



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS - CITY HALL
#1 CITY HALL PLACE
MONDAY, June 24, 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 Ken Wood, Temple Baptist Church
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. SPECIAL RECOGNITIONS
 - E.1. 2019 Employee Of The Quarter June 2019: Ronan Neilson, Radio Technician II, Radio Shop
- F. PUBLIC FORUM
- G. COUNCIL MEMBER AND MAYOR 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, June 10, 2019** as distributed.
 - Documents:
 - [06-10Minutes.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 AUTHORIZING THE CITY OF PUEBLO TO SUBMIT A GRANT

APPLICATION FOR FEDERAL LANDS ACCESS PROGRAM FUNDS FOR THE SAN ISABEL NATIONAL FOREST/PUEBLO MOUNTAIN PARK ACCESS PROJECT TO IMPROVE ROADS AND BRIDGES WITHIN PUEBLO MOUNTAIN PARK THAT PROVIDE ACCESS TO THE SAN ISABEL NATIONAL FOREST AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Resolution_14229.pdf](#)

- M.2. A RESOLUTION AUTHORIZING THE CITY OF PUEBLO TO SUBMIT A GRANT APPLICATION FOR EL POMAR FOUNDATION FUNDS FOR THE GATEWAY TO THE SOUTHWEST I-25 ART PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Resolution_14230.pdf](#)

[Grant Application.pdf](#)

- M.3. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO THE HARP FOUNDATION FOR THE USE OF ALAN HAMEL AVE BETWEEN MAIN STREET AND SOUTH SANTA FE AVENUE TO HOST THE BIG BEAR BREWFEST

Documents:

[Resolution_14231.pdf](#)

[Revocable Permit.pdf](#)

- M.4. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO THE BISHOP OF PUEBLO, A CORPORATE SOLE, ON BEHALF OF OUR LADY OF MOUNT CARMEL CHURCH FOR THE USE OF THE 400 BLOCK OF CLARK STREET ON JULY 13, 2019, THROUGH JULY 14, 2019, TO CONDUCT A CHURCH FESTIVAL

Documents:

[Resolution_14232.pdf](#)

[Revocable Permit.pdf](#)

- M.5. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT TO WACO MISH II, LLC FOR THE USE OF THE LUCAS AVENUE TO INSTALL A PRIVATE WATER SERVICE LINE

Documents:

[Resolution_14233.pdf](#)

[Revocable Permit.pdf](#)

- M.6. A RESOLUTION ADDING THE NAME OF MAYOR NICHOLAS A. GRADISAR AS AN AUTHORIZED OFFICER OF THE CITY OF PUEBLO STORMWATER UTILITY ENTERPRISE IN CONNECTION WITH THE WATER POLLUTION CONTROL REVOLVING FUND OR DRINKING WATER REVOLVING FUND LOAN AGREEMENT

Documents:

[Resolution_14234.pdf](#)

N. ORDINANCES – FIRST PRESENTATION

- N.1. AN ORDINANCE APPROVING FIRST ADDENDUMS TO MANAGEMENT

AGREEMENTS BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION,
AND THE NATURE AND WILDLIFE DISCOVERY CENTER, A COLORADO NON-
PROFIT CORPORATION RELATING TO THE MANAGEMENT AND MAINTENANCE OF
THE MOUNTAIN PARK ENVIRONMENTAL CENTER AND THE NATURE AND
RAPTOR CENTER OF PUEBLO AND AUTHORIZING THE MAYOR TO EXECUTE THE
SAME

Documents:

[Ordinance_N-1.pdf](#)
[Nature Center Addendum 1.pdf](#)
[Pueblo Mountain Park Addendum 1.pdf](#)

N.2. AN ORDINANCE APPROVING AN AGREEMENT WITH KANSAS CITY AREA
TRANSPORTATION AUTHORITY FOR THE TRANSFER OF TWO TRANSIT BUSES TO
BE USED IN PUBLIC TRANSIT OPERATIONS

Documents:

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

N.3. AN ORDINANCE RELATING TO AND AMENDING THE FISCAL YEAR 2019 STAFFING
ORDINANCE BY INCREASING STAFFING LEVELS IN BOTH THE STORMWATER
AND WASTEWATER DEPARTMENTS BY ONE-HALF OF A FULL TIME EQUIVALENT
IN THE CLASSIFICATION OF ADMINISTRATIVE TECHNICIAN

Documents:

[Ordinance_N-3.pdf](#)

N.4. AN ORDINANCE RELATING TO AND AMENDING THE FISCAL YEAR 2019 STAFFING
ORDINANCE BY ADDING A POSITION WITHIN THE CITY CLERK'S OFFICE

Documents:

[Ordinance_N-4.pdf](#)

N.5. 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 LICENSING COORDINATOR

Documents:

[Ordinance_N-5.pdf](#)

N.6. AN ORDINANCE APPROVING A SECOND AMENDMENT TO AN EMPLOYMENT
AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL
CORPORATION AND PEWAG TRACTION CHAIN, INC., A COLORADO
CORPORATION RELATING TO A JOB CREATING CAPITAL IMPROVEMENT
PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAID SECOND
AMENDMENT

Documents:

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

N.7. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A
REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO

MUNICIPAL CORPORATION AND THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO RELATING TO THE EVRAZ URBAN RENEWAL PROJECT AND TRANSFERRING ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FROM THE 1992-2021 SALES AND USE TAX CAPITAL IMPROVEMENT PROJECTS FUND AND GRANTING A VARIANCE FROM THE CRITERIA AND STANDARDS ESTABLISHED BY SECTION 14-4-85.3 OF THE PUEBLO MUNICIPAL CODE

Documents:

[Ordinance_N-7.pdf](#)
[Agreement.pdf](#)

- N.8. AN ORDINANCE APPROVING AND ACCEPTING A GRANT AGREEMENT AND APPLICABLE CONDITIONS PERTAINING THERETO WITH THE STATE OF COLORADO DEPARTMENT OF LAW PEACE OFFICER STANDARDS AND TRAINING (POST), ESTABLISHING PROJECT NUMBER PS1901, BUDGETING AND APPROPRIATING FUNDS INTO PROJECT PS1901, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_N-8.pdf](#)
[Grant Agreement.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, July 8, 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 BROTHER/SISTERHOOD OF BIKERS IN THE AMOUNT OF \$500 FOR THE NINTH ANNUAL SCHOOL SUPPLY DRIVE

Documents:

[Resolution_14235.pdf](#)
[Council Contingencies.pdf](#)
[Request.pdf](#)

- Q.2. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2019 GENERAL FUND BUDGET TO PUEBLO MEMORIAL HALL IN THE AMOUNT OF \$3,000 FOR THE PUEBLO HAS TALENT 2019 ENCORE PERFORMANCE "A CELEBRATION OF LIFE & COMMUNITY"

Documents:

[Resolution_14236.pdf](#)
[Council Contingencies.pdf](#)
[Request.pdf](#)

- Q.3. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2019 GENERAL FUND BUDGET TO GRUPO FOLKLORICO IN THE AMOUNT OF \$1,000 TO SPONSOR THE 2019 "SONG OF PUEBLO"

PERFORMANCES

Documents:

[Resolution_14237.pdf](#)
[Council Contingencies.pdf](#)
[Request.pdf](#)

R. ORDINANCES – FINAL PRESENTATION

- R.1. AN ORDINANCE ESTABLISHING THE GREAT OUTDOORS COLORADO BESSEMER ACADEMY PLAY YARD PROJECT PL1904, BUDGETING AND APPROPRIATING \$156,674 FOR THE SAID PROJECT, APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND, AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND PUEBLO SCHOOL DISTRICT NO. 60. RELATING TO SAID PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_9486.pdf](#)
[Grant Agreement.pdf](#)

- R.2. AN ORDINANCE AUTHORIZING FUNDS IN THE AMOUNT OF \$69,292 FROM THE BLACK HILLS ENERGY UNDERGROUND UTILITY FUND TO BE EXPENDED FOR THE ARKANSAS RIVER TRAIL, PHASE 4 PROJECT PL1606

Documents:

[Ordinance_9487.pdf](#)

- R.3. AN ORDINANCE AUTHORIZING FUNDS IN THE AMOUNT OF \$27,000 FROM THE BLACK HILLS ENERGY UNDERGROUND UTILITY FUND TO BE EXPENDED FOR THE GOODNIGHT BARN PROJECT PL1704

Documents:

[Ordinance_9488.pdf](#)

- R.4. AN ORDINANCE ACCEPTING FUNDS IN THE AMOUNT OF \$24,000 FROM LEGACY BANK FOR THE GATEWAY TO THE SOUTHWEST I-25 ART PROJECT, BUDGETING AND APPROPRIATING SAID FUNDS TO CAPITAL PROJECT PL1801 AND APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND KREATIVO AGENCY, RELATING TO SAID PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_9489.pdf](#)
[Agreement.pdf](#)

- R.5. AN ORDINANCE APPROVING AMENDMENT NO. 1 TO THE PUEBLO ICE ARENA RENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND THE PUEBLO BULLS HOCKEY CLUB, INC., FOR THE USE OF THE PUEBLO ICE ARENA PREMISES, AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME

Documents:

[Ordinance_9490.pdf](#)
[Amendment No. 1.pdf](#)

- R.6. AN ORDINANCE APPROVING A CONTRACT TO BUY AND SELL REAL ESTATE AND A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND PUEBLO TX HOTELS, LLC, A TEXAS LIMITED LIABILITY COMPANY, RELATING TO THE DEVELOPMENT OF HOTEL ADJACENT TO THE EXPANDED PUEBLO CONVENTION CENTER AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT AND AGREEMENT

Documents:

[Ordinance_9491.pdf](#)
[Buy and Sell Contract.pdf](#)
[Development Agreement.pdf](#)

S. EMERGENCY ORDINANCES

- S.1. AN EMERGENCY ORDINANCE APPROVING A THREE AND ONE-HALF YEAR ANIMAL SERVICES CONTRACT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND PUEBLO COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF COLORADO AND THE HUMANE SOCIETY OF THE PIKES PEAK REGION, A COLORADO NON-PROFIT CORPORATION RELATING TO THE OPERATION OF THE PUEBLO ANIMAL SHELTER AND THE ENFORCEMENT OF LOCAL ANIMAL CONTROL ORDINANCES AND AUTHORIZING THE MAYOR TO EXECUTE SAID CONTRACT

Documents:

[Ordinance_9492.pdf](#)
[Contract.pdf](#)

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