



**CITY COUNCIL EXECUTIVE COMMITTEE MEETING
CITY COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL,
#1 CITY HALL PLACE, PUEBLO, COLORADO 81003.**

**MONDAY, JUNE 17, 2024
5:30 PM**

Individuals Requiring Special Accommodations Should Notify the City's ADA Coordinator at (719) 553-2295 by Noon on the Friday Preceding the Meeting.

Executive Committee meetings are special meetings of the City Council and are informal Council meetings for the purpose of receiving information and discussion among Council Members; no official action is taken at such meetings. The public is invited to attend, but public comment is generally not received unless otherwise noted.

Agenda

CALL TO ORDER

PRESENTATIONS

- | | |
|--|-----------|
| A. CITY UPDATE | 5:30 p.m. |
| Brian McCain, Chief of Staff | |
| 5 minute presentation | |
| B. UNIFIED DEVELOPMENT CODE PROCESS | 5:35 p.m. |
| Graham Smith - Multistudio - Principal/Director of City Design | |
| 15 minute presentation | |
| C. HISTORIC PRESERVATION COMMISSION - CITY PARK TENNIS COURTS CLUBHOUSE/RESTROOM BUILDING | 5:55 p.m. |
| George Koncilja - Historic Preservation Commission | |
| Guy Chabot - Historic Preservation Commission | |
| 15 minute presentation | |

EXECUTIVE SESSION

- | | |
|--|-----------|
| A. FOR A CONFERENCE WITH THE CITY ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS UNDER C.R.S. SECTION 24-6-402(4)(B); AND FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. SECTION 24-6-402(4)(E)(I); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR | 6:15 p.m. |
|--|-----------|

**IDENTIFICATION PURPOSES: INSTRUCTING SPECIAL COUNSEL
WITH RESPECT TO SETTLEMENT NEGOTIATIONS IN PENDING
PERSONAL INJURY LITIGATION.**

Carla Sikes, City Attorney

30 minute presentation

ADJOURNMENT