



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS - CITY HALL
#1 CITY HALL PLACE
MONDAY, February 11, 2019 7:00 P.M.**

Individuals Requiring Special Accommodations Should Notify the City Clerk's Office (719) 553-2669 by Noon on the Friday Preceding the Meeting.

- A. CALL TO ORDER: President Dennis E. Flores
- B. INVOCATION: Ken Wood, Senior Pastor, Temple Baptist Church
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. SPECIAL RECOGNITIONS
- F. PUBLIC FORUM
- G. COUNCIL MEMBER COMMENTARY
- H. REVIEW OF THE AGENDA
Review Agenda page by page.
- I. APPROVAL OF THE AGENDA
Required Council Action: Motion to Amend the Agenda or Approve the Agenda as distributed.
- J. READING AND APPROVAL OF MINUTES
Required Council Action: Motion to dispense with the reading and approve the Minutes of the Regular Meeting dated **Monday, January 28, 2019** as distributed.

Documents:

[01-28Minutes.pdf](#)
- K. CONSENT AGENDA
All items listed in this portion of the agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilperson so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.
- L. COMMUNICATIONS
- M. RESOLUTIONS
 - M.1. A RESOLUTION APPROVING AND ACCEPTING THE CANVASS AND ABSTRACT OF VOTES CAST AT THE SPECIAL MAYORAL RUNOFF ELECTION HELD ON JANUARY 22, 2019

Documents:

[Resolution_14157.pdf](#)
[Election Board Resolution.pdf](#)
[Abstract.pdf](#)

- M.2. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO THE GREEN LIGHT TAVERN FOR USE OF WEST 3RD STREET RIGHT-OF-WAY TO TEMPORARILY EXPAND PREMISES FOR ST. PATRICK'S CELEBRATIONS

Documents:

[Resolution_14158.pdf](#)
[Revocable Permit.pdf](#)

- M.3. A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF A MEMBER AND CO-CHAIR OF THE ELECTRIC UTILITY COMMISSION

Documents:

[Resolution_14159.pdf](#)

N. ORDINANCES – FIRST PRESENTATION

- N.1. AN ORDINANCE APPROVING AND ACCEPTING GRANT AGREEMENT 2019-M2-007 BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND THE STATE OF COLORADO, THE DEPARTMENT OF HIGHER EDUCATION, HISTORY COLORADO, THE STATE HISTORICAL FUND, BUDGETING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$20,616, AND ACCEPTING, BUDGETING AND APPROPRIATING DONATION FUNDS IN THE AMOUNT OF \$1,100 TO PL1803 TOTALING \$21,716 RELATING TO THE DOWNTOWN HISTORIC SURVEY PART 2 PROJECT, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_N-1.pdf](#)
[Grant Award.pdf](#)

- N.2. AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION AND LAS ANIMAS COUNTY, COLORADO RELATING TO THE HOUSING OF PUEBLO MUNICIPAL COURT SENTENCED INMATES IN THE LAS ANIMAS COUNTY JAIL

Documents:

[Ordinance_N-2.pdf](#)
[Intergovernmental Agreement.pdf](#)

- N.3. AN ORDINANCE APPROVING A DELEGATION AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND THE PUEBLO AREA COUNCIL OF GOVERNMENTS FOR 2019 TRANSPORTATION PLANNING SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_N-3.pdf](#)
[Delegation Agreement.pdf](#)

- N.4. AN ORDINANCE APPROVING A FIRST AMENDMENT TO A PROFESSIONAL ARCHITECTURAL SERVICES AGREEMENT BETWEEN THE CITY OF PUEBLO, A

COLORADO MUNICIPAL CORPORATION, AND HORD COPLAN MACHT ARCHITECTS INC., A MARYLAND CORPORATION, RELATING TO THE GOODNIGHT BARN RESTORATION PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT

Documents:

[Ordinance_N-4.pdf](#)
[First Amendment.pdf](#)

- N.5. AN ORDINANCE APPROVING AMENDMENT #1 TO A PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND J.R. ENGINEERING, LLC, A COLORADO LIMITED LIABILITY COMPANY, RELATING TO THE CITY CENTER DRIVE AND SANTA FE AVENUE STREETScape PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT

Documents:

[Ordinance_N-5.pdf](#)
[Amendment 1.pdf](#)

- N.6. AN ORDINANCE APPROVING AMENDMENT #2 TO A PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND J.R. ENGINEERING, LLC, A COLORADO LIMITED LIABILITY COMPANY, RELATING TO THE CITY CENTER DRIVE AND SANTA FE AVENUE STREETScape PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT

Documents:

[Ordinance_N-6.pdf](#)
[Amendment 2.pdf](#)

- N.7. AN ORDINANCE RELATING TO AND AMENDING THE FISCAL YEAR 2019 STAFFING ORDINANCE BY THE ADDITION OF THE CHIEF OF STAFF POSITION WITHIN THE MAYOR'S OFFICE

Documents:

[Ordinance_N-7.pdf](#)

- N.8. AN ORDINANCE AMENDING SECTION 6-5-16 OF CHAPTER 5, OF TITLE VI OF THE PUEBLO MUNICIPAL CODE RELATING TO THE FY 2019 CLASSIFICATION AND PAY PLAN BY ESTABLISHING THE PAY SCALE FOR THE CHIEF OF STAFF AND REMOVING THE PAY SCALE FOR DEPUTY MAYOR

Documents:

[Ordinance_N-8.pdf](#)

- N.9. AN ORDINANCE AMENDING SECTION 14-4-6 OF TITLE XIV THE PUEBLO MUNICIPAL CODE RELATING TO SALES AND USE TAX RETURNS AND PERMITTING DISCLOSURE TO CITY AUDITOR SUBJECT TO CONDITIONS PROTECTING CONFIDENTIALITY OF SUCH RECORDS

Documents:

[Ordinance_N-9.pdf](#)

O. APPROVAL OF CONSENT AGENDA

- O.1. I Move To Approve All Resolutions Set Forth In The Consent Agenda; Pass The Ordinances Of The Consent Agenda, Setting The Public Hearings For Monday, February 25, 2019, And Order The Ordinances To Be Published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

- Q.1. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2019 GENERAL FUND BUDGET TO THE SOUTHERN COLORADO HARM REDUCTION ASSOCIATION IN THE AMOUNT OF \$10,000 TO ASSIST WITH 2019 OPERATING EXPENSES

Documents:

[Resolution_14160.pdf](#)
[Council Contingencies.pdf](#)
[Request.pdf](#)

- Q.2. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2019 GENERAL FUND BUDGET TO THE LATINO CHAMBER OF COMMERCE IN THE AMOUNT OF \$950 TO PURCHASE A TABLE FOR THE 40TH ANNIVERSARY CELEBRATION DINNER DANCE AND 2018 COMMUNITY AWARDS

Documents:

[Resolution_14161.pdf](#)
[Council Contingencies.pdf](#)
[Request.pdf](#)

R. ORDINANCES – FINAL PRESENTATION

- R.1. AN ORDINANCE ACCEPTING AN INCREASE IN GRANT FUNDS IN THE AMOUNT OF \$25,631 FROM THE FEDERAL AVIATION ADMINISTRATION, BUDGETING AND APPROPRIATING MATCHING FUNDS IN THE AMOUNT OF \$1,349.80, AND INCREASING THE TOTAL AMOUNT IN THE REHAB PORTION OF AIRCRAFT APRON PROJECT NO. AP1801 TO \$3,459,115.80

Documents:

[Ordinance_9406.pdf](#)
[FAA Amendment Letter.pdf](#)

- R.2. AN ORDINANCE TRANSFERRING, BUDGETING AND APPROPRIATING INSURANCE PROCEEDS IN THE AMOUNT OF \$79,737.63 INTO CAPITAL PROJECT NO. CIAN22 – ROOF MAINTENANCE AND REPAIR FOR HAIL DAMAGE REPAIRS AT PUEBLO MOUNTAIN PARK'S HORSESHOE LODGE AND AUTHORIZING THE PRESIDENT OF CITY COUNCIL TO EXECUTE THE SAME

Documents:

[Ordinance_9407.pdf](#)

- R.3. AN ORDINANCE ACCEPTING FUNDS IN THE AMOUNT OF \$100,000 FROM THE ROBERT HOAG RAWLINGS FOUNDATION AND FUNDS IN THE AMOUNT OF \$50,000 FROM THE GARONE-NICKSICH FOUNDATION FOR THE GATEWAY TO THE SOUTHWEST I-25 ART PROJECT AND BUDGETING AND APPROPRIATING SAID FUNDS IN THE AMOUNT OF \$150,000 TO CAPITAL PROJECT-PL1801

Documents:

[Ordinance_9408.pdf](#)

- R.4. AN ORDINANCE TRANSFERRING FUNDS IN THE AMOUNT OF \$100,000 FROM PROJECT HU1204 AND FUNDS IN THE AMOUNT OF \$50,000 FROM PROJECT SW1904 TO PROJECT PL0804 CITY CENTER AND SANTA FE STREETScape AND BUDGETING AND APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$150,000 TO SAID PROJECT

Documents:

[Ordinance_9409.pdf](#)

- R.5. AN ORDINANCE VACATING MECHANIC STREET, NORTHEAST OF RICHMOND STREET

Documents:

[Ordinance_9410.pdf](#)
[P_Z Report.pdf](#)

- R.6. AN ORDINANCE APPROVING THE OUTLOOK CENTER SUBDIVISION

Documents:

[Ordinance_9411.pdf](#)
[P_Z Report.pdf](#)

- R.7. AN ORDINANCE APPROVING AN INTERNSHIP SITE AGREEMENT (NON-PAID) BETWEEN THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM, ACTING BY AND THROUGH COLORADO STATE UNIVERSITY PUEBLO AND PUEBLO, A MUNICIPAL CORPORATION

Documents:

[Ordinance_9412.pdf](#)
[Internship Non Paid Agreement.pdf](#)

- R.8. AN ORDINANCE APPROVING AN INTERNSHIP SITE AGREEMENT (PAID) BETWEEN THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM, ACTING BY AND THROUGH COLORADO STATE UNIVERSITY PUEBLO AND PUEBLO, A MUNICIPAL CORPORATION

Documents:

[Ordinance_9413.pdf](#)
[Internship Paid Agreement.pdf](#)

- R.9. AN ORDINANCE AMENDING THE FISCAL YEAR 2019 STAFFING ORDINANCE BY RECLASSIFICATION OF A POSITION WITHIN THE PARKS AND RECREATION DEPARTMENT

Documents:

[Ordinance_9414.pdf](#)

- R.10. AN ORDINANCE AMENDING SECTION 6-5-16 OF CHAPTER 5, OF TITLE VI OF THE PUEBLO MUNICIPAL CODE RELATING TO THE FY 2019 CLASSIFICATION AND PAY PLAN BY ESTABLISHING THE PAY SCALE FOR THE PARKS AREA CREW LEADER

Documents:

[Ordinance_9415.pdf](#)

- R.11. AN ORDINANCE AMENDING SECTION 6-5-16 OF CHAPTER 5, OF TITLE VI OF THE PUEBLO MUNICIPAL CODE RELATING TO THE FY 2019 CLASSIFICATION AND PAY PLAN BY REVISING THE PAY SCALE FOR THE TAX AUDIT MANAGER CLASSIFICATION

Documents:

[Ordinance_9416.pdf](#)

- R.12. AN ORDINANCE FIXING COMPENSATION AND PROVIDING A SALARY INCREASE OF 2.5% FOR THE PRESIDING MUNICIPAL COURT JUDGE

Documents:

[Ordinance_9417.pdf](#)

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