



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – CITY HALL
MONDAY, JUNE 27, 2022 – 7:00 P.M.**

MINUTES

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

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

Council Members Present via Zoom: None.

Council Members Absent: Larry Atencio.

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

E. SPECIAL RECOGNITIONS

- Certificate of Achievement on “Government Finance Officers Association Excellence in Financial Reporting Award” was presented to the City of Pueblo Finance Department

F. PUBLIC FORUM

- Nick Donaldson – Veterans affairs/issues
- Jocelyn Tilly – Vagrancy within Pueblo
- Elvis Martinez – Primary Election
- Yvette Tufoy – Spann School

G. COUNCIL MEMBER AND MAYOR COMMENTARY

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

Chief of Staff Solano shared Mayor Gradisar’s statement and condolences regarding the death of Scott Richards.

H. REVIEW AND APPROVAL OF THE AGENDA

The agenda was reviewed page by page. Ms. Maestri requested that item M-4 be moved to the regular agenda. Chief of Staff Solano requested that item Q-1 be removed from the agenda. Ms. Martinez, seconded by Mr. Martinez Ortega, moved to move item M-4 to the regular agenda, to remove item Q-1 from the agenda and to approve the agenda as modified.

Roll Call - Ayes: Flores, Graham, Maestri, Martinez, Martinez Ortega, and Winner. Motion carried 6-0.

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I. READING AND APPROVAL OF MINUTES

Mr. Flores, seconded by Mr. Martinez Ortega, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated **Monday, June 13, 2022** as distributed.

Roll Call - Ayes: Flores, Graham, Maestri, Martinez, Martinez Ortega, and Winner. Motion carried 6-0.

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 14919 AWARDDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$119,381.16 TO MERRIMAN LAND WORKS DBA FLAT AND FANCY AND SETTING FORTH \$15,000 FOR CONTINGENCIES, FOR PROJECT NO. 22-045 MISCELLANEOUS CONCRETE REPAIRS AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

M-2 RESOLUTION NO 14920 AWARDDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$81,710 TO ALPINE ROOFING, LTD. AND SETTING FORTH \$13,290 FOR CONTINGENCIES, FOR PROJECT NO. 22-049 PUEBLO ART GUILD MUSEUM ROOF AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

M-3 RESOLUTION NO 14921 AWARDDING AN AGREEMENT FOR PROFESSIONAL SERVICES IN THE AMOUNT OF \$225,158 TO DUNAKILLY MANAGEMENT GROUP CORP, A COLORADO CORPORATION, FOR PROJECT REPRESENTATION, DESIGN REVIEW SUPPORT, AND CONSTRUCTION INSPECTION SERVICES FOR NEW FIRE STATIONS 6, 8, AND 11 PROJECT NO. CI2205 AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

M-4 MOVED TO REGULAR AGENDA

M-5 RESOLUTION NO 14922 AWARDDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$227,017 TO DESCO ACQUISITION LLC. DBA BLACKEAGLE ENERGY SERVICES AND SETTING FORTH \$22,701 FOR CONTINGENCIES, FOR PROJECT NO. 22-029 (WWAN04) FY2022 WATER RECLAMATION FACILITY EQUIPMENT UPGRADE PROJECT AT THE JAMES R. DIORIO WATER RECLAMATION FACILITY AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

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- M-6 RESOLUTION NO 14923 APPROVING AGREEMENTS FOR PROFESSIONAL MECHANICAL, ELECTRICAL, AND PLUMBING (MEP) ENGINEERING SERVICE PROJECTS BETWEEN PUEBLO, A MUNICIPAL CORPORATION, AND BCER ENGINEERING, INC., PLANT ENGINEERING CONSULTANTS, AND BRIDGERS AND PAXTON, FOR PROJECT NO. 22-013 MEP ENGINEERING CONSULTING SERVICES FOR CITY FACILITIES AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME**
- M-7 RESOLUTION NO 14924 AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO THE HARP FOUNDATION FOR THE USE OF ALAN HAMEL AVENUE FROM SOUTH UNION AVENUE TO SANTA FE DRIVE AND MAIN STREET FROM D STREET TO CITY CENTER DRIVE, ON JULY 4, 2022, TO HOST THEIR 4TH OF JULY FIREWORKS CELEBRATION**
- M-8 RESOLUTION NO 14925 CONFIRMING THE APPOINTMENT BY THE MAYOR OF PATRICK AVALOS TO THE PLANNING AND ZONING COMMISSION**
- M-9 RESOLUTION NO 14926 CONFIRMING THE APPOINTMENT BY THE MAYOR OF YVONNE LUJAN-SLAK TO THE ZONING BOARD OF APPEALS**
- M-10 RESOLUTION NO 14927 CONFIRMING THE APPOINTMENT BY THE MAYOR OF SUSAN MCCARTHY TO THE HISTORIC PRESERVATION COMMISSION**

N. ORDINANCES – FIRST PRESENTATION

- N-1 AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE PUEBLO DEVELOPMENT FOUNDATION, A COLORADO NONPROFIT CORPORATION, RELATING TO A JOB CREATING CAPITAL IMPROVEMENT PROJECT, AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT AND TRANSFERRING EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS (\$8,500,000) FROM THE 1992-2026 SALES AND USE TAX CAPITAL IMPROVEMENT PROJECTS FUND FOR PURPOSES THEREOF – *submitted for First Presentation***

Public Hearing was Set for Monday, July 11, 2022, Notice of Hearing was Ordered Published by Title.

- N-2 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE BOARD OF WATER WORKS OF PUEBLO, COLORADO, AS AUTHORIZED BY SECTION 603 OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFR 35.6 AND AUTHORIZING THE PAYMENT OF ONE HUNDRED TWENTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$127,500) FROM PROJECT NO. CI-2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES THEREOF – *submitted for First Presentation***

Public Hearing was Set for Monday, July 11, 2022, Notice of Hearing was Ordered Published by Title.

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- N-3 AN ORDINANCE BUDGETING AND APPROPRIATING FUNDS FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND IN THE AMOUNT OF \$15,000 TO COUNCIL CONTINGENCIES TO REIMBURSE PAYMENT TO GOODNIGHT BARN FOUNDATION – *submitted for First Presentation***

Public Hearing was Set for Monday, July 11, 2022, Notice of Hearing was Ordered Published by Title.

- N-4 AN ORDINANCE APPROVING AND ADOPTING THE CITY OF PUEBLO'S 2022-2023 ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND THE HOME INVESTMENT PARTNERSHIP ACT GRANT (HOME), AUTHORIZING THE MAYOR OF THE CITY OF PUEBLO TO SUBMIT THE APPLICATION TOGETHER WITH ALL REQUIRED AND NECESSARY CERTIFICATIONS, ASSURANCES, AND DOCUMENTATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND APPROPRIATING AND BUDGETING CDBG AND HOME FUNDS THEREFORE – *submitted for First Presentation***

Public Hearing was Set for Monday, July 11, 2022, Notice of Hearing was Ordered Published by Title.

- N-5 AN ORDINANCE AUTHORIZING ASSIGNMENT OF A PRIVATE ACTIVITY BOND ALLOCATION FROM THE CITY OF PUEBLO TO THE COLORADO HOUSING AND FINANCE AUTHORITY PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT – *submitted for First Presentation***

Public Hearing was Set for Monday, July 11, 2022, Notice of Hearing was Ordered Published by Title.

- N-6 AN ORDINANCE APPROVING AN AFFORDABLE HOUSING DEVELOPMENT AGREEMENT AND RELATED DOCUMENTS BETWEEN CRAWFORD TOWNHOMES, LLLP, A COLORADO LIMITED LIABILITY LIMITED PARTNERSHIP, THE HOUSING AUTHORITY OF THE CITY OF PUEBLO, A PUBLIC BODY CORPORATE AND POLITIC, AND THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND AUTHORIZING THE MAYOR TO EXECUTE SAME – *submitted for First Presentation***

Public Hearing was Set for Monday, July 11, 2022, Notice of Hearing was Ordered Published by Title.

- N-7 AN ORDINANCE AMENDING THE FISCAL YEAR 2022 STAFFING ORDINANCE BY ADDING ONE (1) FULL-TIME POSITION ENTITLED FOOD PROJECT COORDINATOR TO THE AUTHORIZED STAFFING OF THE MAYOR'S OFFICE – *submitted for First Presentation***

Public Hearing was Set for Monday, July 11, 2022, Notice of Hearing was Ordered Published by Title.

- N-8 AN ORDINANCE AMENDING 17-4-7 OF CHAPTER 4 OF TITLE XVII OF THE PUEBLO MUNICIPAL CODE RELATING TO LANDSCAPE PERFORMANCE STANDARDS – *submitted for First Presentation***

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Public Hearing was Set for Monday, July 11, 2022, Notice of Hearing was Ordered Published by Title.

- N-9 AN ORDINANCE AMENDING SECTIONS 6 AND 15 OF CHAPTER 10 OF TITLE XVII OF THE PUEBLO MUNICIPAL CODE RELATING TO HIGH RISE SIGN DISTRICT NUMBER 3 – submitted for First Presentation**

Public Hearing was Set for Monday, July 11, 2022, Notice of Hearing was Ordered Published by Title.

- N-10 AN ORDINANCE APPROVING A FIXED BASE OPERATOR GROUND LEASE AND OPERATING AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND FREEMAN HOLDINGS OF COLORADO, LLC, A LIMITED LIABILITY CORPORATION, RESCINDING ALL PREVIOUS AGREEMENTS WITH ROCKY MOUNTAIN FBO, LLC, AND AUTHORIZING THE MAYOR TO EXECUTE SAME – submitted for First Presentation**

Public Hearing was Set for Monday, July 11, 2022, Notice of Hearing was Ordered Published by Title.

- N-11 AN ORDINANCE APPROVING AND AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND ROCKY MOUNTAIN S.E.R./JOBS FOR PROGRESS, INC., REGARDING THE PUEBLO FOOD PROJECT'S ENTREPRENEUR START-UP PROGRAM, AND AUTHORIZING THE MAYOR TO EXECUTE SAME – submitted for First Presentation**

Public Hearing was Set for Monday, July 11, 2022, Notice of Hearing was Ordered Published by Title.

O. APPROVAL OF CONSENT AGENDA

Mr. Martinez Ortega, 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, July 11, 2022**, and Order the Ordinances to be published **BY TITLE**.

Roll Call - Ayes: Flores, Graham, Maestri, Martinez, Martinez Ortega, and Winner. Motion carried 6-0.

P. REGULAR AGENDA

Q. RESOLUTIONS

- M-4 RESOLUTION NO 14928 APPROVING AMENDMENT #1 TO THE AGREEMENT FOR PROFESSIONAL DESIGN CONSULTING SERVICES IN THE AMOUNT OF \$680,890.75 BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND BOHANNAN HUSTON, INC. RELATING TO THE FINAL DESIGN AND CONSTRUCTION DOCUMENTS FOR THE UNION AND MAIN STREETSCAPE PROJECT AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME**

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

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

Roll Call - Ayes: Flores, Graham, Maestri, Martinez, Martinez Ortega, and Winner. Motion carried 6-0.

Q-1 REMOVED FROM AGENDA

Q-2 RESOLUTION NO 14929 AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2022 GENERAL FUND BUDGET TO THE PUEBLO SYMPHONY ASSOCIATION IN THE AMOUNT OF \$294.32 TO SUPPORT THE 2022 SEASON OF THE PUEBLO SYMPHONY ORCHESTRA

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

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

Roll Call - Ayes: Flores, Graham, Maestri, Martinez, Martinez Ortega, and Winner. Motion carried 6-0.

R. ORDINANCES – FINAL PRESENTATION

R. EMERGENCY ORDINANCE

R-1 ORDINANCE NO 10197 APPROVING A LEASE BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND FRIDAY HEALTH PLANS MANAGEMENT SERVICES COMPANY, INC., A COLORADO CORPORATION, FOR SUITE 300, 317 NORTH MAIN STREET, PUEBLO, CO 81003 AND AUTHORIZING THE MAYOR TO EXECUTE SAID LEASE AND RATIFYING THE MAYOR'S PRIOR SIGNATURE THERETO – *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. Martinez Ortega, seconded by Mr. Flores, moved to approve the Ordinance on Final Presentation.

Roll Call - Ayes: Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried 6-0.

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S. ORDINANCES – FINAL PRESENTATION

- S-1 ORDINANCE NO 10198 APPROVING AND AUTHORIZING THE MAYOR TO SIGN A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND NEIGHBORWORKS SOUTHERN COLORADO, INC., A COLORADO NONPROFIT CORPORATION FOR THE FORECLOSURE PREVENTION PROGRAM, 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 TWENTY THOUSAND DOLLARS (\$20,000) FROM PROJECT NO. CI-2113 - 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:

- Ashleigh Winans appeared via zoom 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: Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried 6-0.

- S-2 ORDINANCE NO 10199 APPROVING AND AUTHORIZING THE EXECUTION OF OPERATING ARP GRANT APRIL 26, 2022, RELATING TO AWARD NO. CO-2022-013-00 BETWEEN THE CITY OF PUEBLO AND THE UNITED STATES OF AMERICA, DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION, IN THE AMOUNT OF \$307,724; BUDGETING AND APPROPRIATING \$75,000 INTO PROJECT PT2201, BUDGETING AND APPROPRIATING \$102,724 INTO PROJECT PT2202, AND BUDGETING AND APPROPRIATING \$130,000 INTO PROJECT PT2203 – *submitted for Final Presentation***

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

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: Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried 6-0.

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- S-3 ORDINANCE NO 10200 APPROVING AND ACCEPTING ADDITIONAL FUNDS FROM THE COLORADO STATE FOREST SERVICE IN THE AMOUNT OF \$7,272.52 PURSUANT TO THE TEAMING UP FOR TREES GRANT, AND BUDGETING AND APPROPRIATING SAID FUNDS TO PROJECT NO. PL1903 – *submitted for Final Presentation***

A staff report and detailed review of the Ordinance was given by Steven Meier, Director of Parks & Recreation.

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: Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried 6-0.

- S-4 ORDINANCE NO 10201 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND PUEBLO COUNTY RELATING TO THE USE OF 2016 BALLOT QUESTION 1A CAPITAL IMPROVEMENT PROGRAM, BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$680,890.75 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, Director of Public Works.

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: Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried 6-0.

- S-5 ORDINANCE NO 10202 TRANSFERRING \$270,000 FROM THE 2022 UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND TO PROJECT CI2205 FIRE STATION 6, 8, AND 11, AND BUDGETING AND APPROPRIATING \$270,000 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.

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

Roll Call - Ayes: Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried 6-0.

S-6 ORDINANCE NO 10203 AMENDING ZONING RESTRICTIONS TO REZONE 179.38-ACRES OF THE WILDHORSE CROSSING ANNEXATION SITE FROM COUNTY A-1 TO CITY A-1, AGRICULTURAL ONE – *submitted for Final Presentation*

A staff report and detailed review of the Ordinance was given by Beritt Odom, Senior Planner. Ms. Odom requested that all the materials related to Case #Z 22-03 dated May 11th, 2022 be made a part of the record for this hearing. So ordered by President Graham.

PUBLIC HEARING:

- John Singletary appeared in person to speak in favor of this ordinance

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: Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried 6-0.

S-7 ORDINANCE NO 10204 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND THE COLORADO DEPARTMENT OF LABOR AND EMPLOYMENT, BY AND THROUGH THE DIVISION OF WORKERS' COMPENSATION, FOR THE RENTAL OF COURTROOM NO. 2 IN PUEBLO MUNICIPAL COURT – *submitted for Final Presentation*

A staff report and detailed review of the Ordinance was given by Carla Sikes, Municipal Judge.

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: Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried 6-0.

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S-8 ORDINANCE NO 10205 APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE (1) A CONTRACT TO BUY AND SELL REAL ESTATE BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AS SELLER, AND INHABX, LLC, A COLORADO LIMITED LIABILITY COMPANY, AS BUYER, AND (2) A CONTRACT TO BUY AND SELL REAL ESTATE BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AS BUYER, AND INHABX, LLC, A COLORADO LIMITED LIABILITY COMPANY, AS SELLER, RELATING TO RFP 22-017 FOR THE SALE OF PROPERTY LOCATED IN “THE BLUFFS” SECTION OF “THE BLOCKS” – submitted for Final Presentation

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

PUBLIC HEARING:

- John Wark 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: Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried 6-0.

S-9 ORDINANCE NO 10206 APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT TO BUY AND SELL REAL ESTATE BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND BLUFFS OPPORTUNITY ZONE BUSINESS, LLC, A COLORADO LIMITED LIABILITY COMPANY, FOR THE SALE OF PROPERTY LOCATED IN THE DELAVAN PLACE SUBDIVISION OF THE COUNTY OF PUEBLO, STATE OF COLORADO – submitted for Final Presentation

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

PUBLIC HEARING:

- John Wark 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: Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried 6-0.

S-10 ORDINANCE NO 10207 AMENDING SECTION 3-2-2 OF CHAPTER 2, OF TITLE III OF THE PUEBLO MUNICIPAL CODE RELATING TO THE POWERS AND DUTIES OF THE FIRE CHIEF – submitted for Final Presentation

A staff report and detailed review of the Ordinance was given by Fire Chief Barb Huber.

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PUBLIC HEARING:

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

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

Roll Call - Ayes: Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried 6-0.

S-11 ORDINANCE NO 10208 AMENDING THE FISCAL YEAR 2022 STAFFING ORDINANCE BY ADDING FIVE (5) FULL-TIME POSITIONS TO THE AUTHORIZED STAFFING FOR THE PURPOSE OF SUPPORTING COMMUNITY DEVELOPMENT ACTIVITIES – 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 Mr. Flores, moved to approve the Ordinance on Final Presentation.

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

S-12 ORDINANCE NO 10209 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 CIVIL ENGINEER TRANSPORTATION – 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 Mr. Flores, moved to approve the Ordinance on Final Presentation.

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

S-13 ORDINANCE NO 10210 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 DEPUTY DIRECTOR PUBLIC WORKS – 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.

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

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

T. COUNCIL MEMBER CONFLICT OF INTEREST

Councilmember Vicente Martinez Ortega asked to be excused from the meeting due to a conflict of interest with agenda item number T-1 and Councilmember Heather Graham asked to be excused from the meeting due to a conflict of interest with agenda item number T-2

T-1 ORDINANCE NO 10211 AMENDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PUEBLO AND THE INTERNATIONAL BROTHERHOOD OF POLICE OFFICERS LOCAL 537 – 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.

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

Roll Call - Ayes: Flores, Graham, Maestri, Martinez, and Winner. Motion carried 5-0 with Martinez Ortega recused.

T-2 ORDINANCE NO 10212 APPROVING AND ENACTING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PUEBLO AND THE PUEBLO ASSOCIATION OF GOVERNMENT EMPLOYEES COMMENCING JANUARY 1, 2023, AND AUTHORIZING THE MAYOR TO EXECUTE SAME – submitted for Final Presentation

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

PUBLIC HEARING:

- BJ Aragon appeared in person to speak in favor of this ordinance
- Lisa appeared in person to speak in favor of this ordinance

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

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

Roll Call - Ayes: Flores, Maestri, Martinez, Martinez Ortega and Winner. Motion carried 5-0 with Graham recused.

U. 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 and issues presented by the Pueblo Economic Development Corporation, acting as agent for the City of Pueblo.

Roll Call - Ayes: Flores, Graham, Maestri, Martinez, Martinez Ortega and Winner. Motion carried 6-0.

ADJOURN: 9:43 p.m. President Graham Adjourned the Meeting into Executive Session.

Executive Session began at 9:46 p.m. and ended at 10:27 p.m.

Respectfully submitted,



Marisa Stoller
City Clerk