



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE
MONDAY, JUNE 26, 2023 - 7:00 PM
MINUTES**

A. CALL TO ORDER

President Graham called the meeting to order at 7 p.m.

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

Council Members Present: Heather Graham, Regina Maestri, Sarah Martinez, Vicente Martinez Ortega, Lori Winner.

Council Members Present via Zoom: None.

Council Members Absent: Larry Atencio, Dennis Flores.

Administrative Staff Members Present: Acting City Attorney Bob Jagger, City Clerk Marisa Stoller.

E. SPECIAL RECOGNITIONS

E1 PROCLAMATION PRESENTATION: "PARKS AND RECREATION MONTH: JULY 2023" - TAMARA MOORE, PARKS RECREATION SUPERVISOR AND STEVEN MEIER, DIRECTOR OF PARKS & RECREATION

F. PUBLIC FORUM

- Lonny Kainz - ARPA Funds
- Malia Johnston - ARPA Funds
- Brian Hund - Police Corruption
- Ted Freeman - Mayor/City Council/PEDCO
- Tammy Kainz - ARPA Funds/Warming Center

G. COUNCIL MEMBER AND MAYOR COMMENTARY

Council members expressed comments regarding community-related issues and events/functions they attended.

H. REVIEW OF AGENDA

The agenda was reviewed page by page.

I. APPROVAL OF AGENDA

Councilor Martinez Ortega, seconded by Councilor Martinez, moved to move items S1, S2, and S3 to the front of the R section and approve the agenda as amended.

Roll Call - **Ayes:** President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 5-0.

J. READING AND APPROVAL OF MINUTES

J1 MINUTES FROM THE MEETING OF JUNE 12, 2023

Councilor Martinez, seconded by Councilor Martinez Ortega, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated **June 12, 2023** as distributed.

Roll Call - **Ayes:** President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 5-0.

K. CONSENT AGENDA

L. COMMUNICATIONS

M. RESOLUTIONS

M1 A RESOLUTION AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$264,942.00 TO CEDAR RIDGE LANDSCAPE, INC., FOR PROJECT NO. 23-088, CONCRETE IMPROVEMENTS - NORTHERN AVENUE PHASE 2, SETTING FORTH \$39,741 FOR CONTINGENCIES, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

This Resolution was assigned as 15277.

M2 A RESOLUTION RATIFYING AN EMERGENCY CONSTRUCTION CONTRACT IN THE AMOUNT OF \$167,777.96 WITH K.R. SWERDFEGER CONSTRUCTION, INC., FOR EMERGENCY STORM SEWER POINT REPAIR AND \$43,062.31 FOR EMERGENCY SANITARY SEWER POINT REPAIR ON COURT STREET BETWEEN 8TH STREET AND 9TH STREET, PROJECT NO. 20-019 (SW1501) AND PROJECT NO. 20-059 (WWAN03) AND APPROVING THE PURCHASING AGENT'S EXECUTION OF THE SAME

This Resolution was assigned as 15278.

M3 A RESOLUTION AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$104,718 TO TONY J BELTRAMO & SONS, INC., FOR PROJECT NO. 23-094, ASPHALT IMPROVEMENTS - SOUTH PRAIRIE AVENUE (FARABAUGH TO PRAIRIE HAWK), SETTING FORTH \$15,708 FOR CONTINGENCIES, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

This Resolution was assigned as 15279.

M4 A RESOLUTION AWARDDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$102,755.34 TO AMERICAN DIRT CONTRACTORS LLC., FOR PROJECT NO. 23-071, ELMWOOD GOLF COURSE CART PATH - PHASE 4, SETTING FORTH \$4,330.66 FOR CONTINGENCIES, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

This Resolution was assigned as 15280.

M5 A RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$47,946.00 FROM PROJECT CI2113 - AMERICAN RESCUE PLAN ACT FOR THE PURCHASE OF BLEACHERS - STAUTER FIELD AS A GOVERNMENT PROJECT AS AUTHORIZED BY SECTION 603(C)(1) OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFR 35.6

This Resolution was assigned as 15281.

M6 A RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$45,000 FROM PROJECT CI2113 - AMERICAN RESCUE PLAN ACT FOR SKATEBOARD PARK IMPROVEMENTS AS A GOVERNMENT PROJECT AS AUTHORIZED BY SECTION 603(C)(1) OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFR 35.6

This Resolution was assigned as 15282.

M7 A RESOLUTION TRANSFERRING \$15,000.00 FROM PROJECT NO. CD2018 INTO PROJECT NO. CD2112 SUNNY SIDE NEIGHBORHOOD IMPROVEMENTS FOR INFRASTRUCTURE AT SAGE STREET AND WINDY WAY.

This Resolution was assigned as 15283.

M8 A RESOLUTION APPROVING AMENDMENT NO. 2 TO THE AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND AECOM TECHNICAL SERVICES, INC., IN THE AMOUNT OF \$25,294.50 FOR 21-071, STORMWATER DEPARTMENT ENGINEER OF RECORD – WEST 29TH DRAINAGE IMPROVEMENTS, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

This Resolution was assigned as 15284.

M9 A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT (REV-23-20) TO THE DIOCESE OF PUEBLO FOR THE USE OF THE PUBLIC RIGHT-OF-WAY ALONG CLARK STREET FROM B STREET TO THE SOUTHERN TERMINUS ADJACENT TO THE ARKANSAS RIVER LEVEE FOR THE PURPOSE OF HOSTING OUR LADY OF MOUNT CARMEL'S ANNUAL FESTIVAL AND PROCESSION FROM JULY 15 THROUGH JULY 16, 2023.

This Resolution was assigned as 15285.

M10 A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT (REV-23-21) TO THE GREATER PUEBLO CHAMBER OF COMMERCE FOR THE USE OF THE PUBLIC RIGHT-OF-WAY ALONG "B" STREET FROM UNION AVENUE TO SAN PEDRO STREET AND VICTORIA AVENUE FROM "B" STREET TO "C" STREET FOR THE PURPOSE OF FACILITATING THEIR GREAT RACE EVENT ON JULY 01, 2023.

This Resolution was assigned as 15286.

M11 A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT (REV-23-26) TO THE PUEBLO PERFORMING ARTS GUILD FOR THE USE OF THE PUBLIC RIGHT-OF-WAY ALONG SOUTH GRAND AVENUE BETWEEN CITY CENTER DRIVE AND VICTORIA STREET FOR THE PURPOSE OF FACILITATING THEIR FIRST CREATIVE CORRIDOR JAZZ CONCERT, JULY 7, THROUGH JULY 8, 2023.

This Resolution was assigned as 15287.

M12 A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT (REV-23-22) TO BEP PUEBLO HOSPITALITY, LLC., FOR THE PURPOSE OF INSTALLING LANDSCAPING IMPROVEMENTS ON PERMITTEE'S PROPERTY TO THE RIGHT-OF-WAY AREA ADJACENT TO 6020 NORTH ELIZABETH STREET BETWEEN THE SIDEWALK AND CURB AND GUTTER.

This Resolution was assigned as 15288.

M13 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF JENNIFER THORNTON TO SERVE A FOUR-YEAR TERM EXPIRING AUGUST 30, 2027 ON THE ADA ADVISORY COMMITTEE

This Resolution was assigned as 15289.

N. ORDINANCES – FIRST PRESENTATION

N1 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE SOUTHERN COLORADO HARM REDUCTION ASSOCIATION, A COLORADO NONPROFIT CORPORATION, AS AUTHORIZED BY SECTION 603 OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFR 35.6 AND AUTHORIZING THE PAYMENT OF NINE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$975,000) FROM PROJECT NO. CI2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES THEREOF

N2 AN ORDINANCE ESTABLISHING PROJECT PL2305, SAFE STREETS & ROADS FOR ALL - SS4A, AND APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND THE FEDERAL HIGHWAY ADMINISTRATION, AWARD NUMBER: 693JJ32340380 IN THE AMOUNT OF \$681,600, TRANSFERRING \$170,400 FROM CI2204 TO PL2305, BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$852,000 AND AUTHORIZING THE MAYOR TO EXECUTE SAME

N3 AN ORDINANCE ESTABLISHING PROJECT PL2304, BESSEMER COMMERCE REVITALIZATION PROJECT, ACCEPTING A SMALL DOLLAR GRANT FROM THE COLORADO DEPARTMENT OF TRANSPORTATION, IN THE AMOUNT OF \$222,750, TRANSFERRING \$22,275 FROM CI2204 TO PL2304, BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$245,025, AND

AUTHORIZING THE MAYOR TO EXECUTE SAME

- N4 AN ORDINANCE ESTABLISHING PROJECT WW2305, THE PRETREATMENT BUILDING PROJECT, TRANSFERRING \$150,000 FROM WW9999 TO WW2305, BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$150,000, APPROVING AN AGREEMENT FOR PROFESSIONAL ENGINEERING AND ARCHITECTURAL SERVICES, PROJECT 23-046 IN THE AMOUNT OF \$129,406.00 BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND SHORT ELLIOTT HENDRICKSON, INC., AND AUTHORIZING THE MAYOR TO EXECUTE SAME**
- N5 AN ORDINANCE BUDGETING AND APPROPRIATING AN AMOUNT OF \$120,000 FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND TO THE PROFESSIONAL SERVICES ACCOUNT OF THE LAW DEPARTMENT AND APPROVING COMPENSATION FOR SPECIAL COUNSEL ON AN AS NEEDED BASIS**
- N6 AN ORDINANCE APPROVING AND ACCEPTING A GRANT AGREEMENT WITH COLORADO BLUEPRINT TO END HUNGER AND THEIR FISCAL SPONSOR, THE TRAILHEAD INSTITUTE, FOR A GRANT AWARD IN THE AMOUNT OF \$53,625.00 ON BEHALF OF THE PUEBLO FOOD PROJECT, RATIFYING THE PRIOR SIGNATURE OF THE MAYOR TO SAID GRANT AGREEMENT, CREATING PROJECT NO. CI2323, AND BUDGETING AND APPROPRIATING \$53,625.00 INTO PROJECT NO. CI2323**
- N7 AN ORDINANCE APPROVING AND ACCEPTING A GRANT IN THE AMOUNT OF \$20,000 FROM THE COLORADO CENTENNIAL FUND, A SUBSIDIARY OF THE CARING FOR COLORADO FOUNDATION, FOR THE PUEBLO FOOD PROJECT, RATIFYING THE MAYOR'S SIGNATURE OF THE GRANT AGREEMENT, CREATING PROJECT NO. CI2324, AND BUDGETING AND APPROPRIATING \$20,000 TO PROJECT NO. CI2324**
- N8 AN ORDINANCE AUTHORIZING ASSIGNMENT OF A PRIVATE ACTIVITY BOND ALLOCATION FROM THE CITY OF PUEBLO TO THE COLORADO HOUSING AND FINANCE AUTHORITY PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT.**
- N9 AN ORDINANCE APPROVING AN AGREEMENT BETWEEN PUEBLO, A MUNICIPAL CORPORATION, AND THE CITY OF CHIHUAHUA, STATE OF CHIHUAHUA OF THE UNITED MEXICAN STATES, AND AUTHORIZING AND RATIFYING THE EXECUTION OF SAME BY THE MAYOR**

O. APPROVAL OF CONSENT AGENDA

Councilor Martinez Ortega, seconded by Councilor Martinez, moved to approve all Resolutions Set Forth in the Consent Agenda, Pass the Ordinances of the Consent Agenda, Setting the Public Hearings for July 10, 2023, and Order the Ordinances to be published BY TITLE.

Roll Call – **Ayes:** President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 5-0.

P. REGULAR AGENDA

Q. RESOLUTIONS

Q1 A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2023 GENERAL FUND BUDGET TO PUEBLO FRIENDS OF THE ARKANSAS RIVER IN THE AMOUNT OF \$250 TO SPONSOR THE SUMMER SOLSTICE FESTIVAL AND LANTERN PARADE ON JUNE 17, 2023 AT 4 PM AT RUNYON LAKE

A staff report and detailed review of the Resolution was given by Councilor Sarah Martinez.

Councilor Martinez Ortega, seconded by Councilor Martinez, moved to approve the Resolution.

Roll Call - **Ayes:** President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Resolution was assigned as 15290.

S. COUNCIL MEMBER CONFLICT OF INTEREST

Councilor Vicente Martinez Ortega was recused for the remainder of the meeting due to a conflict of interest. Councilor Flores joined the meeting.

S1 A RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF UP TO \$1,831,620 FROM PROJECT C12113 - AMERICAN RESCUE PLAN ACT FOR A ONE-TIME \$10,000 RETENTION BONUS TO EXISTING SWORN LINE STAFF, POLICE OFFICERS, AS AUTHORIZED BY SECTION 603(C)(1)(C) OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFR 35.6.

A staff report and detailed review of the Resolution was given by Alexandria Romero, Director of Finance.

- Jimmy Quintana appeared in person to speak in favor of this Resolution
- Brian Gowen appeared in person to speak in favor of this Resolution
- Lee Medved appeared in person to speak in favor of this Resolution
- Steven Jessik appeared in person to speak in favor of this Resolution
- Randy Thurston appeared in person to speak in favor of this Resolution
- Julie Quitana appeared in person to speak in favor of this Resolution
- Elvis Martinez appeared in person to speak in favor of this Resolution

Councilor Martinez, seconded by President Graham, moved to approve the Resolution.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Resolution was assigned as 15291.

S2 AN ORDINANCE APPROVING AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PUEBLO AND THE INTERNATIONAL BROTHERHOOD OF POLICE OFFICERS LOCAL 537 RELATING TO RETENTION BONUSES, REDUCTIONS OF STEPS WITHIN THE SALARY SCHEDULE FOR THE POLICE PATROL OFFICER CLASSIFICATION, AND IMPLEMENTING A QUARTERMASTER SYSTEM

A staff report and detailed review of the Ordinance was given by Chris Noeller, Chief of Police, and Bob Jagger, Acting City Attorney.

PUBLIC HEARING:

- Michael Blackford appeared in person to speak in favor of this ordinance

Seeing no one else wished to speak, President Graham declared the Hearing closed.

Councilor Martinez, seconded by President Graham, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as 10483.

S3 AN ORDINANCE AMENDING SECTION 6-5-16 OF CHAPTER 5, OF TITLE VI OF THE PUEBLO MUNICIPAL CODE RELATING TO THE FY 2023 CLASSIFICATION AND PAY PLAN BY AMENDING THE PAY SCALE FOR POLICE PATROL OFFICER

A staff report and detailed review of the Ordinance was given by Marisa Pacheco, Director of Human Resources.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Councilor Martinez, seconded by President Graham, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as 10484.

R. ORDINANCES – FINAL PRESENTATION

R1 AN ORDINANCE TO ESTABLISH PROJECT NO. WW2304, BUDGETING AND APPROPRIATING \$1,029,328 FROM PROJECT NO. WW9999 TO PROJECT NO. WW2304 AND APPROVING AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES IN THE AMOUNT OF \$1,029,328 BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND BROWN AND CALDWELL, INC., FOR CONSULTING ENGINEERING SERVICES WITH

RESPECT TO THE SECONDARY CLARIFIERS PROJECT.

A staff report and detailed review of the Ordinance was given by Andra Ahrens, Director of Wastewater.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Councilor Martinez, seconded by President Graham, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as 10485.

R2 AN ORDINANCE APPROVING AND ACCEPTING COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) AERONAUTICS DIVISION GRANT NO. 23-PUB-01 FOR FUNDS IN THE AMOUNT OF \$276,521 FOR THE RUNWAY 8R-26L REHABILITATION AND TAXIWAY A2 REMOVAL PROJECT, AUTHORIZING THE MAYOR TO EXECUTE SAME, AND BUDGETING AND APPROPRIATING \$599,121 IN GRANT AND MATCHING FUNDS TO PROJECT NO. AP2205 – REHAB RUNWAY 8R-26L DESIGN & CONSTRUCTION

A staff report and detailed review of the Ordinance was given by Greg Pedroza, Airport Director.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Councilor Martinez, seconded by President Graham, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as 10486.

R3 AN ORDINANCE ESTABLISHING PROJECT PL2303 - EVALUATION OF LANDFILL OPERATION ALTERNATIVES, TRANSFERRING \$150,000 FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND, AND BUDGETING AND APPROPRIATING SAID FUNDS IN THE AMOUNT OF \$150,000 TO PROJECT NO. PL2303

A staff report and detailed review of the Ordinance was given by Andrew Hayes, Director of Public Works.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Councilor Martinez, seconded by Councilor Flores, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as 10487.

R4 AN ORDINANCE ESTABLISHING ACCOUNT PROJECT CI2320 - FIRE STATION NO. 6 LAND PROCUREMENT, TRANSFERRING \$70,000 FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND, BUDGETING AND APPROPRIATING SAID FUNDS IN THE AMOUNT OF \$70,000 TO ACCOUNT PROJECT NO. CI2320, AND APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT TO BUY AND SELL REAL ESTATE FOR A PORTION OF LOTS 7 AND 8, BLOCK 2, TRINITY SUBDIVISION, CITY OF PUEBLO COLORADO

A staff report and detailed review of the Ordinance was given by Andrew Hayes, Director of Public Works.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Councilor Martinez, seconded by President Graham, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as 10488.

R5 AN ORDINANCE APPROVING AND ACCEPTING A SUBGRANT IN THE AMOUNT OF \$55,000 FROM ONE COLORADO EDUCATION FUND FOR THE PUEBLO FOOD PROJECT, AUTHORIZING THE MAYOR TO SIGN THE GRANT AGREEMENT, AND BUDGETING AND APPROPRIATING \$55,000 TO PROJECT NO. CI2213

A staff report and detailed review of the Ordinance was given by Bob Jagger, Acting City Attorney.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

President Graham, seconded by Councilor Martinez, moved to continue the item until the July 10, 2023 agenda.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez. **Nays:** Councilor Winner. Motion Passed 4-1.

R6 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$45,560 BETWEEN THE CITY OF PUEBLO AND FINANCIAL CONSULTING SOLUTIONS GROUP, INC., D.B.A. FCS GROUP FOR THE 2023 BIENNIAL WASTEWATER RATE REVIEW

A staff report and detailed review of the Ordinance was given by Andra Ahrens, Director of Wastewater.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Councilor Martinez, seconded by Councilor Maestri, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as 10489.

R7 AN ORDINANCE CHANGING CAPITAL PROJECT NO. CI2306 - ICE ARENA RESTROOM EXPANSION TO CAPITAL PROJECT NO. CI2306 - ICE ARENA RENOVATIONS

A staff report and detailed review of the Ordinance was given by Steven Meier, Director of Parks & Recreation.

PUBLIC HEARING:

- David Nelson appeared to speak in support of this Ordinance

Seeing no one else wished to speak, President Graham declared the Hearing closed.

Councilor Martinez, seconded by Councilor Maestri, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as 10490.

R8 AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND THE STATE OF COLORADO, BY AND THROUGH THE COLORADO STATE FAIR AUTHORITY, RELATED TO THE USE OF STATE FACILITIES IN SUPPORT OF A CITY-WIDE CLEANUP EVENT AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT

A staff report and detailed review of the Ordinance was given by Andrew Hayes, Director of Public Works.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Councilor Martinez, seconded by President Graham, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as 10491.

R9 AN ORDINANCE AMENDING APPROPRIATIONS AND COMPILING

PREVIOUS AMENDMENTS TO THE GENERAL FUND, SPECIAL REVENUE FUNDS, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, DEBT SERVICE FUNDS AND CAPITAL PROJECT FUNDS FOR THE FISCAL YEAR 2022 AND AMENDING THE BUDGET FOR THE YEAR 2022

A staff report and detailed review of the Ordinance was given by Alexandria Romero, Director of Finance.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Councilor Martinez, seconded by Councilor Maestri, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as 10492.

R10 AN ORDINANCE AMENDING ZONING RESTRICTIONS TO REZONE APPROXIMATELY 34.07-ACRES FROM S-1, GOVERNMENT USE ZONE DISTRICT TO I-2, INDUSTRIAL ZONE DISTRICT

A staff report and detailed review of the Ordinance was given by Scott Hobson, Acting Director of Planning & Community Development. Mr. Hobson requested that the Planning & Zoning documents for this item, Case #Z-23-01 dated May 10, 2023, be made part of the record for this hearing. So ordered by President Graham.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Councilor Martinez, seconded by President Graham, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as 10493.

R11 AN ORDINANCE AMENDING ZONING RESTRICTIONS TO REZONE APPROXIMATELY 25.47-ACRES FROM PUEBLO COUNTY A-1 TO CITY OF PUEBLO S-1, GOVERNMENT USE ZONE DISTRICT AND APPROXIMATELY 44.44-ACRES FROM PUEBLO COUNTY A-1 AND R-6 TO CITY OF PUEBLO A-1, AGRICULTURAL ONE ZONE DISTRICT

A staff report and detailed review of the Ordinance was given by Scott Hobson, Acting Director of Planning & Community Development. Mr. Hobson requested that the Planning & Zoning documents for this item, Case #Z-23-02 dated May 10, 2023, be made part of the record for this hearing. So ordered by President Graham.

A staff report and detailed review of the Ordinance was given by

PUBLIC HEARING:

- Gary Rosso appeared in person to speak in favor of this ordinance

Seeing no one else wished to speak, President Graham declared the Hearing closed.

Councilor Martinez, seconded by Councilor Flores, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as **10494.**

R12 AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND HILLTOP SECURITIES INC., MUNICIPAL ADVISORY SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE SAME

A staff report and detailed review of the Ordinance was given by Alexandria Romero, Director of Finance.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Councilor Martinez, seconded by President Graham, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as **10495.**

R13 AN ORDINANCE DIRECTING THAT THE NOVEMBER 7, 2023 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

A staff report and detailed review of the Ordinance was given by Marisa Stoller, City Clerk.

PUBLIC HEARING:

Seeing no one wished to speak, President Graham declared the Hearing closed.

Councilor Martinez, seconded by Councilor Maestri, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Winner. **Nays:** None. Motion Passed 5-0.

This Ordinance was assigned as 10496.

T. ADJOURN

President Graham adjourned the meeting at 9:51 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marisa Stoller", written in a cursive style.

Marisa Stoller
City Clerk