



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE**

**MONDAY, JANUARY 13, 2025
7:00 PM**

Individuals Requiring Special Accommodations Should Notify the City's ADA Coordinator at (719) 553-2295 by Noon on the Friday Preceding the Meeting.

A. CALL TO ORDER

President Mark Aliff

B. INVOCATION

AJ Colletti, Cowboy Minister

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. ELECTION OF 2025 OFFICERS

Election of President - Elected council member assumes presidency - Election of Vice-President - President appoints Executive Committee Chairperson

F. SPECIAL RECOGNITIONS

F1 Proclamation Presentation: "Dr. Martin Luther King, Jr. Day - January 20, 2025" - Roxana Mack & NAACP Executive Committee

G. PUBLIC FORUM

H. COUNCIL MEMBER AND MAYOR COMMENTARY

I. REVIEW AND APPROVAL OF AGENDA

J. READING AND APPROVAL OF MINUTES

Motion to dispense with the reading and approve the Minutes of the Regular Meeting dated December 23, 2024, as distributed.

J1 City Council Meeting Minutes December 23, 2024

K. CONSENT AGENDA

All items listed in this portion of the agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilperson so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.

L. COMMUNICATIONS

L1 Minutes of the Planning and Zoning Commission Regular Meeting or 11/13/2024

M. RESOLUTIONS

- M1 A Resolution authorizing the issuance of a revocable permit (REV-24-36) to BIF IV Intrepid Opco., LLC., for the purpose of allowing an authorized structure to be within the permitted area until termination or revocation of this revocable permit for use of the existing city bridge over I-25 and the railroad between Elm Street and Taylor Avenue
- M2 A Resolution approving an agreement between Neighborhood Housing Services of Pueblo, Inc., DBA Neighborworks of Southern Colorado, Inc., a Colorado non-profit corporation and the City of Pueblo, a Colorado Municipal Corporation, for the conveyance of property, and authorizing the Mayor to execute same
- M3 A Resolution rescinding Resolution NO 14299, establishing a Community Commission on Housing and Homelessness and appointing co-chairs and members thereto, and authorizing the Mayor to execute same
- M4 A Resolution designating public places for the posting of notice of meetings for the Pueblo City Council for the year 2025
- M5 A Resolution designating a public place for the posting of notice of meetings for all boards, commissions, and committees of the City of Pueblo for the year 2025
- M6 A Resolution confirming the appointment by the Mayor of Thomas Luchin to serve a three-year term expiring December 1, 2027, on the Pueblo Human Relations Commission
- M7 A Resolution adopting the 2025 City of Pueblo Three-Mile Annexation Plan for the City of Pueblo for the purposes of Annexation as required by the Municipal Annexation Act of 1965 and rescinding all Annexation Master Plans previously adopted
- M8 A Resolution awarding an Agreement for Professional Electrical Services in the amount of \$10,500.00 to Sun Valley Contractors, LLC, A Colorado Limited Liability Company, for Project No. 24-141 29th Street Pump Station Electrical Evaluation and authorizing the purchasing agent to execute the same
- M9 A Resolution approving compensation with respect to legal services agreement with Berg, Hill, Greenleaf, Ruscitti LLP

N. ORDINANCES – FIRST PRESENTATION

- N1 An Ordinance approving an agreement in the amount of one hundred thousand dollars to provide eviction prevention assistance between The County of Pueblo and The City of Pueblo, a Colorado Municipal Corporation, and authorizing the Mayor to execute same
- N2 An Ordinance amending section 17-2-2, section 17-4-15 and section 17-4-51 of Chapter 4 of Title XVII of the Pueblo Municipal Code relating to natural medicine
- N3 An Ordinance approving a Cooperation Agreement between the City of Pueblo, a Colorado Municipal Corporation, and the U.S. Environmental Protection Agency in the amount of \$750,000, establishing project number PL2501, and budgeting and appropriating funds in the amount of \$750,000 relating to the EPA Brownfields Multipurpose Grant, and authorizing the Mayor to execute same
- N4 An Ordinance amending the fiscal year 2025 Staffing Ordinance by converting three (3) full-time vacant Fire Fighter positions within the authorized staffing of the Fire Department
- N5 An Ordinance relating to and providing for an enhanced tuition reimbursement program for City Employees

- N6 An Ordinance annexing unincorporated land commonly known as the Pueblo Recreation Resort Filing No. 1 Annexation to the City of Pueblo described as 79.80-acres of land located north of State Highway 78, southwest of Ventana Subdivision, Filing No. 1, and east of the Southside Landfill
- N7 An Ordinance annexing unincorporated land commonly known as the Pueblo Recreation Resort Filing No. 2 Annexation to the City of Pueblo described as 219.76-acres of land located southwest of Ventana Subdivision, Filing No. 1, and west of the Westmoor Subdivision of unincorporated Pueblo County

O. APPROVAL OF CONSENT AGENDA

I move to receive and file the minutes of the Planning and Zoning Commission approve all Resolutions Set Forth in the Consent Agenda; Pass the Ordinances of the Consent Agenda, Setting the Public Hearings for January 27, 2025, and Order the Ordinances to be published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

- Q1 A Resolution authorizing payment from the Council Contingencies account in the 2024 general fund budget to Boys & Girls Club of Pueblo County in the amount of \$2,000 to sponsor a table at the Boys & Girls Clubs of Pueblo County Champions of Youth Dinner at the Pueblo Convention Center on Thursday March 13, 2025 at 5:30 pm

R. ORDINANCES – FINAL PRESENTATION

- R1 An Ordinance approving and accepting a grant agreement and applicable conditions pertaining thereto with the Colorado Department of Local Affairs (DOLA) for the "Energy & Mineral Assistance Program" grant, in the amount of \$1,000,000.00 from November 26, 2024 through June 30, 2026, establishing project number PS2410, budgeting and appropriating funds into project PS2410 and authorizing the Mayor to execute same - *Introduced December 23, 2024 by Councilor Regina Maestri*
- R2 An Ordinance approving and accepting a grant award letter and applicable conditions pertaining thereto with the Colorado Department of Public Safety, Division of Criminal Justice for the "Byrne State Crisis Intervention Program" grant, in the amount of \$301, 648, from November 1, 2024 through December 31, 2025, establishing project number PS2411, budgeting and appropriating funds into project number PS2411, and authorizing Mayor to execute same - *Introduced December 23, 2024 by Councilor Regina Maestri*
- R3 An Ordinance approving and accepting a U.S. Department of Justice 2024 Edward Byrne Memorial Justice Assistance (2024 JAG) grant, Award #15PBJA-24-GG-05212-JAGX, and applicable conditions pertaining thereto, establishing project number PS2412, budgeting and appropriating funds not to exceed \$104,034.00, authorizing Mayor to execute same and related certifications, assurances, and other documents, approving and ratifying the September 9, 2024, Memorandum of Understanding concerning receipt and disbursement of funds, and authorizing Mayor to execute same and ratifying their signature thereto - *Introduced December 23, 2024 by Councilor Regina Maestri*
- R4 An Ordinance approving and accepting a grant agreement for the City of Pueblo from The Colorado Health Foundation, authorizing the Mayor to execute the same, establishing Project No. CI2458, and budgeting and appropriating funds in the amount of \$545,457.00 to Project No. CI2458 - *Introduced December 23, 2024 by Councilor Regina Maestri*
- R5 An Ordinance approving a license agreement between the City of Pueblo, a Colorado Municipal Corporation, and Falcon Broadband, LLC., a Colorado Limited Liability Company

dba, Stratus IQ - *Introduced December 23, 2024 by Councilor Regina Maestri*

- R6 An Ordinance approving a Memorandum of Understanding (MOU) and amendment to the Collective Bargaining Agreement (CBA) between the City of Pueblo, a Colorado Municipal Corporation, and the International Association of Firefighters (IAFF) Local 3 relating to sick leave verification - *Introduced December 23, 2024 by Councilor Regina Maestri*
- R7 An Ordinance amending Chapter 5 of Title II of the Pueblo Municipal Code relating to the Pueblo Commission on Energy - *Introduced December 23, 2024 by Councilor Regina Maestri*
- R8 An Ordinance amending Pueblo Municipal Code Section 11-4.5-4 Animal Holding Periods - *Introduced December 23, 2024 by Councilor Regina Maestri*

S. ADJOURN