



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – CITY HALL
MONDAY, APRIL 25, 2022 – 7:00 P.M.**

MINUTES

- A. CALL TO ORDER** President Heather Graham
- B. INVOCATION** Pastor George Casias, The Vineyard of Pueblo
- 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: Mayor Nicholas Gradisar, City Attorney Daniel Kogovsek, Chief of Staff Laura Solano, City Clerk Marisa Stoller.

E. SPECIAL RECOGNITIONS

- President Heather Graham presented a proclamation declaring “Southern Colorado Youth Go Day – April 30, 2022” to Akemi Moore, Health Promotion Specialist PDPHE
- Councilor Vicente Martinez Ortega presented a proclamation declaring “Servicios de La Raza Day – April 30, 2022” to Rosa Zavala, Servicios de La Raza

F. PUBLIC FORUM

- Pueblo Rocks – Thank you
- Sal Katz, Mt. Carmel Vet Svr Ctr - Welcome
- Kim Arline – Public meeting on 4/26

G. COUNCIL MEMBER AND MAYOR COMMENTARY

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

Mayor Gradisar requested the community attend the public meeting about Union Ave on 4/26 at Lamb library. About 400 riders participated in the Pueblo Classic races.

H. REVIEW AND APPROVAL OF THE AGENDA

The agenda was reviewed page by page. Mayor Gradisar requested that item M-2 be removed from the agenda. Mr. Martinez Ortega requested that item M-10 be moved to the regular agenda. Ms. Winner requested that item N-2 be moved to the regular agenda. Ms. Martinez, seconded by Mr. Martinez Ortega, moved to remove item M-2 from the agenda and move M-10 and N-2 to the regular agenda and to approve the agenda as modified.

REGULAR CITY COUNCIL MEETING

APRIL 25, 2022

PAGE TWO

MINUTES

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

I. READING AND APPROVAL OF MINUTES

Mr. Atencio, seconded by Mr. Flores, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated **Monday, April 11, 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 MINUTES OF THE PLANNING AND ZONING COMMISSION REGULAR MEETING DATED MARCH 9, 2022 AND MEETING DATED MARCH 23, 2022.

M. RESOLUTIONS

M-1 RESOLUTION NO 14857 RATIFYING AN EMERGENCY CONSTRUCTION CONTRACT IN THE AMOUNT OF \$7,942.62 WITH PARKER EXCAVATION, INC. FOR EMERGENCY SANITARY SEWER POINT REPAIR AT 2630 FORSYTHIA PROJECT NO. 20-059 (WWAN03) AND APPROVING THE PURCHASING AGENT'S EXECUTION OF SAME

M-2 REMOVED FROM AGENDA

M-3 RESOLUTION NO 14858 AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$169,628.25 TO CEDAR RIDGE LANDSCAPE, INC., AND SETTING FORTH \$30,000 FOR CONTINGENCIES, FOR PROJECT NO. 22-022 ADA CURB RAMPS PHASE 1 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

M-4 RESOLUTION NO 14859 AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$161,711 TO DOUG VAUGHN, LLC, AND SETTING FORTH \$30,000 FOR CONTINGENCIES, FOR PROJECT NO. 22-024 ABRIENDO AVENUE ADA CURB RAMPS PHASE 1 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

M-5 RESOLUTION NO 14860 AUTHORIZING THE TRANSFER OF \$100,000 FROM PROJECT NO. C12204 TO PROJECT NO. C12206 FOR THE ADAMS AVENUE AND JACKSON STREET ROUNDABOUT PROJECT

REGULAR CITY COUNCIL MEETING

APRIL 25, 2022

PAGE THREE

MINUTES

- M-6 RESOLUTION NO 14861 ACCEPTING AN EASEMENT FOR PUBLIC UTILITIES, INCLUDING BUT NOT LIMITED TO SANITARY SEWER UTILITIES FOR LOT 2 BLOCK 1 OF OUTLOOK RIDGE SUBDIVISION FROM OUTLOOK RIDGE APARTMENTS, LLC, A COLORADO LIMITED LIABILITY COMPANY**
- M-7 RESOLUTION NO 14862 ACCEPTING AN EASEMENT FOR PUBLIC UTILITIES, INCLUDING BUT NOT LIMITED TO SANITARY SEWER UTILITIES FOR LOT 3 BLOCK 1 OF OUTLOOK RIDGE SUBDIVISION FROM OUTLOOK RIDGE APARTMENTS, LLC, A COLORADO LIMITED LIABILITY COMPANY**
- M-8 RESOLUTION NO 14863 AMENDING A REVOCABLE PERMIT ISSUED TO EL CAMINO HOMEOWNERS ORGANIZATION, INC., A COLORADO NONPROFIT CORPORATION UNDER RESOLUTION 14585 FOR INSTALLATION OF ADDITIONAL IMPROVEMENTS IN BRIDLE TRAIL**
- M-9 RESOLUTION NO 14864 AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO THE PUEBLO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT, FOR THE USE OF THE PARKING LOT AND DRIVEWAY AT EL PUEBLO MUSEUM**
- M-10 MOVED TO THE REGULAR AGENDA**
- M-11 RESOLUTION NO 14865 APPOINTING JACQUELINE KEITH TO THE PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES**
- M-12 RESOLUTION NO 14866 CONFIRMING THE APPOINTMENT BY THE MAYOR OF KEN JOHNSON TO THE PUEBLO MEMORIAL AIRPORT ADVISORY COMMITTEE**
- M-13 RESOLUTION NO 14867 CONFIRMING THE APPOINTMENT BY THE MAYOR OF CHRISTINA MAESTAS AND STEVEN RODRIGUEZ TO THE COMMUNITY COMMISSION ON HOUSING AND HOMELESSNESS (CCHH)**
- N. ORDINANCES – FIRST PRESENTATION**
- N-1 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN THREE SUBRECIPIENT AGREEMENTS BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND (1) LICENSED DENTAL HYGIENE CARE, A COLORADO NONPROFIT CORPORATION; (2) YBARRA’S BOXING CLUB, A COLORADO NONPROFIT CORPORATION; AND (3) THE JUNETEENTH ORGANIZATION OF PUEBLO, INC., A COLORADO NONPROFIT CORPORATION, AS AUTHORIZED BY SECTION 603 (C)(1)(A) OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFR 35.6 AND AUTHORIZING THE PAYMENT OF ONE HUNDRED FORTY-ONE THOUSAND ONE HUNDRED TWENTY-SIX DOLLARS (\$141,126) FROM PROJECT NO. CI2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES THEREOF – *submitted for First Presentation***

Public Hearing was Set for Monday, May 9, 2022, Notice of Hearing was Ordered Published by Title.

- N-2 MOVED TO REGULAR AGENDA**

**REGULAR CITY COUNCIL MEETING
APRIL 25, 2022
PAGE FOUR**

MINUTES

- N-3 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 2021 AND AMENDING THE BUDGET FOR THE YEAR 2021 – submitted for First Presentation**

Public Hearing was Set for Monday, May 9, 2022, Notice of Hearing was Ordered Published by Title.

- N-4 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$54,042 BETWEEN THE CITY OF PUEBLO AND RAFTELIS FINANCIAL CONSULTANTS, INC. FOR THE 2022 FINANCIAL CAPACITY STUDY – submitted for First Presentation**

Public Hearing was Set for Monday, May 9, 2022, Notice of Hearing was Ordered Published by Title.

- N-5 AN ORDINANCE APPROVING AND ACCEPTING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PUEBLO, BOYD’S BOOKKEEPING AND ADMINISTRATION SERVICES, LLC, AND THE SOUTHERN COLORADO ECONOMIC DEVELOPMENT DISTRICT NAVIGATOR PILOT PROGRAM TO PURCHASE AND SETUP SOFTWARE FOR STUDENTS IN THE PUEBLO FOOD PROJECT ENTREPRENEUR DEVELOPMENT PROGRAM FOR \$4,632 – submitted for First Presentation**

Public Hearing was Set for Monday, May 9, 2022, Notice of Hearing was Ordered Published by Title.

- N-6 AN ORDINANCE VACATING PORTIONS OF PLATTED STREETS AND ALLEYS OF SOUTH BRADFORD STREET, KELLY AVENUE, AND RIVER STREET – submitted for First Presentation**

Public Hearing was Set for Monday, May 9, 2022, Notice of Hearing was Ordered Published by Title.

- N-7 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A SOFTWARE AND CONSULTING AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND RESOURCE EXPLORATION, INC., A DELAWARE CORPORATION, TO ADVISE THE CITY OF PUEBLO REGARDING PRIORITY BASED BUDGETING MATTERS – submitted for First Presentation**

Public Hearing was Set for Monday, May 9, 2022, Notice of Hearing was Ordered Published by Title.

- N-8 AN ORDINANCE AMENDING THE STANDARD FORM PARKLET USE AGREEMENT AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT FOR QUALIFYING BUSINESSES – submitted for First Presentation**

Public Hearing was Set for Monday, May 9, 2022, Notice of Hearing was Ordered Published by Title.

REGULAR CITY COUNCIL MEETING

APRIL 25, 2022

PAGE FIVE

MINUTES

O. APPROVAL OF CONSENT AGENDA

Mr. Flores, seconded by Ms. Winner, moved to approve all Resolutions Set Forth in the Consent Agenda, Pass the Ordinances of the Consent Agenda, Setting the Public Hearings for **Monday, May 9, 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

N-2 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND CO CREATE LLC, A COLORADO LIMITED LIABILITY COMPANY, TO (1) DEVELOP A PRIVATE/PUBLIC SECTOR INVESTMENT STRATEGY AND AN ACTION PLAN FOR DELIVERY OF BROADBAND SERVICES TO QUALIFIED CENSUS TRACTS IN THE CITY OF PUEBLO AND (2) PRESENT THE MAYOR AND CITY COUNCIL WITH PROJECTS/AGREEMENTS WITH CURRENT OR NEW INTERNET PROVIDERS IN CONNECTION THEREWITH AND FURTHER AUTHORIZING THE PAYMENT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) FROM PROJECT NO. CI-2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES THEREOF – submitted for First Presentation

Ms. Winner, seconded by Mr. Atencio, moved to set Public Hearing for Monday, May 9, 2022, and ordered the Notice of Hearing to be Published by Title.

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

M-10 RESOLUTION NO 14868 CONFIRMING THE MAYOR'S REAPPOINTMENT OF THE PRESIDING JUDGE OF THE MUNICIPAL COURT

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

Mr. Flores, seconded by Mr. Atencio, moved to approve the Resolution on Final Presentation.

Mr. Martinez Ortega moved to change the length of term from 2 years to 90 days. Motion failed for lack of a second.

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

Q. RESOLUTIONS

Q-1 RESOLUTION NO 14869 AUTHORIZING PAYMENT OF FUNDS IN THE AMOUNT OF SEVENTEEN THOUSAND DOLLARS (\$17,000) TO THE FIRE DEPARTMENT OF THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, FOR THE FIRE FIT KIDS PROJECT, TO BE PAID FROM PROJECT NO. CI-2113 - AMERICAN RESCUE PLAN ACT, AS AUTHORIZED BY SECTION 603 (A) OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFR 35.6

REGULAR CITY COUNCIL MEETING

APRIL 25, 2022

PAGE SIX

MINUTES

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

Mr. Flores, seconded by Mr. Martinez Ortega, moved to approve the Resolution 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 10156 APPROVING AND AUTHORIZING THE MAYOR TO SIGN NINE SUBRECIPIENT AGREEMENTS BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND (1) FRIENDLY HARBOR, A COLORADO NONPROFIT CORPORATION; (2) THE PUEBLO CHILD ADVOCACY CENTER, INC., A COLORADO NONPROFIT CORPORATION; (3) THE PUEBLO RESCUE MISSION, A COLORADO NONPROFIT CORPORATION; (4) PUEBLO DIVERSIFIED INDUSTRIES, INC., A COLORADO NONPROFIT CORPORATION; (5) THE YWCA OF PUEBLO, A COLORADO NONPROFIT CORPORATION; (6) THE SOUTHEASTERN COLORADO AREA HEALTH EDUCATION CENTER FOR RURAL COLORADO'S HEALTH, INC., A COLORADO NONPROFIT CORPORATION; (7) THE URBAN RENEWAL AUTHORITY OF PUEBLO, COLORADO, A COLORADO URBAN RENEWAL AUTHORITY; (8) PUEBLO COMMUNITY COLLEGE, A COLORADO COMMUNITY COLLEGE, FOR (A) THE INNOVATIVE AND INTERACTIVE ENTREPRENEURIAL EDUCATION OF PUEBLO, COLORADO'S YOUTH PROJECT THROUGH THE SOUTHERN COLORADO SMALL BUSINESS DEVELOPMENT CENTER AND THE SOUTHERN COLORADO INNOVATIVE LINK; AND (B) THE FEMALE FOUNDER PROJECT, THROUGH THE SOUTHERN COLORADO SMALL BUSINESS DEVELOPMENT CENTER, AS AUTHORIZED BY SECTION 603 (C)(1)(A) OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFR 35.6 AND AUTHORIZING THE PAYMENT OF SIX HUNDRED SEVENTY-FOUR THOUSAND SEVEN HUNDRED TWENTY-EIGHT DOLLARS (\$674,728) FROM PROJECT NO. CI2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES THEREOF – submitted for Final Presentation

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

PUBLIC HEARING:

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

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

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

R-2 ORDINANCE NO 10157 CREATING PROJECT PT2201 SHOP TRUCK REPLACEMENT, ACCEPTING BUDGETING AND APPROPRIATING INSURANCE PROCEEDS IN THE AMOUNT OF \$18,250 INTO PROJECT PT2201 – submitted for Final Presentation

**REGULAR CITY COUNCIL MEETING
APRIL 25, 2022
PAGE SEVEN**

MINUTES

A staff report and detailed review of the Ordinance was given by Ben Valdez, Director of Transportation.

PUBLIC HEARING:

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

Mr. Martinez Orega, 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.

R-3 ORDINANCE NO 10158 ESTABLISHING PROJECT AP2203– AIRPORT TERMINAL REMODEL DESIGN AND CONSTRUCTION, TRANSFERRING \$362,288.40 TO PROJECT AP2203 FROM THE AIRPORT FUND, AND AWARDING A DESIGN CONTRACT TO CSHQA, INC. FOR PROJECT NO. 21-090 RFP – PUEBLO MEMORIAL AIRPORT TERMINAL REMODEL – *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.

Mr. Martinez Ortega, seconded by Ms. Maestri, 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 10159 ESTABLISHING EAST GENERAL AVIATION APRON REHABILITATION PROJECT NO. AP2204, TRANSFERRING \$13,545 FROM THE AIRPORT FUND, BUDGETING AND APPROPRIATING \$13,545 TO PROJECT NO. AP2204, APPROVING AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES IN THE AMOUNT OF \$13,545 TO DIBBLE & ASSOCIATES CONSULTING ENGINEERS, INC., AN ARIZONA CORPORATION, FOR PROJECT EAST GENERAL AVIATION APRON REHABILITATION PROJECT IN CONNECTION WITH BID 17-062 RFQ – PUEBLO MEMORIAL AIRPORT ENGINEER OF RECORD 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.

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

**REGULAR CITY COUNCIL MEETING
APRIL 25, 2022
PAGE EIGHT**

MINUTES

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

R-5 ORDINANCE NO 10160 ESTABLISHING PROJECT CI2120 FOR UNION AND MAIN STREETSCAPE 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: STA M086-095 (24779), BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$2,000,000 AND AUTHORIZING THE MAYOR TO EXECUTE SAME – submitted for Final Presentation

A staff report and detailed review of the Ordinance was given by Andrew Hayes, Public Works 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-6 ORDINANCE NO 10161 APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 3 TO THE COOPERATION AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE PUEBLO URBAN RENEWAL AUTHORITY RELATING TO THE ST. CHARLES INDUSTRIAL PARK URBAN RENEWAL AREA – submitted for Final Presentation

A staff report and detailed review of the Ordinance was given by Jerry Pacheco, PURA Director.

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-7 ORDINANCE NO 10162 AMENDING ZONING RESTRICTIONS TO REZONE PORTIONS OF PARCEL 522300002 FROM B-3, HIGHWAY AND ARTERIAL BUSINESS, R-3, ONE AND TWO FAMILY RESIDENTIAL, AND R-4, MIXED RESIDENTIAL TO R-6, MULTIPLE RESIDENTIAL AND COMMERCIAL – submitted for Final Presentation

REGULAR CITY COUNCIL MEETING

APRIL 25, 2022

PAGE NINE

MINUTES

A staff report and detailed review of the Ordinance was given by Scott Hobson, Interim Director of Planning & Community Development. Mr. Hobson requested that Case # Z 21-22 and all minutes and associated documents from the March 9th, 2022 meeting of the Planning & Zoning Commission be made part of the record for this hearing. So ordered by President Graham.

PUBLIC HEARING:

- Randy Thurston appeared in person to speak in favor of this ordinance

Seeing no one else 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.

R-8 ORDINANCE NO 10163 CHANGING ZONING RESTRICTIONS OF THE FOOTHILLS SUBDIVISION FROM R-8, MANUFACTURED HOME RESIDENTIAL DISTRICT AND B-3, HIGHWAY AND ARTERIAL BUSINESS DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT ZONE DISTRICT GENERALLY LOCATED EAST OF NORTH PUEBLO BOULEVARD AND NORTH OF WEST 24TH STREET – *submitted for Final Presentation*

A staff report and detailed review of the Ordinance was given by Scott Hobson, Interim Director of Planning & Community Development. Mr. Hobson requested that Case # Z 21-16 and all minutes and associated documents from the March 23rd, 2022 meeting of the Planning & Zoning Commission be made part of the record for this hearing. So ordered by President Graham.

PUBLIC HEARING:

- Ashleigh Winas appeared in person to speak in favor of this ordinance
- Tamara Pleshek appeared in person to speak in favor of this ordinance

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

Ms. Martinez, 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-9 ORDINANCE NO 10164 VACATING STREETS AND EASEMENTS IN THE FOOTHILLS SUBDIVISION, A SPECIAL AREA PLAN AND PORTIONS OF OAKLAND BOULEVARD, COLUMBIA AVENUE, EMERSON AVENUE AND THE ENTIRE ALLEY IN BLOCK 11, IRVING PARK SUBDIVISION – *submitted for Final Presentation*

REGULAR CITY COUNCIL MEETING

APRIL 25, 2022

PAGE TEN

MINUTES

A staff report and detailed review of the Ordinance was given by Scott Hobson, Interim Director of Planning & Community Development. Mr. Hobson requested that Case # V 21-04 and all minutes and associated documents from the March 23rd, 2022 meeting of the Planning & Zoning Commission be made part of the record for this hearing. So ordered by President Graham.

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.

R-10 ORDINANCE NO 10165 APPROVING THE PIKES PEAK PARK, FILING NO. 1 SUBDIVISION – submitted for Final Presentation

A staff report and detailed review of the Ordinance was given by Scott Hobson, Interim Director of Planning & Community Development. Mr. Hobson requested that Case # S 21-12 and all minutes and associated documents from the March 23rd, 2022 meeting of the Planning & Zoning Commission be made part of the record for this hearing. So ordered by President Graham.

PUBLIC HEARING:

- Elvis Martinez appeared in person to speak in favor of this ordinance

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

Mr. Martinez Ortega, 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-11 ORDINANCE NO 10166 APPROVING AND AUTHORIZING THE MAYOR TO SIGN A LETTER OF INTENT TO SELL 101 W. RIVERWALK PLACE, UNITS 1A AND 1B, TO FULL PLATE MANAGEMENT, LLC, A COLORADO LIMITED LIABILITY COMPANY FOR ONE MILLION ONE HUNDRED TWO THOUSAND FIVE HUNDRED DOLLARS (\$1,102,500) – submitted for Final Presentation

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

PUBLIC HEARING:

- Sean Martinez, Rocky Mountain Realty, appeared in person to speak in favor of this ordinance
- Barbara Zork appeared in person to speak against this ordinance

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

**REGULAR CITY COUNCIL MEETING
APRIL 25, 2022
PAGE ELEVEN**

MINUTES

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

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

R-12 ORDINANCE NO 10167 APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR CONVEYANCE OF REAL PROPERTY AND IMPROVEMENTS BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE PUEBLO DEVELOPMENT FOUNDATION, A COLORADO NONPROFIT CORPORATION, RELATING TO 200 GREENHORN DRIVE, PUEBLO, CO 81004 – submitted for Final Presentation

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

PUBLIC HEARING:

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

Mr. Flores, 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.

S. COUNCIL MEMBER CONFLICT OF INTEREST

President Heather Graham was excused from the meeting due to a conflict of interest with agenda item number S-1. Vice President Larry Atencio assumed control of the meeting.

S-1 RESOLUTION NO 14870 GRANTING LOCAL BUSINESSES A DEFERMENT UNTIL JANUARY 1, 2023 TO MAKE THEIR FIRST MONTHLY PAYMENTS ON LOANS FROM THE COVID-19 EMERGENCY PROJECT – submitted for Final Presentation

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

PUBLIC HEARING:

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

Mr. Martinez Ortega, seconded by Ms. Maestri, moved to approve the Resolution.

Ms. Winner, seconded by Ms. Martinez, moved to add a waiver of interest to the Resolution.

Roll Call - Ayes: Maestri, Martinez, Martinez Ortega and Winner. Nays: Atencio and Flores. Motion carried 4-2 with President Graham recused.

Vote on the Resolution granting local businesses a deferment until January 1, 2023 to make their first monthly payments on loans from the COVID-19 emergency project and waiving interest until January 1, 2023.

**REGULAR CITY COUNCIL MEETING
APRIL 25, 2022
PAGE TWELVE**

MINUTES

Roll Call - Ayes: Flores, Maestri, Martinez, Martinez Ortega and Winner. Nays: Atencio. Motion carried 5-1 with President Graham recused.

S. EXECUTIVE SESSION

Ms. Martinez, 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 a proposed purchase of real estate by the City of Pueblo.

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

ADJOURN: 9:52 p.m. Vice President Atencio Adjourned the Meeting into Executive Session.

Executive Session began at 10:00 p.m. and was adjourned at 10:15 p.m.

Respectfully submitted,



Marisa Stoller
City Clerk