



**CITY COUNCIL EXECUTIVE COMMITTEE MEETING
CITY COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL,
#1 CITY HALL PLACE, PUEBLO, COLORADO 81003.
MONDAY, JUNE 10, 2024 - 5:30 PM**

MINUTES

CALL TO ORDER

Council Members Present: Mark Aliff, Dennis Flores, Roger Gomez, Joe Latino, Regina Maestri, Sarah Martinez.

Council Members Present via Zoom: None.

Council Members Absent: None.

Administrative Staff Members Present: Mayor Heather Graham, Chief of Staff Brian McCain, City Attorney Carla Sikes, Deputy City Clerk Vincent Petkosek.

PRESENTATIONS

A. CITY UPDATE

Brian McCain, Chief of Staff

- * Flooding in the City limits on 6-9-24.
- * Arkansas River activity limited.
- * Dillon Drive Closer.

Mr. McCain answered questions and addressed comments made by members of the City Council.

B. CITY COUNCIL POLICIES & PROCEDURES AND ADMINISTRATIVE ASSISTANT

Carla Sikes - City Attorney
Harly Gifford - Deputy City Attorney

Ms. Sikes and Mr. Gifford gave a presentation on City Council Policies and Procedures and discussed the administrative assistant position.

Ms. Sikes and Mr. Gifford answered questions and addressed comments made by members of the City Council.

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 THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:DISCUSS RESPONSE TO PENDING LITIGATION RELATING TO ORDINANCE 10698 AND ORDINANCE 10703.

Councilor Aliff, seconded by Councilor Flores, moved to convene into executive session 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); and the following additional details are provided for identification purposes: Discuss response to the pending litigation relating to Ordinance 10698 and Ordinance 10703.

To instruct negotiators regarding economic development projects and issues presented by the Pueblo Economic Development Corporation, acting as agent for the City of Pueblo

Councilors started the meeting at 6:23 pm. Councilors ended the meeting at 7:10 pm.

Roll Call – **Ayes:** Mark Aliff, Dennis Flores, Roger Gomez, Joe Latino, Regina Maestri, Sarah Martinez. **Nays:** None. Motion 6-0.

ADJOURNMENT

Councilor Maestri adjourned the meeeting at 7:10 pm.