



**CITY COUNCIL EXECUTIVE COMMITTEE MEETING
CITY COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL,
#1 CITY HALL PLACE, PUEBLO, COLORADO 81003.**

**MONDAY, AUGUST 5, 2024
5:30 PM**

Individuals Requiring Special Accommodations Should Notify the City's ADA Coordinator at (719) 553-2295 by Noon on the Friday Preceding the Meeting.

Executive Committee meetings are special meetings of the City Council and are informal Council meetings for the purpose of receiving information and discussion among Council Members; no official action is taken at such meetings. The public is invited to attend, but public comment is generally not received unless otherwise noted.

Agenda

CALL TO ORDER

PRESENTATIONS

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| A. CITY UPDATE
Brian McCain, Chief of Staff
5 minute presentation | 5:30 p.m. |
| B. PROPOSED CHARTER AMENDMENTS
Marisa Stoller, City Clerk
Carla Sikes, City Attorney
30 minute presentation | 5:35 p.m. |
| C. PROPOSED LODGING ORDINANCE
Heather Graham, Mayor
Carla Sikes, City Attorney
Chris Noeller, Chief of Police
Captain Dan Anderson - PPD
30 minute presentation | 6:20 p.m. |
| D. POLICE DEPARTMENT 2025 BUDGET
Chris Noeller, Chief of Police
Joe Garcia, Deputy Chief of PD
45 minute presentation | 7:05 p.m. |

EXECUTIVE SESSION

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| A. FOR A CONFERENCE WITH THE CITY ATTORNEY FOR THE | 8:05 p.m. |
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PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS UNDER C.R.S. SECTION 24-6-402(4)(B) AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: DISCUSSION WITH OUTSIDE COUNSEL REGARDING PENDING LITIGATION RELATING TO ORDINANCE NO. 10698.

Carla Sikes, City Attorney

30 minute presentation

ADJOURNMENT