



**REGULAR CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS - CITY HALL  
#1 CITY HALL PLACE  
MONDAY, March 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: Pastor Josh Richardson, Pueblo Christian Center
- C. PLEDGE OF ALLEGIANCE  
Presentation of Colors by Boy Scouts followed by Pledge of Allegiance
- D. ROLL CALL
- E. SPECIAL RECOGNITIONS
  - E.1. Acknowledgement And Thank You — Pueblo City Council: "3rd Annual Police Vs. Fire Ice Cup Charity Hockey Game", Officer Brandon Beauvais And Captain Kenny Rider
- 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 25, 2019** as distributed.  
  
Documents:  
  
[02-25Minutes.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 AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$14,958.84 TO PARKER EXCAVATING INC., FOR EMERGENCY SANITARY SEWER POINT REPAIR AT 1143 ABRIENDO AVENUE AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE SAME

Moved to Regular Agenda

Documents:

[Resolution\\_14171.pdf](#)  
[Bid Summary\\_Change Order\\_Map.pdf](#)

- M.2. A RESOLUTION AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$277,619.06 TO PARKER EXCAVATING INC., FOR EMERGENCY SANITARY SEWER POINT REPAIR AT NORTHERN AVENUE AND CARTERET AVENUE AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE SAME

Documents:

[Resolution\\_14167.pdf](#)  
[Bid Summary\\_Change Order\\_Map.pdf](#)

- M.3. A RESOLUTION AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$27,886.21 TO PARKER EXCAVATING INC., FOR EMERGENCY STORM SEWER POINT REPAIR AT 2207 ACERO AVENUE AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE SAME

Documents:

[Resolution\\_14168.pdf](#)  
[Bid Summary\\_Change Order\\_Map.pdf](#)

- M.4. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO OUTLAWS ROD & CUSTOM CLUB FOR THE USE OF VICTORIA AVENUE FROM C STREET TO GREENWOOD STREET, AND D STREET FROM THE ALLEY WAY BETWEEN UNION AVENUE AND VICTORIA AVENUE NORTH TO THE ALLEY WAY BETWEEN VICTORIA AVENUE AND LAMKIN STREET, ON MAY 4, 2019, TO HOST THEIR ANNUAL CAR SHOW

Documents:

[Resolution\\_14169.pdf](#)  
[Revocable Permit.pdf](#)

- M.5. A RESOLUTION CONFIRMING THE APPOINTMENTS BY THE MAYOR OF THREE MEMBERS OF THE PUEBLO HUMAN RELATIONS COMMISSION – CITY APPOINTMENTS

Documents:

[Resolution\\_14170.pdf](#)

#### N. ORDINANCES – FIRST PRESENTATION

- N.1. AN ORDINANCE APPROVING AN AGREEMENT IN THE AMOUNT OF \$294,773 BETWEEN THE CITY OF PUEBLO AND BROWN AND CALDWELL FOR PROFESSIONAL SERVICES ASSOCIATED WITH UPDATING THE SANITARY SEWER MASTER PLAN FOR THE CITY OF PUEBLO

Documents:

[Ordinance\\_N-1.pdf](#)  
[Agreement.pdf](#)

- N.2. AN ORDINANCE APPROVING AN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$150,000 BETWEEN THE CITY OF PUEBLO AND BROWN AND CALDWELL, INC., FOR REGULATORY ASSISTANCE AND GENERAL ENGINEERING SERVICES

Documents:

[Ordinance\\_N-2.pdf](#)  
[Agreement.pdf](#)

- N.3. AN ORDINANCE APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND THE STATE OF COLORADO, THE DEPARTMENT OF LOCAL AFFAIRS, ENERGY MINERAL IMPACT ASSISTANCE FUND PROGRAM FOR A GRANT IN THE AMOUNT OF \$530,000, AND AUTHORIZING THE MAYOR TO EXECUTE SAME AND BUDGETING AND APPROPRIATING SAID FUNDS INTO PL1704 AND TRANSFERRING FUNDS IN THE AMOUNT OF \$65,000 FROM C1907 TO PL1704, RELATING TO THE GOODNIGHT BARN REHABILITATION PROJECT

Documents:

[Ordinance\\_N-3.pdf](#)  
[Grant Agreement.pdf](#)

- N.4. AN ORDINANCE ESTABLISHING THE PUEBLO VISITOR CENTER PROJECT, NO. PL1901, ACCEPTING GRANT FUNDS FROM EL POMAR FOUNDATION AND TRUSTEES AND BUDGETING AND APPROPRIATING SAID FUNDS IN THE AMOUNT OF \$25,000 RELATING TO THE PUEBLO VISITOR CENTER, AND AUTHORIZING THE MAYOR TO EXECUTE THE GRANT APPLICATION AND AGREEMENT

Documents:

[Ordinance\\_N-4.pdf](#)  
[Application and Grant Award.pdf](#)

- N.5. AN ORDINANCE APPROVING A COOPERATION MAINTENANCE AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND PUEBLO CITY SCHOOLS FOR MAINTENANCE OF CERTAIN PARK PROPERTIES AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME

Documents:

[Ordinance\\_N-5.pdf](#)  
[Agreement.pdf](#)  
[Map.pdf](#)

- N.6. AN ORDINANCE APPROVING A LICENSE AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND BACK BRAIN, LLC FOR INSTALLATION OF A SCOREBOARD AT ELMWOOD GOLF COURSE AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME

Documents:

[Ordinance\\_N-6.pdf](#)  
[License Agreement.pdf](#)  
[Site Plan.pdf](#)  
[Design Photos.pdf](#)

N.7. AN ORDINANCE APPROVING A LEASE BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND IQOR US, INC., A DELAWARE CORPORATION FOR THE LEASE OF CITY OWNED PROPERTY LOCATED AT 317 NORTH MAIN STREET, PUEBLO, COLORADO 81003 AND AUTHORIZING THE MAYOR TO EXECUTE SAID LEASE

Documents:

[Ordinance\\_N-7.pdf](#)  
[Lease.pdf](#)

N.8. AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT BETWEEN PUEBLO, A MUNICIPAL CORPORATION, AND INSITUFORM TECHNOLOGIES LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance\\_N-8.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, March 25, 2019, And Order The Ordinances To Be Published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

Q.1. A RESOLUTION AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$744,022.36 TO ACE PIPE CLEANING, INC. AND SETTING FORTH \$148,805 FOR CONTINGENCIES, FOR PROJECT NO. 19-009 (WW1503) FY2019 SERVICE LATERAL CONNECTION GROUTING PROJECT AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE SAME

Documents:

[Resolution\\_14172.pdf](#)  
[Bid Summary\\_Map.pdf](#)

Q.2. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2019 GENERAL FUND BUDGET TO CATHOLIC CHARITIES OF THE DIOCESE OF PUEBLO IN THE AMOUNT OF \$1,000 TO SPONSOR THEIR 75TH ANNIVERSARY CELEBRATION

Documents:

[Resolution\\_14173.pdf](#)  
[Council Contingencies.pdf](#)  
[Request.pdf](#)

Q.3. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2019 GENERAL FUND BUDGET TO THE CSU-PUEBLO FOUNDATION IN THE AMOUNT OF \$875 TO SPONSOR THE 2019 PRESIDENT'S CLUB SOIREE AND PRESIDENT'S GALA

Documents:

[Resolution\\_14174.pdf](#)  
[Council Contingencies.pdf](#)

[Request.pdf](#)

- Q.4. A RESOLUTION CONFIRMING THE APPOINTMENT OF TROY D. DAVENPORT TO THE POSITION OF DEPUTY MAYOR

Documents:

[Resolution\\_14175.pdf](#)

- Q.5. A RESOLUTION CONFIRMING THE APPOINTMENT OF SAMUEL S. VIGIL TO THE POSITION OF DIRECTOR OF PUBLIC WORKS

Documents:

[Resolution\\_14176.pdf](#)

R. ORDINANCES – FINAL PRESENTATION

- R.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\\_9427.pdf](#)  
[PACOG Documents.pdf](#)

- R.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\\_9428.pdf](#)  
[1st Amendment Employment Agreement.pdf](#)  
[1st Amendment Lease Agreement.pdf](#)

- R.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\\_9429.pdf](#)  
[First Amendment.pdf](#)

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

Documents:

[Ordinance\\_9430.pdf](#)  
[Easement Release.pdf](#)

R.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\\_9431.pdf](#)  
[P\\_Z Report.pdf](#)

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

Documents:

[Ordinance\\_9432.pdf](#)  
[P\\_Z Report.pdf](#)

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

Documents:

[Ordinance\\_9433.pdf](#)  
[P\\_Z Report.pdf](#)

S. APPOINTMENTS BY THE MAYOR

S.1. Appointment Of Stormwater Director

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

I move that this appointment be placed on the next City Council Regular Meeting Agenda for consideration.

- or -

I move that City Council establish a confirmation schedule with the Mayor for this appointment.

**ADJOURN**