REQUIREMENTS, AND AUTHORIZING THE MAYOR TO EXECUTE SAME – submitted for Final Presentation**

A staff report and detailed review of the Ordinance was given by Greg Pedroza, Airport Director

**PUBLIC HEARING:**

Seeing no one wished to speak, President Graham declared the Hearing closed.

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Ms. Winner, seconded by Mr. Martinez Ortega, moved to approve the Ordinance on Final Presentation.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried unanimously.

**R-2 ORDINANCE NO 10109 APPROVING AND ACCEPTING THE AMERICAN RESCUE PLAN ACT (ARPA) CONCESSIONS RENT RELIEF AIRPORT RESCUE GRANT OFFER, GRANT NO. 3-08-0046-045-2022, FROM THE UNITED STATES OF AMERICA ACTING THROUGH THE FEDERAL AVIATION ADMINISTRATION, FOR FUNDS IN THE AMOUNT OF \$10,477 TO PROVIDE RELIEF FROM RENT TO ELIGIBLE AIRPORT CONCESSIONS AT PUEBLO MEMORIAL AIRPORT, AUTHORIZING THE MAYOR TO EXECUTE SAME, ESTABLISHING THE ARPA CONCESSIONS PROJECT NO. AP2202, AND BUDGETING AND APPROPRIATING \$10,477 TO PROJECT NO. AP2202 – submitted for Final Presentation**

A staff report and detailed review of the Ordinance was given by Greg Pedroza, Airport Director

**PUBLIC HEARING:**

Seeing no one wished to speak, President Graham declared the Hearing closed.

Ms. Winner, seconded by Mr. Martinez Ortega, moved to approve the Ordinance on Final Presentation.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried unanimously.

**R-3 ORDINANCE NO 10110 ESTABLISHING THE FIRE STATION 6, 8 AND 11 PROJECT NO. C12205, TRANSFERRING \$600,000 FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND AND BUDGETING AND APPROPRIATING \$600,000 FOR SAID PROJECT – submitted for Final Presentation**

A staff report and detailed review of the Ordinance was given by Andrew Hayes, Director of Public Works.

**PUBLIC HEARING:**

Seeing no one wished to speak, President Graham declared the Hearing closed.

Mr. Flores, seconded by Ms. Martinez, moved to approve the Ordinance on Final Presentation.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried unanimously.

**R-4 ORDINANCE NO 10111 AMENDING THE FISCAL YEAR 2022 STAFFING ORDINANCE BY ADDING FOUR FULL-TIME COMMUNITY SERVICE OFFICERS TO THE AUTHORIZED STAFFING OF THE POLICE DEPARTMENT – submitted for Final Presentation**

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A staff report and detailed review of the Ordinance was given by Marisa Pacheco, Director of Human Resources.

**PUBLIC HEARING:**

Seeing no one wished to speak, President Graham declared the Hearing closed.

Ms. Winner, seconded by Mr. Martinez Ortega, moved to approve the Ordinance on Final Presentation.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, and Martinez Ortega. Nays: Winner. Motion carried 6-1.

**R-5 ORDINANCE NO 10112 AMENDING SECTION 6-5-16 OF CHAPTER 5, OF TITLE VI OF THE PUEBLO MUNICIPAL CODE RELATING TO THE FY 2022 CLASSIFICATION AND PAY PLAN BY ESTABLISHING THE PAY SCALE FOR COMMUNITY SERVICE OFFICER – *submitted for Final Presentation***

A staff report and detailed review of the Ordinance was given by Marisa Pacheco, Director of Human Resources.

**PUBLIC HEARING:**

Seeing no one wished to speak, President Graham declared the Hearing closed.

Mr. Martinez Ortega, seconded by Ms. Winner, moved to approve the Ordinance on Final Presentation.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried unanimously.

**R-6 ORDINANCE NO 10113 APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN OPTION TO PURCHASE AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE PUEBLO ECONOMIC DEVELOPMENT CORPORATION, A COLORADO NONPROFIT CORPORATION, RELATING TO A FUTURE JOB CREATING CAPITAL IMPROVEMENT PROJECT – *submitted for Final Presentation***

A staff report and detailed review of the Ordinance was given by Daniel Kogovsek, City Attorney.

**PUBLIC HEARING:**

Seeing no one wished to speak, President Graham declared the Hearing closed.

Ms. Winner, seconded by Mr. Flores, moved to approve the Ordinance on Final Presentation.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried unanimously.

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**R-7 ORDINANCE NO 10114 APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE PUEBLO WEST METROPOLITAN DISTRICT, ACTING BY AND THROUGH THE PUEBLO WEST METROPOLITAN DISTRICT'S WATER AND WASTEWATER ENTERPRISE, RELATING TO A WATER LEASE AND STORAGE AGREEMENT ENTERED INTO BY SAID ENTERPRISE AND THE BOARD OF WATER WORKS OF PUEBLO, COLORADO**  
– *submitted for Final Presentation*

A staff report and detailed review of the Ordinance was given by Mayor Nicholas Gradisar.

**PUBLIC HEARING:**

- Kristi Frederer appeared in person to speak against the ordinance

Seeing no one else wished to speak, President Graham declared the Hearing closed.

Ms. Winner, seconded by Mr. Martinez Ortega, moved to approve the Ordinance on Final Presentation.

Roll Call - Ayes: Atencio, Graham, Martinez, and Martinez Ortega. Nays: Flores, Maestri, and Winner. Motion carried 4-3.

**R-8 ORDINANCE NO 10115 AMENDING CIVIL SERVICE RULE 18 OF CHAPTER 13 OF TITLE VI OF THE PUEBLO MUNICIPAL CODE RELATING TO THE REQUIRED PERIOD OF NOTICE WITH RESPECT TO PROMOTIONAL EXAMS** – *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 wished to speak, President Graham declared the Hearing closed.

Mr. Martinez Ortega, seconded by Mr. Flores, moved to approve the Ordinance on Final Presentation.

Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried unanimously.

**S. EXECUTIVE SESSION**

Mr. Flores, seconded by Mr. Martinez Ortega, moved 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 regarding economic development projects proposed by the Pueblo Economic Development Corporation.

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Roll Call - Ayes: Atencio, Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried unanimously.

**ADJOURN: 9:03 p.m.** President Graham Adjourned the Meeting into Executive Session.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marisa Stoller".

Marisa Stoller  
City Clerk