



**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**

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

- The Real-Time Crime Center is expanding via the Community Connect Program, allowing citizens and businesses to integrate their privately-owned cameras into the RTCC, with voluntary opt-in to varying levels of program integration.
- Register by Dec 19th for Lifeguard Certification with Parks & Rec from Jan 2 to Jan 4 at South High School Pool
- Family Movie Night is Friday, Dec 20 at El Centro del Quinto Sol, free and open to the public, starting at 6:15 p.m.
- Pueblo Transit is launching free rides for all veterans on buses and citi-lift beginning in January 2025; register online

Mr. McCain answered questions and addressed comments made by members of the City Council.

B. ENERGY ADVISORY COMMISSION UPDATE

George Andrews, Energy Coordinator
Tyler Surat, Commission Member
Ken Danti, Commission Chair

Mr. Andrews, Mr. Danti, and Mr. Surat gave an updated presentation on the Energy Advisory Commission to members of the Pueblo City Council.

Mr. Andrews, Mr. Danti, and Mr. Surat answered questions and addressed comments made by members of the City Council.

C. PEDCO UPDATE

Jeff Shaw, President & CEO
Joe O'Brien, PEDCO

Mr. Shaw and Mr. O'Brien gave an updated presentation on PEDCO to members of the

Pueblo City Council.

Mr. Shaw and Mr. O'Brien answered questions and addressed comments made by members of the City Council.

D. DIVINCI PROJECT/PBR SPORTS PERFORMANCE CENTER

Heather Graham, Mayor
Craig Elliott, DiVinci Project

Mayor Graham and Mr. Elliott gave a presentation on the DiVinci Project and the PBR Performance Center to members of the Pueblo City Council.

Mayor Graham and Mr. Elliott answered questions and addressed comments made by members of the City Council.

E. MOTION TO RECONSIDER A RESOLUTION RESCINDING RESOLUTION NUMBER 13612, ADOPTED FEBRUARY 13, 2017

Councilor Gomez, seconded by Councilor Maestri, moved to reconsider a Resolution rescinding Resolution Number 13612, adopted February 13, 2017.

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

This Resolution will be reconsidered at the December 23, 2024 Regular City Council Meeting.

F. MOTION TO RECONSIDER AN ORDINANCE AMENDING CHAPTER 5 OF TITLE II OF THE PUEBLO MUNICIPAL CODE RELATING TO THE PUEBLO COMMISSION ON ENERGY

Councilor Gomez, seconded by Councilor Maestri, moved to reconsider an Ordinance amending Chapter 5 of Title II of the Pueblo Municipal Code relating to the Pueblo Commission on Energy.

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

This Ordinance will be reconsidered for first reading at the December 23, 2024 Regular City Council Meeting.

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.

President Aliff, seconded by Councilor Maestri, moved to convene 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); and the following additional details are provided for identification purposes:

To discuss with outside council (Frances A. Koncilja Energy Law and Policy), regarding

pending PUC case 24AL-0275E involving Black Hills Electric.

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

ADJOURNMENT

Councilor Maestri adjourned the meeting at 9:25 p.m.