



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS - CITY HALL
#1 CITY HALL PLACE
MONDAY, February 25, 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: Pastor Steve Cornella, Pueblo Christian Center
- 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, February 11, 2019** as distributed.
Documents:

[02-11Minutes.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
 - L.1. MINUTES OF THE PLANNING AND ZONING COMMISSION REGULAR MEETING FOR 01/09/2019
Documents:

M. RESOLUTIONS

- M.1. A RESOLUTION AUTHORIZING THE CITY OF PUEBLO TO CREDIT SANITARY SEWER FEES TO SARRAH S. MAESTAS

Documents:

[Resolution_14162.pdf](#)

- M.2. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO PARKVIEW MEDICAL CENTER FOR THE USE OF THE ALBANY AVENUE RIGHT-OF-WAY TO INSTALL A TEMPORARY GATE

Documents:

[Resolution_14163.pdf](#)

[Revocable Permit.pdf](#)

- M.3. A RESOLUTION AUTHORIZING THE CITY OF PUEBLO TO SUBMIT A GRANT APPLICATION FOR THE COLORADO EMTS PROVIDER GRANT AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Resolution_14164.pdf](#)

[Grant Application.pdf](#)

- M.4. A RESOLUTION AUTHORIZING THE PUEBLO URBAN RENEWAL AUTHORITY TO COMPLETE A CONDITIONS SURVEY TO DETERMINE WHETHER A PORTION OF PUBLIC AND PRIVATE LANDS LOCATED WITHIN THE DOWNTOWN EXPANDED URBAN RENEWAL AREA, ESTABLISHED BY ORDINANCE NO.7133, AND THE SOUTH SANTA FE URBAN RENEWAL AREA, ESTABLISHED BY ORDINANCE NO. 7534, SHOULD BE REMOVED FROM SAID PROJECT AREAS AND REVALUATED FOR THE PURPOSE OF EXTENDING THE HISTORIC ARKANSAS RIVERWALK OF PUEBLO, AND TO DETERMINE IF SAID PROPERTIES ARE A SLUM, BLIGHTED AREA, OR A COMBINATION THEREOF, AND TO NOTIFY OWNERS OF PROPERTY IN THE AREA OF SUCH STUDY

Documents:

[Resolution_14165.pdf](#)

[Proposed Study Area - South Santa Fe and Downtown Expanded.pdf](#)

- M.5. A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF A MEMBER OF THE HISTORIC PRESERVATION COMMISSION

Documents:

[Resolution_14166.pdf](#)

N. ORDINANCES – FIRST PRESENTATION

- N.1. AN ORDINANCE BUDGETING AND APPROPRIATING AN ADDITIONAL \$246,603.51 IN PACOG FY2018-2019 CONSOLIDATED PLANNING GRANT FUNDS FOR TRANSPORTATION PLANNING SERVICES RELATED TO THE CITY OF PUEBLO AND PUEBLO AREA COUNCIL OF GOVERNMENTS 2019 DELEGATION AGREEMENT FOR TRANSPORTATION PLANNING SERVICES

Documents:

[Ordinance_N-1.pdf](#)
[PACOG Documents.pdf](#)

- N.2. AN ORDINANCE APPROVING AN AMENDMENT TO A LEASE AGREEMENT AND AN AMENDMENT TO AN EMPLOYMENT AGREEMENT AND BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND ACTIVARMOR, LLC, A COLORADO LIMITED LIABILITY COMPANY AND AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENTS

Documents:

[Ordinance_N-2.pdf](#)
[1st Amendment Employment Agreement.pdf](#)
[1st Amendment Lease Agreement.pdf](#)

- N.3. AN ORDINANCE APPROVING A FIRST AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND WALDEN MILLS GROUP, INC., A COLORADO CORPORATION, RELATING TO THE PUEBLO WAYFINDING SIGN PROJECT, PHASE II AND AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT

Documents:

[Ordinance_N-3.pdf](#)
[Amendment No. 1.pdf](#)

- N.4. AN ORDINANCE RELEASING A PUBLIC INGRESS AND EGRESS ACCESS EASEMENT ON THE 100 E. BLOCK OF VACATED 12TH STREET

Documents:

[Ordinance_N-4.pdf](#)
[Easement Release.pdf](#)

- N.5. AN ORDINANCE AMENDING ZONING RESTRICTIONS FOR PROPERTY LOCATED AT 545 BROWN AVENUE FROM R-2, SINGLE FAMILY RESIDENTIAL DISTRICT TO R-3, ONE AND TWO-FAMILY RESIDENTIAL DISTRICT

Documents:

[Ordinance_N-5.pdf](#)
[P_Z Report.pdf](#)

- N.6. AN ORDINANCE VACATING A PORTION OF CRAWFORD STREET AND SITTER PLACE LOCATED WITHIN BLOCK 3, HOUSING SUBDIVISION

Documents:

[Ordinance_N-6.pdf](#)
[P_Z Report.pdf](#)

- N.7. AN ORDINANCE APPROVING THE UPLANDS TOWNHOMES, FILING NO. 2 SUBDIVISION PLAT

Documents:

[Ordinance_N-7.pdf](#)
[P_Z Report.pdf](#)

O. APPROVAL OF CONSENT AGENDA

- O.1. I Move To Receive And File The Minutes Of The Planning And Zoning Commission, Approve All Resolutions Set Forth In The Consent Agenda; Pass The Ordinances Of The Consent Agenda, Setting The Public Hearings For Monday, March 11, 2019, And Order The Ordinances To Be Published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

R. ORDINANCES – FINAL PRESENTATION

- R.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_9418.pdf](#)
[Grant Award.pdf](#)

- R.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_9419.pdf](#)
[Intergovernmental Agreement.pdf](#)

- R.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_9420.pdf](#)
[Delegation Agreement.pdf](#)

- R.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_9421.pdf](#)
[First Amendment.pdf](#)

- R.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_9422.pdf](#)
[Amendment 1.pdf](#)

- R.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_9423.pdf](#)
[Amendment 2.pdf](#)

- R.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_9424.pdf](#)

- R.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_9425.pdf](#)

- R.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_9426.pdf](#)

S. APPOINTMENTS BY THE MAYOR

- S.1. Appointment Of Deputy Mayor

Required Council Action: Council to Approve one of the following motions

I move that City Council proceed with a formal consideration of the Mayor's confirmation request and that the President of City Council be directed to negotiate a confirmation schedule with the Mayor.

- or -

I move that City Council waive a confirmation schedule and that this appointment be placed on the next City Council Regular Meeting Agenda for consideration.

S.2. Appointment Of Public Works Director

Required Council Action: Council to Approve one of the following motions

I move that City Council proceed with a formal consideration of the Mayor's confirmation request and that the President of City Council be directed to negotiate a confirmation schedule with the Mayor.

- or -

I move that City Council waive a confirmation schedule and that this appointment be placed on the next City Council Regular Meeting Agenda for consideration.

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