



**CITY COUNCIL EXECUTIVE COMMITTEE MEETING
CITY COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL,
#1 CITY HALL PLACE, PUEBLO, COLORADO 81003.
MONDAY, FEBRUARY 10, 2025 - 5:30 PM**

MINUTES

CALL TO ORDER

Chair Gomez called the meeting to order at 5:30 p.m.

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.

PRESENTATIONS

A. CITY UPDATE

Brian McCain, Chief of Staff

- Emergency Shelter will be open 24 hours a day Feb 11-13, 2025.
- Pueblo Girls Wrestling Team is going to State - there will be a send off celebration Wednesday at 3pm next to the Sports Performance Center
- Open gym at Bethlehem of Pueblo Tuesdays and Wednesday 5-8 pm, Fridays and Saturdays at 1-5pm.
- Adult Spring Kickball League is Wednesday evenings April 2-May 14. Register by March 12
- Adult Spring Cornhole League - Wednesday evenings April 2 - May 21. Register by March 26
- Lifeguard Essential Skills class Tuesday & Thursdays at 7-7:30pm, February 25-March 20. Register by Feb 20
- Adult Group Swim Lessons - Saturday mornings March 1-April 26. Register by Feb 27
- Learn-to-swim lessons - Tuesday & Thursday evenings, Feb 25-March 20. Register by Feb 20
- First Aid & CPR Certification Course - March 9 from 10am-3:30pm. Register Jan 20-Feb 27.

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

B. LOBBYIST UPDATE

Brian McCain, Chief of Staff, for Gil Romero - Capitol Success Group

Mr. McCain gave members of the Pueblo City Council a lobbyist update.

Mr. McCain answered questions and addressed comments from City Council.

C. GDS ASSOCIATES - MUNICIPALIZATION SURVEY

Garrett Cole, Vice President
Amber Gschwend, Managing Director
Andrew Hayes, Director of Public Works

Mr. Cole and Ms. Gschwend gave a presentation to members of the Pueblo City Council on GDS Associate Municipalization survey.

Mr. Cole and Ms. Gschwend answered questions and addressed comments made by members of the City 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 A CONFERENCE WITH THE CITY ATTORNEY 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: TO DISCUSS THE POSSIBLE SETTLEMENT OF PENDING LITIGATION.

President Aliff, seconded by Councilor Boston, 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 the possible settlement of pending litigation.

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 Gomez adjourned the meeting at 6:50 p.m.