



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE
MONDAY, DECEMBER 11, 2023 - 7:00 PM
MINUTES**

A. CALL TO ORDER

President Graham called the meeting to order at 7:04 p.m.

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

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

Council Members Present via Zoom: None.

Council Members Absent: None.

Administrative Staff Members Present: Chief of Staff Laura Solano, City Attorney George Hypolite, City Clerk Marisa Stoller.

E. SPECIAL RECOGNITIONS

E1 PROCLAMATION PRESENTATION: "GATEWAY TO THE SOUTHWEST DAY - DECEMBER 11, 2023" - BILL ZWICK, PROJECT MANAGER

F. PUBLIC FORUM

- Augustine Garica - Conflicts of Interest
- Frank Arteaga - GAPP Gun Exchange
- Brian Hund - Police Corruption
- Elvis Martinez - Minnequa fire & more
- Amber Petrie - Youth Safety
- Brett Boston - Drugs & Crime

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, seconded by Councilor Martinez Ortega, moved to move M1 and N7 to the regular agenda, to remove N3 from the agenda, and approve the agenda as amended.

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

J. READING AND APPROVAL OF MINUTES

Councilor Martinez Ortega, seconded by Councilor Martinez, moved to dispense with the reading and approve the Minutes of the Regular Meetings dated **November 13, 2023**, and **November 27, 2023**, as distributed.

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

J1 CITY COUNCIL MINUTES NOVEMBER 13, 2023

J2 CITY COUNCIL MINUTES NOVEMBER 27, 2023

K. CONSENT AGENDA

L. COMMUNICATIONS

M. RESOLUTIONS

M2 A RESOLUTION AWARDED CONTRACT AMENDMENT NO. 1 IN THE AMOUNT OF \$129,249.95 TO JARCCO CONSTRUCTION, LLC, A COLORADO LIMITED LIABILITY COMPANY, FOR PROJECT NO. 23-068, CONCRETE IMPROVEMENTS - W. 32ND STREET, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

This Resolution was assigned as 15438.

M3 A RESOLUTION AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$149,680.00 TO FRPHI HYDRONICS, LLC, FOR PROJECT NO. 23-140, MECHANICAL IMPROVEMENTS - HR BUILDING HVAC REPLACEMENT, SETTING FORTH \$75,000.00 FOR CONTINGENCIES, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

This Resolution was assigned as 15439.

M4 A RESOLUTION AUTHORIZING THE TRANSFER OF \$6,976.00 FROM CAPITAL PROJECT CI0913 - PARK AREA BELMONT AND \$470.00 FROM CI0914 - PARK AREA EASTSIDE INTO CAPITAL PROJECT CI1803 - PLAY

EQUIPMENT RENOVATION

This Resolution was assigned as 15440.

M5 A RESOLUTION ACCEPTING A CONVEYANCE OF REAL PROPERTY TO PUEBLO, A COLORADO MUNICIPAL CORPORATION, FROM GLOBAL PROPOSAL, LLC FOR THE PURPOSE OF CONSTRUCTING A FIRE STATION

This Resolution was assigned as 15441.

M6 A RESOLUTION OF THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, ACTING BY AND THROUGH ITS GOLF ENTERPRISE, APPROVING LEASE/PURCHASE FINANCING WITH BANKFUNDING, LLC, FOR EQUIPMENT FROM MASEK ROCKY MOUNTAIN GOLF CAR COMPANY AND L.L. JOHNSON DISTRIBUTING COMPANY AND AUTHORIZING THE EXECUTION AND DELIVERY OF ALL DOCUMENTS REQUIRED THEREWITH BY THE MAYOR OR DIRECTOR OF PURCHASING, AND AUTHORIZING ALL OTHER ACTIONS NECESSARY FOR THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION

This Resolution was assigned as 15442.

M7 A RESOLUTION OF THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, ACTING BY AND THROUGH ITS GOLF ENTERPRISE, APPROVING THE ACQUISITION OF MAINTENANCE EQUIPMENT AND GOLF CARTS FOR ELMWOOD AND WALKING STICK GOLF COURSES AND AUTHORIZING THE CITY OF PUEBLO'S PURCHASING AGENT TO EXECUTE PURCHASING AGREEMENTS FOR SAME

This Resolution was assigned as 15443.

M8 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF THEA RODRIGUEZ TO COMPLETE A FOUR-YEAR TERM EXPIRING JUNE 30, 2025 ON THE PUEBLO ENERGY ADVISORY COMMISSION

This Resolution was assigned as 15444.

M9 A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE MAYOR OF MARTY GARCIA TO SERVE A THREE-YEAR TERM EXPIRING DECEMBER 31, 2026 ON THE HISTORIC ARKANSAS RIVERWALK OF PUEBLO (HARP) FOUNDATION

This Resolution was assigned as 15445.

N. ORDINANCES – FIRST PRESENTATION

N1 AN ORDINANCE APPROPRIATING \$175,000 FROM THE GENERAL FUND RESERVE TO PROJECT CI2406 - JAN'24 MAYORAL RUNOFF ELECTION FOR MAYORAL RUNOFF ELECTION EXPENSES THAT OCCUR IN 2023.

N2 AN ORDINANCE ESTABLISHING FUND NO. 236 - PLASTIC POLLUTION REDUCTION AND BUDGETING AND APPROPRIATING ALL FUNDS RECEIVED BY THE CITY OF PUEBLO UNDER THE PLASTIC POLLUTION REDUCTION ACT AND ALL FUTURE PAYMENTS RECEIVED FROM THE

PLASTIC POLLUTION REDUCTION ACT IN FUND NO. 236.

- N3 AN ORDINANCE APPROVING AND RATIFYING A SUPPLEMENTAL ENVIRONMENTAL PROJECT AGREEMENT AND APPROVING A MODIFICATION TO SAID AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT FOR THE PURPOSE OF DEVELOPING A HOUSEHOLD HAZARDOUS WASTE PROGRAM; AUTHORIZING THE MAYOR TO EXECUTE THE MODIFICATION; ACCEPTING FUNDS IN THE AMOUNT OF \$378,880.00 FROM THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT; AND BUDGETING AND APPROPRIATING SAID FUNDS INTO PROJECT ACCOUNT NO. PL2302 - HOUSEHOLD HAZARDOUS WASTE PROGRAM**

This item was removed from the agenda.

- N4 AN ORDINANCE APPROVING AND AUTHORIZING THE FINANCE DEPARTMENT FOR TRANSFER OF FUNDS TO BE BUDGETED, APPROPRIATED FROM 3020-53003 IN THE AMOUNT OF \$10,000; 3020-56012 IN THE AMOUNT OF \$25,000; AND 3020-56920 IN THE AMOUNT OF \$15,000 TO BE MOVED INTO PROJECT CI2331 FOR THE PURCHASE OF EQUIPMENT**

- N5 AN ORDINANCE VACATING TWO SECTIONS OF TWO PUBLIC ACCESS, SIDEWALK, AND UTILITY EASEMENTS IN LOTS 1-3, BLOCK 3, PINION RIDGE COMMERCIAL SUBDIVISION**

- N6 AN ORDINANCE VACATING THE DRAINAGE AND DETENTION EASEMENT IN LOT 1, BLOCK 2, SKYVIEW SUBDIVISION**

- N8 AN ORDINANCE SUSPENDING THE PAYMENT OF THE MONTHLY STREET UTILITY REPAIR UTILITY SERVICE CHARGES FOR TWELVE CONSECUTIVE MONTHS BEGINNING WITH EACH UTILITY CUSTOMER'S JANUARY 2024 UTILITY BILL**

- N9 AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND SOUNDTHINKING, INC. (FORMERLY SHOTSPOTTER), A CALIFORNIA CORPORATION, TO PROVIDE SERVICES TO EMERGENCY RESPONDERS, MOST SPECIFICALLY PUEBLO POLICE DEPARTMENT, FOR GUNSHOT DETECTION, CRIME ANALYSIS AND DATA, AND RESOURCES REGARDING SAID DETECTION, AND AUTHORIZING MAYOR GRADISAR TO EXECUTE THE SAME**

- 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 December 26, 2023, and Order the Ordinances to be published BY TITLE.

Roll Call – **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

P. REGULAR AGENDA

M1 A RESOLUTION AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$605,000.00 TO ROCKIES ENVIRONMENTAL AND DEMOLITION SERVICES, FOR PROJECT NO. 23-142, ABATE AND DEMOLISH - 125 E. 7TH STREET (CDBG), SETTING FORTH \$100,000.00 FOR CONTINGENCIES, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

This item was moved to the regular agenda.

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

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Resolution was assigned as 15446.

N7 AN ORDINANCE AMENDING SECTION 14-12-8 OF THE PUEBLO MUNICIPAL CODE RELATING TO RETAIL MARIJUANA EXCISE TAX RATE AND EFFECTIVE JANUARY 1, 2024 DECREASING SAID RATE OF TAX TO ZERO FOR A PERIOD OF THREE YEARS

This item was moved to the regular agenda.

Councilor Martinez Ortega, seconded by Councilor Flores, moved to pass the Ordinance on first reading, Setting the Public Hearing for December 26, 2023, and ordered the Ordinance to be published BY TITLE.

Roll Call – **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** Councilor Maestri. Motion Passed 6-1.

Q. RESOLUTIONS

Q1 A RESOLUTION APPROVING THE PUEBLO URBAN RENEWAL AUTHORITY VENDOR FEE BUDGET FOR THE PUEBLO CONVENTION CENTER AND THE MEMORIAL HALL CAPITAL PROJECTS AND MAINTENANCE FUND, FOR THE CALENDAR YEAR 2024, COMMENCING JANUARY 1, 2024 AND ENDING THE LAST DAY OF DECEMBER 2024.

A staff report and detailed review of the Resolution was given by Jerry Pacheco, Director of Urban Renewal.

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Resolution was assigned as 15447.

Q2 A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2023 GENERAL FUND BUDGET TO TEMPLE EMANUEL IN THE AMOUNT OF \$2,000 TO SPONSOR THE BUILDING OF A WHEELCHAIR RAMP

A staff report and detailed review of the Resolution was given by Laura Solano, Chief of Staff.

Councilor Flores, seconded by Councilor Winner, moved to approve the Resolution.

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Resolution was assigned as 15448.

Q3 A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2023 GENERAL FUND BUDGET TO THE ROSELAWN 1891 COMPANY, DBA: ROSELAWN FOUNDATION IN THE AMOUNT OF \$1,050 TO SPONSOR THE "WREATHS ACROSS AMERICA" EVENT AT ROSELAWN CEMETERY

A staff report and detailed review of the Resolution was given by Laura Solano, Chief of Staff.

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Resolution was assigned as 15449.

R. ORDINANCES – FINAL PRESENTATION

R1 AN ORDINANCE APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES IN THE AMOUNT OF \$183,710 BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND ARCADIS U.S. INC., FOR CONSULTING, HYDROLOGIC EVALUATION AND GEOTECHNICAL ANALYSES AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as **10609.**

R2 AN ORDINANCE APPROVING A JOINT FUNDING AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND THE U.S. GEOLOGICAL SURVEY, TO CONTINUE THE COLLECTION OF HYDROLOGIC DATA ALONG FOUNTAIN CREEK AND THE ARKANSAS RIVER AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT.

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as **10610.**

R3 AN ORDINANCE APPROVING AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES IN THE AMOUNT OF \$566,050 BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND BROWN AND CALDWELL, INC., FOR CONSULTING ENGINEERING AND PROJECT MANAGEMENT SERVICES WITH RESPECT TO UPGRADING THE JAMES R. DILORIO WATER RECLAMATION FACILITY'S ROCKWELL AUTOMATION FACTORYTALK VIEW SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as 10611.

R4 AN ORDINANCE APPROVING AN AMENDMENT TO THE MANAGEMENT AGREEMENT FOR THE PUEBLO WEISBROD AIRCRAFT MUSEUM BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND PUEBLO HISTORICAL AIRCRAFT SOCIETY, A COLORADO NONPROFIT CORPORATION, AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME.

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

PUBLIC HEARING:

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

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as 10612.

R5 AN ORDINANCE PROVIDING FOR THE CITY OF PUEBLO DEPARTMENTAL AUTHORIZED PERSONNEL POSITIONS FOR THE FISCAL YEAR 2024

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as 10613.

R6 AN ORDINANCE AMENDING SECTIONS 6-5-16 AND 6-5-18 OF CHAPTER 5, OF TITLE VI OF THE PUEBLO MUNICIPAL CODE RELATING TO THE CLASSIFICATION AND PAY PLAN FOR FISCAL YEAR 2024.

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as 10614.

R7 AN ORDINANCE APPROVING THE 2ND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION ("CITY"), AND THE STATE OF COLORADO, ACTING BY AND THROUGH THE COLORADO DEPARTMENT OF TRANSPORTATION ("CDOT"), PROJECT MTF M086-088 (24024)/TAP M086-091 (24079) FOR PRAIRIE AVENUE TO MINNEQUA LAKE TRAIL PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAME

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as 10615.

R8 AN ORDINANCE APPROVING THE 1ST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION ("CITY"), AND THE STATE OF COLORADO, ACTING BY AND THROUGH THE COLORADO DEPARTMENT OF TRANSPORTATION ("CDOT"), PROJECT TAP M086-072 (20192) / MTF 086-089 (24054) FOR THE ARKANSAS RIVER TRAIL PHASE 4 PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAME

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as 10616.

R9 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT BETWEEN THE UNITED WAY OF PUEBLO

COUNTY, COLORADO, INC., ESTABLISHING PROJECT NO PS2308 FOR THE DOT'S PROGRAM, AND BUDGETING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$14,017 FOR THE PURPOSES AUTHORIZED BY THE SERVICE AGREEMENT

A staff report and detailed review of the Ordinance was given by Barb Huber, Fire Chief.

PUBLIC HEARING:

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

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as 10617.

R10 AN ORDINANCE APPROVING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$64,000.00 FROM THE PUEBLO TRIPLE AIM CORPORATION TO PROJECT NO. PS2214 FOR USE IN THE DOTS PROGRAM.

A staff report and detailed review of the Ordinance was given by Barb Huber, Fire Chief.

PUBLIC HEARING:

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

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

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as 10618.

R11 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, TATIANA BAILY, PH.D., DBA PEAK ANALYTICS CONSULTING, AND CENTER FOR TECHNOLOGY, RESEARCH AND COMMERCIALIZATION DBA DATA-DRIVEN ECONOMIC STRATEGIES, A COLORADO NON-PROFIT CORPORATION RELATING TO THE PUEBLO MONTHLY ECONOMIC DASHBOARD REPORTS

A staff report and detailed review of the Ordinance was given by George Hypolite, City Attorney.

PUBLIC HEARING:

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

Councilor Martinez Ortega, seconded by Councilor Flores, moved to approve the

Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as 10619.

R12 AN ORDINANCE APPROVING AN AGREEMENT BETWEEN PUEBLO SCHOOL DISTRICT 60, DBA PUEBLO CITY SCHOOLS, AND THE CITY OF PUEBLO FOR THE SCHOOL RESOURCE OFFICER PROGRAM DURING THE PERIOD OF JANUARY 1 THROUGH DECEMBER 31, 2024, AND AUTHORIZING MAYOR GRADISAR TO EXECUTE SAME

A staff report and detailed review of the Ordinance was given by Joe Garcia, Deputy Police Chief.

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 Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez. **Nays:** Councilor Martinez Ortega, Councilor Winner. Motion Passed 5-2.

This Ordinance was assigned as 10620.

S. QUASI-JUDICIAL PROCEEDINGS

S1 AN ORDINANCE AMENDING ZONING RESTRICTIONS TO REZONE APPROXIMATELY THREE ACRES OF LAND GENERALLY LOCATED AT 1725 WEST PUEBLO BOULEVARD FROM B-3, HIGHWAY AND ARTERIAL BUSINESS ZONE DISTRICT AND A-4, AGRICULTURAL FOUR ZONE DISTRICT TO B-4, REGIONAL BUSINESS 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-23-09 dated November 8, 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 Ortega, seconded by Councilor Flores, moved to approve the Ordinance on final presentation.

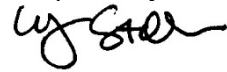
Roll Call - **Ayes:** Councilor Atencio, Councilor Flores, President Graham, Councilor Maestri, Councilor Martinez, Councilor Martinez Ortega, Councilor Winner. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as 10621.

T. ADJOURN

President Graham adjourned the meeting at 9:14 p.m.

Respectfully submitted,

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

Marisa Stoller
City Clerk