



**REGULAR CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – CITY HALL  
#1 CITY HALL PLACE  
MONDAY, NOVEMBER 25, 2024 - 7:00 PM  
MINUTES**

**A. CALL TO ORDER**

President Aliff called the meeting to order at 7:31 pm.

**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, Deputy City Clerk Vincent Petkosek.

**E. SPECIAL RECOGNITIONS**

**F. PUBLIC FORUM**

- \* Michelle Gray appeared in person and spoke about a fire on 7th / Main.
- \* Ted Freeman appeared in person and spoke about topics to be discussed.
- \* Margo Harriman appeared in person and spoke about the bathhouse and needle exchange.
- \* Ken Danti appeared in person and spoke about energy.
- \* Elvis Martinez appeared in person and spoke about public form, work session and more.
- \* Nicole Ferguson appeared in person and spoke about code enforcement.

**G. COUNCIL MEMBER AND MAYOR COMMENTARY**

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 move M11 and M12 to the regular

agenda and to approve the agenda as amended.

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

## **J. READING AND APPROVAL OF MINUTES**

### **J1 CITY COUNCIL MINUTES 11/11/2024**

Councilor Maestri, seconded by Councilor Gomez, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated **November 11, 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. CONSENT AGENDA**

Deputy City Clerk Vincent Petkosek read the Consent Agenda into the record.

## **L. COMMUNICATIONS**

### **L1 MINUTES OF THE PLANNING AND ZONING COMMISSION REGULAR MEETING FOR 9/25/2024**

## **M. RESOLUTIONS**

### **M1 A RESOLUTION AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$157,900.40 TO SPORT COURT OF THE ROCKIES, FOR PROJECT NO. 24-129, BRADFORD PARK - BASKETBALL COURT RESURFACING AND NEW HOOPS (CDBG), SETTING FORTH \$5,000 FOR CONTINGENCIES, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME**

This Resolution was assigned as 15823.

### **M2 A RESOLUTION AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$120,004.00 TO MILLER PIPELINE, LLC, AND SETTING FORTH \$24,000.00 FOR CONTINGENCIES, FOR PROJECT NO. 24-134 (WW1503) 2024 MANHOLE SELENIUM REDUCTION PROJECT AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE SAME**

This Resolution was assigned as 15824.

### **M3 A RESOLUTION AWARDED AN AGREEMENT FOR PROFESSIONAL ARCHITECTURAL SERVICES IN THE AMOUNT OF \$80,134 TO DEMMON DESIGN STUDIOS, INC., A REGISTERED COLORADO CORPORATION, FOR PROJECT NO. 24-088 ARCHITECTURAL DESIGN SERVICES FOR 650 DITTMER AVENUE AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME**

This Resolution was assigned as 15825.

### **M4 A RESOLUTION TRANSFERRING \$18,167.50 WITHIN THE SOUTHPOINTE**

**SPECIAL IMPROVEMENT MAINTENANCE DISTRICT BUDGET FROM THE "PROJECTS TO BE DETERMINED" OPERATING BUDGET LINE ACCOUNT INTO THE "REPAIR & MAINTENANCE" OPERATING BUDGET LINE ACCOUNT, AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$16,367.50 TO CEDAR RIDGE LANDSCAPE, INC., FOR PROJECT NO. 24-128, CONCRETE IMPROVEMENTS - PRAIRIE HAWK LANE, SETTING FORTH \$1,800 FOR CONTINGENCIES, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME**

This Resolution was assigned as 15826.

- M5 A RESOLUTION RATIFYING AN EMERGENCY CONSTRUCTION CONTRACT IN THE AMOUNT OF \$5,783.26 WITH MILLER PIPELINE, LLC. FOR EMERGENCY SANITARY SEWER POINT REPAIR AT 38 WILLIAM WHITE BLVD, PROJECT NO. 24-033 (WWAN03) AND APPROVING THE PURCHASING AGENT'S EXECUTION OF THE SAME.**

This Resolution was assigned as 15827.

- M6 A RESOLUTION AMENDING RESOLUTION 11711 AND ESTABLISHING PERMIT, INSPECTION AND PLAN REVIEW FEES REQUIRED UNDER CHAPTER 2 OF TITLE III OF THE PUEBLO MUNICIPAL CODE AND THE 2015 INTERNATIONAL FIRE CODE**

This Resolution was assigned as 15828.

- M7 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF SCOTT BRIDGMAN TO SERVE A THREE-YEAR TERM EXPIRING DECEMBER 1, 2027, ON THE PUEBLO MUNICIPAL GOLF COURSE ENTERPRISE ADVISORY COMMITTEE IN THE WALKING STICK ANNUAL PASS HOLDER POSITION**

This Resolution was assigned as 15829.

- M8 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF MIKIEL GHELIEH TO COMPLETE A FOUR-YEAR TERM EXPIRING AUGUST 30, 2026, ON THE ADA ADVISORY COMMITTEE**

This Resolution was assigned as 15830.

- M9 A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT (REV-24-31) TO HARP AUTHORITY, 125 RIVERWALK PLACE, FOR THE USE OF THE RIGHT-OF-WAY AT VICTORIA STREET FROM "D" STREET TO GRAND AVENUE, GREENWOOD STREET FROM VICTORIA AVENUE TO CITY CENTER DR., AND CITY CENTER DR./ELIZABETH STREET FROM GREENWOOD STREET TO 2ND STREET FOR THE ANNUAL HOLIDAY LIGHTING EXTRAVAGANZA**

This Resolution was assigned as 15831.

- M10 A RESOLUTION AUTHORIZING THE ISSUANCE OF A REVOCABLE PERMIT (REV-24-39) TO PUEBLO COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF COLORADO, FOR THE USE OF MAIN STREET FROM WEST 8TH STREET TO WEST 11TH STREET, COURT STREET FROM WEST 10TH STREET TO WEST 12TH STREET AND WEST 10TH STREET FROM GRAND AVENUE TO SANTA FE AVENUE FOR THE PURPOSE OF FACILITATING THE**

## **COURTHOUSE LIGHTING CEREMONY**

This Resolution was assigned as 15832.

### **N. ORDINANCES – FIRST PRESENTATION**

- N1 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION AND PUEBLO COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF COLORADO, FOR THE PREPARATION OF SITE AND CONSTRUCTION PLANS IN ANTICIPATION OF THE CONSTRUCTION OF A CITY-COUNTY CHILDCARE CENTER AUTHORIZED BY SECTION 603 OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFF 35.6, AND AUTHORIZING THE PAYMENT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) FROM PROJECT NO. CI2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES THEREOF**
- N2 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, AND THE PUEBLO AREA COUNCIL OF GOVERNMENTS, AND COLORADO DEPARTMENT OF TRANSPORTATION ESTABLISHING PROJECT NO. PT2406, BUDGETING AND APPROPRIATING \$130,399.00, AND AUTHORIZING THE MAYOR TO EXECUTE SAME**
- N3 AN ORDINANCE APPROVING, ACCEPTING, AND BUDGETING A COLORADO ENERGY OFFICE STATE FUNDS GRANT YFTG0124 ADMINISTERED BY THE COLORADO ASSOCIATION OF TRANSIT AGENCIES, AWARD, AND APPLICABLE CONDITIONS PERTAINING THERETO, BETWEEN THE CITY OF PUEBLO A COLORADO MUNICIPAL CORPORATION AND COLORADO ASSOCIATION OF TRANSIT AGENCIES ESTABLISHING PROJECT NO. PT2405, BUDGETING AND APPROPRIATING \$62,213.39, AND AUTHORIZING THE MAYOR TO EXECUTE SAME**
- N4 AN ORDINANCE SUSPENDING THE PAYMENT OF THE MONTHLY STREET REPAIR UTILITY SERVICE CHARGES FOR TWELVE CONSECUTIVE MONTHS BEGINNING WITH EACH UTILITY CUSTOMER'S JANUARY 2025 UTILITY BILL**
- N5 AN ORDINANCE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PUEBLO A COLORADO MUNICIPAL CORPORATION, BIOBOT ANALYTICS, INC. IN COLLABORATION WITH THE PUEBLO DEPARTMENT OF PUBLIC HEALTH & ENVIRONMENT TO DETECT HIGH-RISK SUBSTANCES AND SUBSTANCE USE DISORDER TREATMENT CHEMICALS WITHIN THE PUEBLO SEWERSHED AND AUTHORIZING THE MAYOR TO EXECUTE SAME**

- N6 AN ORDINANCE APPROVING A JOINT FUNDING AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND THE U.S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR, TO CONTINUE THE COLLECTION OF HYDROLOGIC DATA ALONG FOUNTAIN CREEK AND THE ARKANSAS RIVER AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT.**
- N7 AN ORDINANCE PROVIDING FOR THE CITY OF PUEBLO DEPARTMENTAL AUTHORIZED PERSONNEL POSITIONS FOR THE FISCAL YEAR 2025.**
- N8 AN ORDINANCE AMENDING SECTIONS 6-5-16 AND 6-5-18 OF CHAPTER 5, OF TITLE VI OF THE PUEBLO MUNICIPAL CODE RELATING TO THE CLASSIFICATION AND PAY PLAN FOR FISCAL YEAR 2025**
- N9 AN ORDINANCE APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COLORADO DEPARTMENT OF CORRECTIONS (DOC) AND THE PUEBLO FIRE DEPARTMENT ALLOWING THE AUTHORITY HAVING JURISDICTION (AHJ) OVER DOC FACILITIES OPERATIONS IN PUEBLO CITY LIMITS FOR BUILDING CONSTRUCTION PLAN REVIEW AND RELATED INSPECTIONS, FIRE SAFETY INSPECTIONS, AND FIRE SAFETY PERMITS AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME**
- N10 AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, AND THE PUEBLO CONSERVANCY DISTRICT, A COLORADO CONSERVANCY DISTRICT, BY WHICH THE PUEBLO CONSERVANCY DISTRICT WILL PAY TO THE CITY OF PUEBLO \$75,000 FOR FUNDING OF A PORTION OF THE CITY PARK AND ARKANSAS RIVER CORRIDOR MASTER PLAN PROJECT, AUTHORIZING THE MAYOR TO EXECUTE THE SAME, ACCEPTING THE DISTRICT FUNDS, ESTABLISHING PROJECT NO. CI2456, AND BUDGETING AND APPROPRIATING THE FUNDS TO PROJECT NO. CI2456**
- N11 AN ORDINANCE APPROVING AND ACCEPTING A GRANT AGREEMENT FOR THE CITY OF PUEBLO FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND, AUTHORIZING THE MAYOR TO EXECUTE THE SAME, ESTABLISHING PROJECT NO. CI2455, AND BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$190,532.00 TO PROJECT NO. CI2455**
- N12 AN ORDINANCE APPROVING AN AGREEMENT BETWEEN PUEBLO SCHOOL DISTRICT 60, DBA PUEBLO CITY SCHOOLS, AND THE CITY OF PUEBLO**

**FOR THE SCHOOL RESOURCE OFFICER PROGRAM DURING THE PERIOD OF JANUARY 1 THROUGH DECEMBER 31, 2025, AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME**

**N13 AN ORDINANCE AMENDING SECTION 15 OF CHAPTER 1 OF TITLE IV OF THE PUEBLO MUNICIPAL CODE RELATING TO BUILDING PERMITS AND CIRCUMSTANCES IN WHICH PERMITS MAY NOT BE ISSUED**

**N14 AN ORDINANCE APPROVING AMENDMENT NO. 1 TO THE REAL ESTATE LEASE AGREEMENT BETWEEN THE PUEBLO RESCUE MISSION AND SAFESIDE RECOVERY FOR THE PROPERTY AT 710 WEST 4<sup>TH</sup> STREET SUBSEQUENT TO THE ACQUISITION OF THE PROPERTY BY THE CITY OF PUEBLO AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME**

**O. APPROVAL OF CONSENT AGENDA**

Councilor Maestri, seconded by Councilor Gomez, moved to approve all Resolutions Set Forth in the Consent Agenda, Pass the Ordinances of the Consent Agenda, Setting the Public Hearings for December 09, 2024, and Order the Ordinances to be published BY TITLE.

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

**P. REGULAR AGENDA**

**M11 A RESOLUTION AUTHORIZING THE TRANSFER OF \$179,622.80 FROM CAPITAL PROJECT NO. PL1703 - TRAIL CONSTRUCTION ARKANSAS RIVER LEVEE PROJECT AND \$75,000.00 FROM CAPITAL PROJECT NO. PL2303 - LANDFILL ALTERNATIVES, TOTALING \$254,622.80 INTO CAPITAL PROJECT NO. CI1108 - CITY PARK TENNIS CLUBHOUSE RENOVATION**

A staff report and detailed review of the Resolution was given by Steven Meier, Director of Parks and Recreation.

Councilor Maestri, seconded by Councilor Flores, moved to approve the Resolution.

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

**M12 A RESOLUTION AUTHORIZING THE TRANSFER OF \$140,000.00 FROM CAPITAL PROJECT NO. LT2001 - PARKS RENOVATIONS CITY PARK AND \$100,000.00 FROM CAPITAL PROJECT NO. LT2203 - BATHROOM CITY PARK MAINTENANCE COMPOUND, TOTALING \$240,000.00 INTO CAPITAL PROJECT NO. LT2301 - CITY PARK TENNIS CLUB & BLEACHERS**

A staff report and detailed review of the Resolution was given by Steven Meier, Director of Parks and Recreation.

Councilor Maestri, seconded by Councilor Gomez, moved to approve the Resolution.

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

## **Q. RESOLUTIONS**

### **Q1 A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2024 GENERAL FUND BUDGET TO PUEBLO DISTRICT 60 FOUNDATION IN THE AMOUNT OF \$1,500 TO SPONSOR THE CHRISTMAS EXTRAVAGANZA IN SUPPORT OF MINNEQUA & COLUMBIAN ELEMENTARY SCHOOLS ON FRIDAY, DECEMBER 20, 2024**

A staff report and detailed review of the Ordinance was given by Brian McCain, Chief of Staff.

\* Elvis Martinez appeared in person and spoke in favor of this Resolution.

Councilor Boston, seconded by Councilor Maestri, moved to approve the Resolution.

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

This Resolution was assigned as 15833.

### **Q2 A RESOLUTION AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$1,554,540.88 TO MONTANO CONCRETE, FOR PROJECT NO. 24-065, MINNEQUA LAKE CONCRETE TRAIL, SETTING FORTH \$195,459.12 FOR CONTINGENCIES, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME**

A staff report and detailed review of the Ordinance was given by Chuck Roy, Deputy Director of Public Works.

Councilor Boston, seconded by Councilor Flores, moved to approve the Resolution.

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

This Resolution was assigned as 15834.

### **Q3 A RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$677,413.65 FROM PROJECT CI2113 - AMERICAN RESCUE PLAN ACT, AND TRANSFER \$28,474.27 FROM CAPITAL PROJECT CI2113 - P&R HYBRID TRUCKS, \$16,350.28 FROM CAPITAL PROJECT CI2113 - AIRPORT MOWER & FORKLIFT, AND \$100,000.00 FROM CAPITAL PROJECT CI2113 - TRAIL REPAIR, TOTALING \$822,238.20 INTO CAPITAL PROJECT CI2113 - TENNIS CLUB REPLACE BUILDING AS AUTHORIZED BY SECTION 603 (A) OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFR 35**

A staff report and detailed review of the Ordinance was given by Steven Meier, Director of Parks and Recreation.

\* Brett Verna appeared in person and spoke against this Ordinance.

Councilor Boston, seconded by Councilor Maestri, moved to approve the Resolution.

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

**Q4 A RESOLUTION AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$2,717,392, TO SPIRE BUILDING GROUP, FOR PROJECT NO. 24-112, CONSTRUCTION OF CITY PARK TENNIS COMPLEX, SETTING FORTH \$245,000 FOR CONTINGENCIES, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE SAME**

A staff report and detailed review of the Ordinance was given by Chuck Roy, Deputy Director of Public Works.

- \* George Koncilja appeared in person and spoke against this Ordinance.
- \* Brett Verna appeared in person and spoke against this Ordinance.
- \* Elonora Bartoli appeared in person and spoke against this Ordinance.
- \* Amy Scoby appeared in person and spoke against this Ordinance.

Councilor Boston, seconded by Councilor Maestri, moved to approve the Resolution.

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

**R. ORDINANCES – FINAL PRESENTATION**

**R1 AN ORDINANCE LEVYING AND CERTIFYING THE CITY OF PUEBLO PROPERTY TAX MILL LEVY MADE IN 2024 FOR THE 2025 BUDGET YEAR**

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 Boston, 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 10838.

**R2 AN ORDINANCE LEVYING AND CERTIFYING THE BANDERA BOULEVARD SPECIAL IMPROVEMENT MAINTENANCE DISTRICT PROPERTY TAX MILL LEVY MADE IN 2024 FOR THE 2025 BUDGET YEAR**

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 Boston, 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 **10839.**

**R3 AN ORDINANCE LEVYING AND CERTIFYING THE SOUTHPOINTE SPECIAL IMPROVEMENT MAINTENANCE DISTRICT PROPERTY TAX MILL LEVY MADE IN 2024 FOR THE 2025 BUDGET YEAR**

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 Boston, 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 **10840.**

**R4 AN ORDINANCE ESTABLISHING PROJECT PS2410, THE REAL TIME CRIME CENTER PROJECT, TRANSFERRING \$1,000,000 FROM 10120502-51040 TO PS2410, BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$1,000,000 AND AUTHORIZING MAYOR GRAHAM TO EXECUTE SAME**

A staff report and detailed review of the Ordinance was given by Steven Noller, Chief of Police.

**PUBLIC HEARING:**

Seeing no one wished 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 **10841.**

**R5 AN ORDINANCE APPROVING AN AGREEMENT BETWEEN AXON ENTERPRISE, INC., A DELAWARE CORPORATION, AND THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, FOR THE CONTINUATION OF VIDEO STORAGE SERVICES AND PURCHASE OF NEW BODY WORN CAMERA HARDWARE AND RELATED SERVICES AND ACCESSORIES, AND AUTHORIZING MAYOR GRAHAM TO EXECUTE SAME**

A staff report and detailed review of the Ordinance was given by Steven Noller, Chief of Police.

**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:** 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 10842.

**R6 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF PUEBLO, A COLORADO MUNICIPAL CORPORATION, PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, PUEBLO SCHOOL DISTRICT 60, AND PUEBLO CENTRAL HIGH SCHOOL FOUNDATION, A COLORADO NONPROFIT CORPORATION, FOR THE CONSTRUCTION OF A SOCCER PRACTICE FIELD AS AUTHORIZED BY SECTION 603 OF THE AMERICAN RESCUE PLAN ACT AND U.S. TREASURY FINAL RULE 31 CFR 35.6, AND AUTHORIZING THE PAYMENT OF TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000) FROM PROJECT NO. CI2113 - AMERICAN RESCUE PLAN ACT, FOR PURPOSES THEREOF**

A staff report and detailed review of the Ordinance was given by Steven Meier, Director of Parks and Recreation.

**PUBLIC HEARING:**

Elvis Martinez appeared in person and spoke against this Ordinance.

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

Councilor Boston, 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 10843.

**R7 AN ORDINANCE REPEALING SECTION 3, 4, 5 AND 6 OF CHAPTER 2 OF TITLE IX AND CERTAIN SECTIONS OF THE PUEBLO MUNICIPAL CODE RELATING TO CABARET LICENSES**

A staff report and detailed review of the Ordinance was given by Assistant City Attorney Elizabeth Sexton-Drake.

**PUBLIC HEARING:**

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

Councilor Maestri, 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 10844.

**R8 AN ORDINANCE CREATING 11-1-612 OF THE PUEBLO MUNICIPAL CODE CREATING THE CRIMINAL CONSEQUENCES FOR MISUSE OF NATURAL MEDICINES**

A staff report and detailed review of the Ordinance was given by Assistant City Attorney Elizabeth Sexton-Drake.

**PUBLIC HEARING:**

Seeing no one wished 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 Gomez, Councilor Latino, Councilor Maestri, Councilor Martinez. **Nays:** Councilor Flores. Motion Passed 6-1.

This Ordinance was assigned as 10845.

**S. COUNCIL MEMBER CONFLICT OF INTEREST**

**S1 AN ORDINANCE MAKING APPROPRIATION FOR THE GENERAL FUND, SPECIAL REVENUE FUNDS, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, DEBT SERVICE FUNDS, AND CAPITAL PROJECT FUNDS FOR THE FISCAL YEAR 2025 AND ADOPTING THE BUDGET FOR THE YEAR 2025**

Councilor Martinez recused herself from the rest of the meeting based on a conflict of interest.

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

**PUBLIC HEARING:**

- \* Larry Fancher appeared in person and spoke against this Ordinance.
- \* Sandy Morrison appeared in person and spoke against this Ordinance.
- \* Elvis Martinez appeared in person and spoke against this Ordinance.
- \* Devin Clock appeared in person and spoke against this Ordinance.
- \* Erin Medina appeared in person and spoke against this Ordinance.
- \* Mark Galhelich appeared in person and spoke against this Ordinance.
- \* Shane Warren appeared in person and spoke against this Ordinance.
- \* Diane Baley appeared in person and spoke against this Ordinance.

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

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

Councilor Flores, seconded by Councilor Gomez, moved to amend the City's 2025 annual budget as presented to City Council, dated October 15, 2024, (1) by reducing the council designated reserves from 12% to 10% and (2) adding \$1,325,140 to expenses, in order to restore the reduced Non-Departmental funding (Contributions & Donations and Contractual) to the 2024 projected Amounts.

Roll Call - **Ayes:** Councilor Flores, Councilor Latino. **Nays:** President Aliff, Councilor Boston, Councilor Maestri, Councilor Gomez. **Abstain:** Councilor Martinez Motion Failed 2-4.

President Aliff, seconded by Councilor Gomez, moved to amend the budget and award Sangre de Cristo Art Center \$100,000.

Roll Call - **Ayes:** President Aliff, Councilor Flores, Councilor Gomez, Councilor Latino, **Nays:** Councilor Boston, Councilor Maestri. **Abstain:** Councilor Martinez Motion Passed 4-2.

This Ordinance was assigned as **10846**.

## **T. ADJOURN**

President Aliff adjourned the meeting at 12:40 am.

Respectfully submitted,



Vincent Petkosek  
Deputy City Clerk