



**CITY COUNCIL EXECUTIVE COMMITTEE MEETING
CITY COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL,
#1 CITY HALL PLACE, PUEBLO, COLORADO 81003.
MONDAY, JANUARY 13, 2025 - 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

- Pueblo has been selected as 1 of 5 City to join the National Public Safety Partnership through the Department of Justice, which will provide technical assistance to help address violent crime
- The Edge Ski Paddle and Pack will have a Ski & Snowboard Waxing Workshop on Tuesday, Jan 28th at George Williams Indoor Hall at 801 Goodnight Ave for \$15.
- The Nature & Wildlife Discovery Center is no longer charging for parking at the River Campus
- Boards and Commissions have several openings in the PuebloPlex Board, the ADA Advisory Committee, CSAC, and Golf Course Advisory Committee

Mr. McCain and Mayor Graham answered questions and addressed comments from Council.

B. 2025 CSAC RECOMMENDATIONS

Melissa Cook - Interim Housing Director

Gina Lopez Ferguson - CSAC Chair

Ms. Cook and Ms. Lopez Ferguson discussed the 2025 CSAC Recommendations.

Ms. Cook and Ms. Lopez Ferguson answered questions and addressed comments from Council.

EXECUTIVE SESSION

- A. 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)(I) AND TO DISCUSS THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL, PERSONAL, OR OTHER**

PROPERTY INTEREST PURSUANT TO C.R.S. §24-6-402(4)(A) AND MORE FULLY DESCRIBED AS FOLLOWS: TO DISCUSS THE PURCHASE OF COMMERCIAL PROPERTY AND TO RECEIVE INFORMATION FROM PEDCO REGARDING POTENTIAL PROSPECTS.

President Aliff, seconded by Councilor Flores, motioned to go 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)(I) and to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest pursuant to C.R.S. §24-6-402(4)(a) and more fully described as follows: to discuss the purchase of commercial property and to receive information from PEDCO regarding potential prospects.

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

ADJOURNMENT

Chair Maestri adjourned the meeting at 7:03 p.m.