



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

**MONDAY, DECEMBER 16, 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

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| A. CITY UPDATE
Brian McCain, Chief of Staff
5 minute presentation | 5:30 p.m. |
| B. ENERGY ADVISORY COMMISSION UPDATE
George Andrews, Energy Coordinator
Tyler Surat - Commission Member
15 minute presentation | 5:35 p.m. |
| C. PEDCO UPDATE
Jeff Shaw - President & CEO
15 minute presentation | 6:00 p.m. |
| D. DIVINCI PROJECT/PBR SPORTS PERFORMANCE CENTER
Heather Graham, Mayor
15 minute presentation | 6:25 p.m. |
| E. MOTION TO RECONSIDER A RESOLUTION RESCINDING
RESOLUTION NUMBER 13612, ADOPTED FEBRUARY 13, 2017
Roger Gomez, Councilor
5 minute presentation | 6:50 p.m. |
| F. MOTION TO RECONSIDER AN ORDINANCE AMENDING CHAPTER 5
OF TITLE II OF THE PUEBLO MUNICIPAL CODE RELATING TO THE
PUEBLO COMMISSION ON ENERGY | 6:55 p.m. |

Roger Gomez, Councilor
5 minute presentation

EXECUTIVE SESSION

- A. 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: DISCUSSION WITH OUTSIDE COUNSEL REGARDING PENDING PUC CASE 24AL-0275E INVOLVING BLACK HILLS ELECTRIC.** 7:00 p.m.

Carla Sikes, City Attorney
Frances A. Koncilja - Koncilja Energy Law and Policy
30 minute presentation

ADJOURNMENT