



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS - CITY HALL
#1 CITY HALL PLACE
MONDAY, July 8, 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 Mario Trujillo, City Church
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. SPECIAL RECOGNITIONS
- 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 24, 2019** as distributed.

Documents:

[06-24Minutes.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, A MUNICIPAL CORPORATION, TO FILE AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE FEDERAL AVIATION ADMINISTRATION FOR A WILDLIFE PERIMETER FENCE AT PUEBLO MEMORIAL AIRPORT AND AUTHORIZING THE MAYOR TO EXECUTE

SAME

Documents:

[Resolution_14238.pdf](#)
[Grant Application.pdf](#)
[Dept_Certification.pdf](#)

- M.2. A RESOLUTION AUTHORIZING THE CITY OF PUEBLO TO SUBMIT A GRANT APPLICATION IN THE AMOUNT OF \$444,700 TO THE STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM TO ASSIST IN FUNDING THE ARKANSAS RIVER LEVEE TRAIL PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Resolution_14239.pdf](#)
[Grant Application.pdf](#)

- M.3. A RESOLUTION AUTHORIZING THE CITY OF PUEBLO TO SUBMIT A GRANT APPLICATION FOR THE 2019 CONNECT INITIATIVE FOR THE ARKANSAS RIVER LEVEE TRAIL PROJECT TO THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Resolution_14240.pdf](#)
[Grant Application.pdf](#)

- M.4. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$14,600 BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND 2WR OF COLORADO, AND SETTING FORTH \$2,400 FOR CONTINGENCIES AND ADDITIONAL WORK RELATING TO THE PHASE I, POPE BLOCK WEST REMODEL PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Resolution_14241.pdf](#)
[Agreement.pdf](#)

- M.5. A RESOLUTION APPOINTING A MEMBER TO THE BOARD OF HEALTH – CITY APPOINTMENT

Documents:

[Resolution_14242.pdf](#)

- M.6. A RESOLUTION APPOINTING A MEMBER TO THE HOUSING AUTHORITY OF THE CITY OF PUEBLO BOARD OF DIRECTORS

Documents:

[Resolution_14243.pdf](#)

- M.7. A RESOLUTION APPOINTING MEMBERS TO THE COMMUNITY SERVICES ADVISORY COMMISSION (CSAC) – JOINT CITY-COUNTY APPOINTMENTS

Documents:

N. ORDINANCES – FIRST PRESENTATION

- N.1. AN ORDINANCE ESTABLISHING 2020 PUEBLO RURAL TRANSPORTATION PLANNING PROJECT AND BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$7,400 FOR SAID PROJECT

Documents:

[Ordinance_N-1.pdf](#)

- N.2. AN ORDINANCE APPROVING A HANGAR LEASE AGREEMENT FOR SPACE IN HANGAR D AT PUEBLO MEMORIAL AIRPORT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND JACK C. MALONE AND AUTHORIZING THE MAYOR TO EXECUTE SAME.

Documents:

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

- N.3. AN ORDINANCE APPROVING AND ACCEPTING A COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) “CLICK IT OR TICKET ENFORCEMENT” GRANT, FOR THE AMOUNT OF \$5,000, JULY 2019 THROUGH JUNE 2020, ESTABLISHING PROJECT NUMBER PS1903, AND TRANSFERRING \$5,000 FROM PROJECTS-TO-BE-DETERMINED IN THE PUBLIC SAFETY GRANTS FUND TO PROJECT NUMBER PS1903

Documents:

[Ordinance_N-3.pdf](#)
[Purchase Order.pdf](#)

- N.4. AN ORDINANCE CALLING A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2019, DIRECTING THAT THE GENERAL MUNICIPAL ELECTION BE CONDUCTED AS PART OF A COORDINATED ELECTION, ADOPTING FOR USE AT THE GENERAL MUNICIPAL ELECTION THE REQUIREMENTS AND PROCEDURES OF THE UNIFORM ELECTION CODE OF 1992 EXCEPT TO THE EXTENT THE UNIFORM ELECTION CODE OF 1992 CONFLICTS WITH A SPECIFIC PROVISION OF THE CHARTER OF THE CITY OF PUEBLO, AND SUSPENDING FOR SUCH PURPOSES THE PUEBLO ELECTION CODE AND ALL ORDINANCES AND RESOLUTIONS OF THE CITY IN CONFLICT THEREWITH

Documents:

[Ordinance_N-4.pdf](#)
[Board Resolution.pdf](#)

- N.5. AN ORDINANCE AMENDING CHAPTER 8 OF TITLE VII OF THE PUEBLO MUNICIPAL CODE CONCERNING NOTICE OF HEARING AND PROTEST DEADLINES

Documents:

[Ordinance_N-5.pdf](#)

- N.6. AN ORDINANCE AMENDING SECTIONS 17-9-1, 17-9-2 AND 17-9-3 OF CHAPTER 9 OF TITLE XVII OF THE PUEBLO MUNICIPAL CODE RELATING TO FLOOD DAMAGE PREVENTION TO MAKE SAME COMPLIANT WITH CURRENT REQUIREMENTS OF THE NATIONAL FLOOD INSURANCE PROGRAM AND STATE OF COLORADO

MINIMUM STANDARDS

Continued from June 10, 2019 meeting

Documents:

[Ordinance_N-6.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 22, 2019, And Order The Ordinances To Be Published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

- Q.1. A RESOLUTION AWARDDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$835,000 TO HW HOUSTON CONSTRUCTION, LLC AND SETTING FORTH \$167,000 FOR CONTINGENCIES AND ADDITIONAL WORK FOR PROJECT NO. 19-033, GOODNIGHT BARN REHABILITATION PROJECT, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

Documents:

[Resolution_14245.pdf](#)
[Bid Summary.pdf](#)

R. ORDINANCES – FINAL PRESENTATION

- R.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_9493.pdf](#)
[Nature Center Addendum 1.pdf](#)
[Pueblo Mountain Park Addendum 1.pdf](#)

- R.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_9494.pdf](#)
[Agreement.pdf](#)

- R.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_9495.pdf](#)

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

[Continued to July 22, 2019 meeting](#)

Documents:

[Ordinance_R-4.pdf](#)

- R.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

[Continued to July 22, 2019 meeting](#)

Documents:

[Ordinance_R-5.pdf](#)

- R.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_9496.pdf](#)
[Second Amendment.pdf](#)

- R.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_9497.pdf](#)
[Agreement.pdf](#)

- R.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_9498.pdf](#)
[Grant Agreement.pdf](#)

ADJOURN