



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

**MONDAY, FEBRUARY 24, 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** Pastor Robert Hauter, Trinity Lutheran Church
- C. PLEDGE OF ALLEGIANCE**
- D. ROLL CALL**
- E. SPECIAL RECOGNITIONS**
- F. PUBLIC FORUM**
- G. COUNCIL MEMBER AND MAYOR COMMENTARY**
- H. REVIEW OF AGENDA**
- I. APPROVAL OF AGENDA**

Motion to Amend the Agenda or Motion to Approve the Agenda as distributed.

J. READING AND APPROVAL OF MINUTES

Motion to dispense with the reading and approve the Minutes of the Regular Meeting dated February 10, 2025, as distributed.

J1 City Council Minutes February 10, 2025

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 for 1/8/2025

M. RESOLUTIONS

M1 A Resolution awarding an agreement with on-call transportation technical assistance

consultant Bohannon Huston, Inc. to prepare and develop the 2050 Long Range Transportation Plan in the amount of \$ 298,900, from TP2440 and authorizing the Purchasing Agent to execute same

- M2 A Resolution authorizing funds in the amount of \$297,746.02 from the Black Hills Energy Underground Utility Fund to be expended for the purpose of relocating overhead electric facilities underground with respect to the Fire Station #8 Project
- M3 A Resolution authorizing the transfer of \$110,000 from Capital Project No. CI2432 - HARP Channel Extension and Boathouse Project to HARP Authority
- 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
- M5 A Resolution approving the assignment of Hangar Ground Lease by and between the City of Pueblo, a Colorado Municipal Corporation, Kenneth Johnson, Christina Johnson, and Skyway, LLC., a Colorado Limited Liability Company, and authorizing the Mayor to execute same
- M6 A Resolution confirming the appointment by the Mayor of Norm Gonzales to serve a three-year term expiring September 30, 2025, on the Pueblo Memorial Airport Advisory Committee
- M7 A Resolution confirming the appointment by the Mayor of Donna Gutierrez to serve a four-year term expiring May 9, 2029, on the Pueblo Depot Activity Development Authority (PuebloPlex) Board of Directors
- M8 A Resolution approving compensation with respect to a Legal Services Agreement with Clark Hill PLC
- M9 A Resolution of the City of Pueblo in opposition to HB 25-1147: Concerning Measures to Ensure that Municipal Court Defendants are Subject to Similar Conditions as State Court
- M10 A Resolution authorizing the issuance of a Revocable Permit (REV-25-1) 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 S. Main Street bridge between E. D Street and Alan Hamel Avenue, Pueblo, CO
- M11 A Resolution authorizing the issuance of a Revocable Permit (REV-25-2) to HARP Authority for the purpose of constructing a trash enclosure in two parking spaces located northeast and adjacent to Angelo's Pizza
- M12 A Resolution tabling final action on the petition for the annexation of the 8.018-acre area commonly known as the First Addition to Villa Bella Annexation, for an additional period of not more than 180 days
- M13 A Resolution tabling final action on the petition for the annexation of the 10.094-acre area commonly known as the Second Addition to Villa Bella Annexation, for an additional period of not more than 180 days
- M14 A Resolution tabling final action on the petition for the annexation of the 79.637-acre area commonly known as the Third Addition to Villa Bella Annexation, for an additional period of not more than 180 days
- M15 A Resolution approving an Agreement between the City of Pueblo, a Colorado Municipal Corporation and Professional Bull Riders, LLC, a Delaware Limited Liability Company relating to parking fees and other claims

N. ORDINANCES – FIRST PRESENTATION

- N1 An Ordinance authorizing a site lease and lease purchase agreement between the City, and BOKF, NA (solely in its capacity as trustee) to finance the acquisition, improvement and equipping of facilities to be used as municipal administrative and other space; approving a certificate of participation, series 2025 in connection therewith in a principal amount not to exceed \$9,100,000; authorizing the Mayor to execute all documents and officials of the City to take all action necessary to carry out the transactions contemplated hereby; and related matters
- N2 An Ordinance approving, and authorizing the Mayor to execute a Contract to Buy and Sell Real Estate by and between the City of Pueblo, a Colorado Municipal Corporation, and 101 W Riverwalk, LLC, a Colorado Limited Liability Company, for the purchase of property described as 101 West Riverwalk Place, Unit 2 within the City of Pueblo
- N3 An Ordinance approving a special area plan amendment for the Rancho Del Sol 5th Filing, A Special Area Plan
- N4 An Ordinance creating a new Section 14 of Chapter 1 of Title XV of the Pueblo Municipal Code relating to pedestrian safety and access to sidewalks and public rights-of-way in the Downtown Business Area of the City
- N5 An Ordinance awarding and approving a Lease and Management Agreement between the City of Pueblo, a Colorado Municipal Corporation, and the Colorado Outlaw Racing Association, LLC. for the operation, management, and promotion of the Honor Farm Park & Open Space Oval Track facilities and authorizing the Mayor to execute the same
- N6 An Ordinance amending Section 11-1-211 of the Pueblo Municipal Code relating to the safe use of public property to limit public camping and prohibit temporary structures on public property within the City of Pueblo, Colorado
- N7 An Ordinance amending Section 11-1-401 and 11-1-407 of the Pueblo Municipal Code to categorize theft by the value of the item stolen and to add a mandatory minimum jail sentence for those convicted thereof, and to reinstate Section 1-2-1(g)(1)(a) of the Pueblo Municipal Code to maintain a mandatory minimum jail sentence for those convicted as habitual offenders having violated Section 11-1-401 or 11-1-407 of the Code.

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 March 10, 2025, and Order the Ordinances to be published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

- Q1 A Resolution Confirming the Appointment of Danny Nunn to the Position of Director of Finance
- Q2 A Resolution authorizing payment from the council contingencies account in the 2025 general fund budget to Kadoya Gallery, Inc. in the amount of \$1,200 to sponsor the Dig Talks 2025: Young Leaders Series starting February 26, 2025 at 6 pm in the backroom of the Senate Bar
- Q3 A Resolution authorizing payment from the council contingencies account in the 2025 general fund budget to Mariposa Center for Safety in the amount of \$800 to sponsor the Ode to Chocolate Indulgence on Friday, March 14 from 4 - 7 pm at Mariposa Center for

R. ORDINANCES – FINAL PRESENTATION

- R1 An Ordinance approving the 1st Amendment to the Intergovernmental Agreement between the City of Pueblo, a Colorado Municipal Corporation ("City"), and the State of Colorado, acting by and through the Colorado Department of Transportation ("CDOT"), Project BRO M086-079 (22616) for the Mel Harmon Bridge Overlay and Rehabilitation Project, budgeting and appropriating funds in the amount of \$797,179 and Authorizing the Mayor to Execute Same - *Introduced February 10, 2025 by Councilor Brett Boston*
- R2 An Ordinance approving and authorizing the Mayor to execute an Intergovernmental Agreement between the City of Pueblo, a Colorado Municipal Corporation, and the State of Colorado, Colorado Energy Office, providing grant funding to the City in the amount of \$270,000, and establishing, budgeting and appropriating funds in the amount of \$90,000 to each of the following three Projects: Project CI2451 - Geothermal Grant Fire Station 6, Project CI2452 - Geothermal Grant Fire Station 8, and Project CI2453- Geothermal Grant Fire Station 11 - *Introduced February 10, 2025 by Councilor Brett Boston*
- R3 An Ordinance approving a Use Permit and Rental Agreement between the City of Pueblo, a Colorado Municipal Corporation, and the Colorado State Fair Authority, a subdivision of the State of Colorado, and authorizing the Mayor to execute same - *Introduced February 10, 2025 by Councilor Brett Boston*
- R4 An Ordinance approving and authorizing the Mayor to execute an Intergovernmental Agreement between the City of Pueblo, a Colorado Municipal Corporation and the County of Pueblo, a political subdivision of the State of Colorado, relating to the Spring 2025 Special Municipal Election - *Introduced February 10, 2025 by Councilor Brett Boston*
- R5 An Ordinance approving a Lease Agreement between the City of Pueblo, a Colorado Municipal Corporation and Pueblo STEAM Works DBA Southern Colorado Science Center DBA Leonardo Da Vinci Museum of North American, a Colorado nonprofit corporation for the property legally described as Lot 4 Blk 1 Pueblo Center Subdivision # 3 and authorizing the Mayor to execute the same - *Introduced February 10, 2025 by Councilor Brett Boston*
- R6 An Ordinance approving a lease between the City of Pueblo, a Colorado Municipal Corporation and Marine Toys for Tots Foundation, a Virginia Nonstock Corporation for the property located at 317 North Main Street and authorizing the Mayor to execute the same - *Introduced February 10, 2025 by Councilor Brett Boston*
- R7 An Ordinance referring a question to the eligible electors of the City of Pueblo, Colorado at the Special Municipal Election to be held on May 6, 2025 and fixing the ballot title therefor - *Introduced February 10, 2025 by Councilor Brett Boston*
- R8 An Ordinance approving and authorizing the Mayor to execute a Subdivision Improvement Agreement between the City of Pueblo, a Colorado Municipal Corporation, and Pueblo County, a political subdivision of the State of Colorado related to the Medal of Honor Subdivision and authorizing an extended period for deferred filings - *Introduced February 10, 2025 by Councilor Brett Boston*

S. QUASI-JUDICIAL PROCEEDINGS

- S1 An Ordinance vacating two six-foot public utility easements, one 10-foot drainage easement, and one 408 square foot portion of a public ingress/egress private lane, sanitary sewer and public utility easement generally located north of west 24th Street and west of the unimproved Sawatch Way within the Pikes Peak Park, Filing No. 1 Subdivision

- Introduced February 10, 2025 by Councilor Brett Boston

- S2 An Ordinance amending zoning restrictions to rezone approximately 26-acres located south of Dillon Drive, west of Outlook Boulevard and north of Wills Boulevard from A-1, Agricultural One Zone District to R-2, Single-Family Residential Zone District - *Introduced February 10, 2025 by Councilor Brett Boston*
- S3 An Ordinance approving the Andiamo Subdivision - *Introduced February 10, 2025 by Councilor Brett Boston*

T. ADJOURN