



**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**

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

- * Open House for Unified Codes Process.
- * Arkansas River restriction lifted.
- * Fire Department handing out free 5 gallon buckets for 4th of July.
- * July 19 City Closed for Juneteenth.

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

B. UNIFIED DEVELOPMENT CODE PROCESS

Graham Smith - Principal/Director of City Design.
Matt Ashby - ARYES Associates.

Mr. Smith and Mr. Ashby gave a presentation on the unified development code process to members of the Pueblo City Council.

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

**C. HISTORIC PRESERVATION COMMISSION - CITY PARK TENNIS COURTS
CLUBHOUSE/RESTROOM BUILDING**

George Koncilja - Historic Preservation Commission.
Guy Chabot - Historic Preservation Commission.

Mr. Koncilja and Mr. Chabot gave a presentation on the Historic Preservation Commission, City Park Tennis Courts, Clubhouse and Restroom building to members of the Pueblo City Council.

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

Carla Sikes, City Attorney.

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:

Instructing Special Council with respect to settlement negotiations in pending personal injury litigation.

The executive session began at 7:00pm. The executive session ended at 7:26 pm.

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

ADJOURNMENT

Chair Maestri adjourned the meeting at 7:27 p.m.