



**CITY COUNCIL EXECUTIVE COMMITTEE MEETING
CITY COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL,
#1 CITY HALL PLACE, PUEBLO, COLORADO 81003.
MONDAY, SEPTEMBER 16, 2024 - 5:30 PM**

MINUTES

CALL TO ORDER

Chair Maestri called the meeting to order at 5:30 p.m.

PRESENTATIONS

A. CITY UPDATE

Brian McCain, Chief of Staff

- Saturday's Car Seat Check resulted in 14 cars, 17 seats checked, 4 replaced.
- Co-Responder & Crisis Responder Week is September 15-21; PDD officers work alongside clinicians and partners at Health Solutions to respond to and improve behavioral and mental health outcomes.
- Chilifest closures - Union Ave from W B St to W. City Center Dr. will be closed starting midnight Thursday, Sept 19-Sunday, Sept 22.
- Creek Week is Sept 28-Oct 6. There are volunteer opportunities to register for a public or private group crew leader or as individuals for a cleanup site. For more info, contact aalires@pueblo.us

B. HSPPR UPDATE

Kelly Likes - Interim President/CEO

Julie Justman - VP of Operations

Ms. Likes and Ms. Justman discussed the increasing number of animals entering the shelter and their capacity and the challenges they face.

Presenters answered questions and addressed comments from Council.

C. PUEBLO MEMORIAL AIRPORT UPDATE

Greg Pedroza, Director of Aviation

Mr. Pedroza provided an update on the airport, discussing future contracts and projects.

The presenter answered questions and addressed comments from Council.

D. LIQUOR & MARIJUANA HEARING OFFICER

Marisa Stoller, City Clerk

Ms. Stoller discussed the possibility of changing the City's Liquor and Marijuana Authorities from 5 person community boards to a hearing officer.

The presenter answered questions and addressed comments from Council.

EXECUTIVE SESSION

A. 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 TO DISCUSS THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST PURSUANT TO C.R.S. §24-6-402(4)(A) AND MORE SPECIFICALLY DESCRIBED AS DISCUSSIONS RELATING TO THE POPE BLOCK BUILDING.

President Aliff, seconded by Councilor Flores, moved to go 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)(I) and to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest pursuant to C.R.S. 24-6-402(4)(a) and more specifically described as discussions relating to the Pope Block building.

Roll Call - **Ayes:** President Aliff, Councilor Boston, Councilor Flores, Councilor Gomez, Councilor Latino, Councilor Maestri, Councilor Martinez. **Nays:** None. Motion Passed 7-0.

ADJOURNMENT

Chair Maestri adjourned the meeting at 7:47 p.m.