



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE
MONDAY, OCTOBER 28, 2024 - 7:00 PM
MINUTES**

A. CALL TO ORDER

President Aliff called the meeting to order at 7:08 p.m.

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

Council Members Present: Mark Aliff, Brett Boston, 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, City Clerk Marisa Stoller.

E. SPECIAL RECOGNITIONS

E1 PROCLAMATION PRESENTATION: "CODE COMPLIANCE MONTH - OCTOBER 2024" - KAREN WILLSON, CODE ENFORCEMENT MANAGER & CODE ENFORCEMENT DIVISION STAFF

E2 PROCLAMATION PRESENTATION: "PUEBLO WATER DAY: 150TH ANNIVERSARY - OCTOBER 31, 2024" - SETH CLAYTON, EXECUTIVE DIRECTOR OF PUEBLO WATER

F. PUBLIC FORUM

- Ted Freeman - Economics
- Sara Short - Abortion Ordinance
- Catherine Castillo - Abortion
- Kristine Orr - Abortion

- Coza Mendoza - Nonprofit budget cuts
- Margo Harriman - Election

G. COUNCIL MEMBER AND MAYOR COMMENTARY

Mayor Graham reminded the community about the Black Hills rate hike meeting tomorrow and Wednesday, 5-8pm at City Hall. Saturday night was a great night for Halloween and families at the Riverwalk. Thank you to everyone who came to help during the Team up to Clean Up! It was very successful. Cleanup of the Jungle has started with a work plan from the EPA; tonight there is an emergency ordinance for the shelter for the Mayor to declare an emergency so they can have beds if they wish.

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 Maestri, seconded by Councilor Flores, moved to approve the agenda as distributed.

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

J. READING AND APPROVAL OF MINUTES

J1 CITY COUNCIL MINUTES OCTOBER 15, 2024

Councilor Gomez, seconded by Councilor Maestri, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated **October 15, 2024** as distributed.

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

K. PUBLIC HEARINGS

K1 PROPOSED 2025 ANNUAL BUDGET

THIS PUBLIC HEARING IS HELD FOR THE PURPOSE OF RECEIVING PUBLIC TESTIMONY AS IT PERTAINS TO THE 2025 PROPOSED ANNUAL BUDGET PER THE REQUIREMENTS OF SECTION 7-9 OF THE CHARTER FOR THE CITY OF PUEBLO. REQUIRED COUNCIL ACTION: OPEN THE HEARING, RECEIVE PUBLIC TESTIMONY, AND CLOSE THE HEARING. COUNCIL DISCUSSION IS NOT REQUIRED AND THERE IS NO COUNCIL ACTION AT THIS TIME.

- Ken Danti appeared in person to speak on the annual budget
- Noah Cummerford appeared in person to speak on the annual budget
- Dr. Nicole Ferguson appeared in person to speak on the annual budget
- Elvis Martinez appeared in person to speak on the annual budget
- Andy Sanchez appeared in person to speak on the annual budget
- Wendy Rapt appeared in person to speak on the annual budget
- Karen Vigil appeared in person to speak on the annual budget
- Eleonora Bartoli appeared in person to speak on the annual budget

- Jordan Eberhart appeared in person to speak on the annual budget
- Amber Don appeared in person to speak on the annual budget
- Chayla appeared in person to speak on the annual budget
- Brett Verna appeared in person to speak on the annual budget

L. CONSENT AGENDA

City Clerk Marisa Stoller read the Consent Agenda into the record.

M. RESOLUTIONS

M1 A RESOLUTION RATIFYING THE AWARD OF AN EMERGENCY CONSTRUCTION CONTRACT IN THE AMOUNT OF \$143,275.00 TO MILLER PIPELINE LLC, AN INDIANA LIMITED LIABILITY COMPANY AUTHORIZED TO DO BUSINESS IN THE STATE OF COLORADO, FOR PROJECT NO. 23-040 (SWAN03) - FOR EMERGENCY STORM SEWER POINT REPAIR ON 14TH AND COURT AND APPROVING A CHANGE ORDER IN THE AMOUNT OF \$23,415.00 FOR ADDITIONAL WORK AND MATERIALS, AND AUTHORIZING AND APPROVING THE PURCHASING AGENT'S EXECUTION OF THE SAME

This Resolution was assigned as 15799.

M2 A RESOLUTION AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$39,156.06 TO NUNEZ CONSTRUCTION, INC FOR PROJECT NO. 24-094, MITCHELL PARK SHELTER INSTALLATION, SETTING FORTH \$7,831.21 FOR CONTINGENCIES, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME

This Resolution was assigned as 15800.

M3 A RESOLUTION RATIFYING THE AWARD OF AN EMERGENCY CONSTRUCTION CONTRACT IN THE AMOUNT OF \$22,487.00 TO RUSS GRADING & EXCAVATING LLC, A COLORADO LIMITED LIABILITY COMPANY, FOR PROJECT NO. 23-040 (SWAN03) - FOR EMERGENCY STORM SEWER POINT REPAIR AT THE INTERSECTION OF EVANS AVENUE AND WASHINGTON STREET AND APPROVING A CHANGE ORDER IN THE AMOUNT OF \$75,978.91 FOR ADDITIONAL WORK AND MATERIALS, AND AUTHORIZING AND APPROVING THE PURCHASING AGENT'S EXECUTION OF THE SAME

This Resolution was assigned as 15801.

M4 A RESOLUTION ADOPTING THE 2024 PUEBLO COUNTY HAZARD MITIGATION PLAN

This Resolution was assigned as 15802.

M5 A RESOLUTION TABLING FINAL ACTION ON THE PETITION FOR THE ANNEXATION AREA COMMONLY KNOWN AS THE PUEBLO RECREATION RESORT NO. 1 ANNEXATION FOR AN ADDITIONAL PERIOD OF NOT MORE THAN 180 DAYS.

This Resolution was assigned as 15803.

M6 A RESOLUTION TABLING FINAL ACTION ON THE PETITION FOR THE

**ANNEXATION OF THE AREA COMMONLY KNOWN AS THE PUEBLO
RECREATION RESORT NO. 2 ANNEXATION FOR AN ADDITIONAL PERIOD
OF NOT MORE THAN 180 DAYS**

This Resolution was assigned as 15804.

**M7 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF
ANNA JONES & JOE TREANOR TO COMPLETE A FOUR-YEAR TERM
EXPIRING AUGUST 30, 2027, ON THE ADA ADVISORY COMMITTEE**

This Resolution was assigned as 15805.

N. ORDINANCES – FIRST PRESENTATION

**N1 AN ORDINANCE ADDING SECTION 304 OF CHAPTER 1 OF TITLE XI OF THE
PUEBLO MUNICIPAL CODE ADDING THE OFFENSE OF INTERFERENCE
WITH A CITY EMPLOYEE**

**N2 AN ORDINANCE AMENDING SECTIONS 402 AND 403 OF CHAPTER 1 OF
TITLE XI OF THE PUEBLO MUNICIPAL CODE AMENDING THE CLASS OF
OFFENSE FOR DAMAGING, DEFACING OR DESTRUCTION OF PROPERTY
AND AMENDING THE CLASS LEVEL FOR SAID OFFENSES.**

**N3 AN ORDINANCE AMENDING ZONING RESTRICTIONS TO REZONE 2.39-
ACRES FROM I-3, HEAVY INDUSTRIAL ZONE DISTRICT; S-1, GOVERNMENT
USE ZONE DISTRICT; AND S-3, FLOOD PLAIN DISTRICT ZONE DISTRICT TO
I-3, HEAVY INDUSTRIAL ZONE DISTRICT AND TO REZONE 2.72-ACRES
FROM S-1, GOVERNMENT USE ZONE DISTRICT TO I-2, INDUSTRIAL ZONE
DISTRICT**

O. APPROVAL OF CONSENT AGENDA

P. REGULAR AGENDA

Q. RESOLUTIONS

R. ORDINANCES – FINAL PRESENTATION

**R1 AN ORDINANCE AMENDING PUEBLO MUNICIPAL CODE ON MARIJUANA,
REVISING 11-10-103, 11-10-201 THROUGH 11-10-204, 11-10-505, 11-11-103,
11-11-201 THROUGH 11-11-204, AND 11-11-505**

A staff report and detailed review of the Ordinance was given by Marisa Stoller, City Clerk.

PUBLIC HEARING:

Seeing no one wished to speak, President Aliff declared the hearing closed.

Councilor Boston, seconded by Councilor Latino, moved to approve the Ordinance on final

presentation.

Roll Call - **Ayes:** Councilor Boston, Councilor Flores, Councilor Latino, Councilor Maestri, Councilor Martinez. **Nays:** President Aliff, Councilor Gomez. Motion Passed 5-2.

This Ordinance was assigned as 10820.

R2 AN ORDINANCE AMENDING PUEBLO MUNICIPAL CODE ON ALCOHOL BEVERAGES, REVISING 11-3-1 THROUGH 11-3-13, 11-3-15, 11-3-26, 11-3-41, 11-3-43 THROUGH 11-3-46, 11-3-50 THROUGH 11-3-52, 11-3-61 THROUGH 11-3-63, 11-3-72, AND 11-3-74 THROUGH 11-3-78

A staff report and detailed review of the Ordinance was given by Marisa Stoller, City Clerk.

PUBLIC HEARING:

Seeing no one wished to speak, President Aliff declared the hearing closed.

Councilor Maestri, seconded by Councilor Gomez, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** Councilor Boston, Councilor Flores, Councilor Gomez, Councilor Latino, Councilor Maestri, Councilor Martinez. **Nays:** President Aliff. Motion Passed 6-1.

This Ordinance was assigned as 10821.

R3 AN ORDINANCE APPROVING, ACCEPTING, AND BUDGETING A MULTIMODAL TRANSPORTATION AND MITIGATION OPTION FUNDS GRANT AWARD, AND APPLICABLE CONDITIONS PERTAINING THERETO, BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, THE PUEBLO AREA COUNCIL OF GOVERNMENTS, AND COLORADO DEPARTMENT OF TRANSPORTATION ESTABLISHING PROJECT NO. PT2303, BUDGETING AND APPROPRIATING \$65,000.00, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

A staff report and detailed review of the Ordinance was given by Ben Valdez, Director of Transit.

PUBLIC HEARING:

Seeing no one wished to speak, President Aliff declared the hearing closed.

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

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

This Ordinance was assigned as 10822.

R4 AN ORDINANCE AMENDING SECTION 14-4-76 OF THE PUEBLO MUNICIPAL CODE RELATING TO SALES TAX EXEMPTION WITH RESPECT TO OCCASIONAL SALES BY STATE QUALIFYING CHARITABLE ORGANIZATIONS AND INCREASING THE ANNUAL QUALIFYING AMOUNT FOR OCCASIONAL SALES TO MAKE CONSISTENT WITH STATE STATUTE

A staff report and detailed review of the Ordinance was given by Danny Nunn, Interim Director of Finance.

PUBLIC HEARING:

Seeing no one wished to speak, President Aliff declared the hearing closed.

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

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

This Ordinance was assigned as 10823.

R5 AN ORDINANCE AMENDING SECTION 14-4-76 OF THE PUEBLO MUNICIPAL CODE RELATING TO ESSENTIAL AND NONESSENTIAL ARTICLES FURNISHED IN CONNECTION WITH THE SALE OF TAXABLE FOOD AND MAKING SAME CONSISTENT WITH THE LAWS OF THE STATE OF COLORADO

A staff report and detailed review of the Ordinance was given by Danny Nunn, Interim Director of Finance.

PUBLIC HEARING:

Seeing no one wished to speak, President Aliff declared the hearing closed.

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

Roll Call - **Ayes:** Councilor Flores, Councilor Martinez. **Nays:** President Aliff, Councilor Boston, Councilor Gomez, Councilor Latino, Councilor Maestri. Motion Failed 2-5.

R6 AN ORDINANCE ELECTING TO CERTIFY ABATEMENT ASSESSMENT ROLL NO. 2024-1 TO THE COUNTY TREASURER AND TO HAVE THE COUNTY TREASURER COLLECT IN THE SAME MANNER AS OTHER TAXES

A staff report and detailed review of the Ordinance was given by Lisa Machetto, Assistant City Attorney.

PUBLIC HEARING:

Seeing no one wished to speak, President Aliff declared the hearing closed.

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

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

This Ordinance was assigned as 10824.

R7 AN ORDINANCE APPROVING AN AGREEMENT AMENDING EMPLOYMENT

AGREEMENT DATED OCTOBER 9, 2018 BETWEEN KEY STRUCTURES, LLC, A COLORADO LIMITED LIABILITY COMPANY AND THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, ACCEPTING AN IRREVOCABLE LETTER OF CREDIT FROM FIRSTBANK ON BEHALF OF KEY STRUCTURES, LLC IN THE AMOUNT OF \$1,225,414.71, AND APPROVING A SUBORDINATION AGREEMENT BY AND BETWEEN KEY STRUCTURES, LLC, A COLORADO LIMITED LIABILITY COMPANY, ABODA PUEBLO, LLC, A COLORADO LIMITED LIABILITY COMPANY, THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND THE COLORADO HOUSING AND FINANCE AUTHORITY (CHFA)

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

PUBLIC HEARING:

John Galen appeared in person and spoke in favor of this Ordinance.

Seeing no one else wishing to speak, President Aliff declared the hearing closed.

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

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

This Ordinance was assigned as 10825.

S. QUASI-JUDICIAL PROCEEDINGS

S1 AN ORDINANCE APPROVING THE NORTH VISTA HIGHLANDS, FILING NO. 10 SUBDIVISION

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 #S2402 dated: October 9th, 2024, be made part of the record for this hearing. So ordered by President Aliff.

PUBLIC HEARING:

Michael Guppy appeared in person and spoke in favor of this Ordinance.

Seeing no one else wishing to speak, President Aliff declared the hearing closed.

Councilor Latino, seconded by Councilor Boston, moved to approve the Ordinance on final presentation.

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

This Ordinance was assigned as 10826.

S2 AN ORDINANCE APPROVING THE NORTH VISTA HIGHLANDS, FILING NO.

11 SUBDIVISION

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 #S2403 dated: October 9th, 2024, be made part of the record for this hearing. So ordered by President Aliff.

PUBLIC HEARING:

Michael Guppy appeared in person and spoke in favor of this Ordinance.

Seeing no one else wishing to speak, President Aliff declared the hearing closed.

Councilor Gomez, seconded by Councilor Latino, moved to approve the Ordinance on final presentation.

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

This Ordinance was assigned as **10827.**

S3 AN ORDINANCE APPROVING THE NORTH VISTA HIGHLANDS, FILING NO. 12 SUBDIVISION

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 #S2404 dated: October 9th, 2024, be made part of the record for this hearing. So ordered by President Aliff.

PUBLIC HEARING:

Michael Guppy appeared in person and spoke in favor of this Ordinance.

Seeing no one else wishing to speak, President Aliff declared the hearing closed.

Councilor Gomez, seconded by Councilor Boston, moved to approve the Ordinance on final presentation.

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

This Ordinance was assigned as **10828.**

S4 AN ORDINANCE APPROVING THE NORTH VISTA HIGHLANDS, FILING NO. 13 SUBDIVISION

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 #S2405 dated: October 9th, 2024, be made part of the record for this hearing. So ordered by President Aliff.

PUBLIC HEARING:

Michael Guppy appeared in person and spoke in favor of this Ordinance.

Seeing no one else wishing to speak, President Aliff declared the hearing closed.

Councilor Latino, seconded by Councilor Gomez, moved to approve the Ordinance on final presentation.

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

This Ordinance was assigned as **10829**.

S5 AN ORDINANCE DESIGNATING 115 EAST ROUTT AVENUE, PUEBLO DIVINE SCIENCE CHURCH, AS A LOCAL HISTORIC LANDMARK

A staff report and detailed review of the Ordinance was given by Scott Hobson, Interm Director of Planning and Community Development.

Mr. Hobson requested that the Historical Preservation Commission documents for this item, Case #HPC2405 and Planning & Zoning Commission dated: August 21st, 2024, be made part of the record for this hearing. So ordered by President Aliff.

PUBLIC HEARING:

Scott McMillen appeared in person and spoke in favor of this Ordinance.

Seeing no one else wishing to speak, President Aliff declared the hearing closed.

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

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

This Ordinance was assigned as **10830**.

S6 AN ORDINANCE AMENDING ZONING RESTRICTIONS TO REZONE 634 GOODNIGHT AVENUE FROM R-2, SINGLE-FAMILY RESIDENTIAL ZONE DISTRICT TO CCN, COMMERCIAL CHARTER NEIGHBORHOOD 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 #Z2404 dated: September 25th, 2024, be made part of the record for this hearing. So ordered by President Aliff.

PUBLIC HEARING:

KC Prutch appeared in person and spoke in favor of this Ordinance
Chris Duby appeared in person and spoke in favor of this Ordinance.

Seeing no one else wishing to speak, President Aliff declared the hearing closed.

Councilor Boston, seconded by Councilor Maestri, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** President Aliff, Councilor Latino, Councilor Maestri. **Nays:** Councilor Boston, Councilor Flores, Councilor Gomez, Councilor Martinez. Motion Failed 3-4.

S7 AN ORDINANCE AMENDING ZONING RESTRICTIONS TO REZONE 3215 LAKE AVENUE, LOCATED SOUTH OF PUEBLO BOULEVARD AND WEST OF LAKE AVENUE FROM I-2, INDUSTRIAL ZONE DISTRICT TO R-6, MULTIPLE RESIDENTIAL AND COMMERCIAL 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 #Z2414 dated: September 25th, 2024, be made part of the record for this hearing. So ordered by President Aliff.

PUBLIC HEARING:

Jason Alwine appeared in person and spoke in favor of this Ordinance.

Seeing no one else wishing to speak, President Aliff declared the hearing closed.

Councilor Gomez, seconded by Councilor Boston, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** President Aliff, Councilor Boston, Councilor Flores, Councilor Gomez, Councilor Maestri, Councilor Martinez. **Nays:** Councilor Latino. Motion Passed 6-1.

This Ordinance was assigned as 10831.

S8 AN ORDINANCE AMENDING ZONING RESTRICTIONS OF THE BELMONT PLACE, PLANNED UNIT DEVELOPMENT TO A COMBINATION OF THREE ZONE DISTRICTS: B-3, HIGHWAY AND ARTERIAL BUSINESS ZONE DISTRICT, R-2, SINGLE FAMILY RESIDENTIAL ZONE DISTRICT AND R-5, MULTIPLE-RESIDENTIAL AND OFFICE 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 #Z2312 dated: February 14th, 2024, be made part of the record for this hearing. So ordered by President Aliff.

PUBLIC HEARING:

Joe Gagliano appeared in person and spoke in favor of this Ordinance.

Seeing no one else wishing to speak, President Aliff declared the hearing closed.

Councilor Gomez, seconded by Councilor Latino, moved to approve the Ordinance on final presentation.

Roll Call - **Ayes:** President Aliff, Councilor Boston, Councilor Flores, Councilor Gomez,

Councilor Latino, Councilor Maestri, Councilor Martinez. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as **10832**.

S9 AN ORDINANCE APPROVING THE BELMONT PLACE SUBDIVISION, FILING NO. 1

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 #S2207 dated: February 14th, 2024, be made part of the record for this hearing. So ordered by President Aliff.

PUBLIC HEARING:

Joe Gagliano appeared in person and spoke in favor of this Ordinance.

Seeing no one else wishing to speak, President Aliff declared the hearing closed.

Councilor Latino, seconded by Councilor Maestri, moved to approve the Ordinance on final presentation.

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

This Ordinance was assigned as **10833**.

T. EMERGENCY ORDINANCES

T1 AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 10582 TO ALLOW THE MAYOR, DURING DECLARED TEMPORARY HOUSING AND SHELTER EMERGENCIES, TO AUTHORIZE THE PROPERTY LOCATED AT 710 W. 4TH STREET TO OPERATE AS AN OVERNIGHT EMERGENCY SHELTER AND SUSPENDING ORDINANCES AND REGULATIONS OF THE CITY IN CONFLICT THEREWITH

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

PUBLIC HEARING:

Elvis Martinez appeared in person and spoke in favor of this Ordinance.

Seeing no one else wishing to speak, President Aliff declared the hearing closed.

Councilor Boston, seconded by Councilor Maestri, moved to approve the Ordinance on final presentation.

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

This Ordinance was assigned as **10834**.

U. COUNCIL MEMBER CONFLICT OF INTEREST

U1 A CITIZEN FILED AN ETHICS COMPLAINT AGAINST COUNCILOR REGINA MAESTRI

Councilor Maestri recused herself from this item.

A staff report and detailed review of the complaint was given by Harley Gifford, Deputy City Attorney.

Councilor Gomez, seconded by Councilor Boston, moved to accept the complaint.

Roll Call - **Ayes:** President Aliff, Councilor Boston, Councilor Flores, Councilor Gomez, Councilor Latino, Councilor Martinez. **Nays:** None. Motion Passed 6-0.

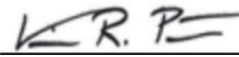
Councilor Flores, seconded by Councilor Latino, moved to dismiss the complaint.

Roll Call - **Ayes:** President Aliff, Councilor Boston, Councilor Flores, Councilor Gomez, Councilor Latino, Councilor Martinez. **Nays:** None. Motion Passed 6-0.

V. ADJOURN

President Aliff adjourned the meeting at 10:44 pm.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "V. Petkosek", written over a horizontal line.

Vincent Petkosek
City Clerk