



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – CITY HALL
#1 CITY HALL PLACE
MONDAY, FEBRUARY 24, 2025 - 7:00 PM**

MINUTES

A. CALL TO ORDER

President Aliff called the meeting to order at 7:00 p.m.

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

Council Members Present: Mark Aliff, Brett Boston, Dennis Flores, Roger Gomez, Joe Latino, Sarah Martinez.

Council Members Present via Zoom: Regina Maestri.

Council Members Absent: None.

Administrative Staff Members Present: Mayor Heather Graham, Chief of Staff Brian McCain, City Attorney Carla Sikes, City Clerk Marisa Stoller.

E. SPECIAL RECOGNITIONS

F. PUBLIC FORUM

- Ken Danti - Energy
- Ted Freeman - Busy Year for Pueblo
- Augustine Garcia - Public Safety & truthfulness
- Elvis Martinez - CORA, signs, thank you, more
- Geo Samaras - Energy Advocacy/Pro Dev

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 Boston, seconded by Councilor Gomez, moved to move item N4 and item N6 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 Passed 7-0.

J. READING AND APPROVAL OF MINUTES

J1 CITY COUNCIL MINUTES FEBRUARY 10, 2025

Councilor Boston, seconded by Councilor Gomez, moved to dispense with the reading and approve the Minutes of the Regular Meeting dated **February 10, 2025** 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

L. COMMUNICATIONS

L1 MINUTES OF THE PLANNING AND ZONING COMMISSION REGULAR MEETING FOR 1/8/2025

M. RESOLUTIONS

M1 A RESOLUTION AWARDED AN AGREEMENT WITH ON-CALL TRANSPORTATION TECHNICAL ASSISTANCE CONSULTANT BOHANNAN 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

This Resolution was assigned as 15906.

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

This Resolution was assigned as 15907.

M3 A RESOLUTION AUTHORIZING THE TRANSFER OF \$110,000 FROM CAPITAL PROJECT NO. CI2432 - HARP CHANNEL EXTENSION AND BOATHOUSE PROJECT TO HARP AUTHORITY

This Resolution was assigned as 15908.

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

This Resolution was assigned as 15909.

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

This Resolution was assigned as 15910.

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

This Resolution was assigned as 15911.

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

This Resolution was assigned as 15912.

M8 A RESOLUTION APPROVING COMPENSATION WITH RESPECT TO A LEGAL SERVICES AGREEMENT WITH CLARK HILL PLC

This Resolution was assigned as 15913.

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

This Resolution was assigned as 15914.

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

This Resolution was assigned as 15915.

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

This Resolution was assigned as 15916.

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

This Resolution was assigned as 15917.

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

This Resolution was assigned as 15918.

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

This Resolution was assigned as 15919.

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

This Resolution was assigned as 15920.

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

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

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

Councilor Boston, seconded by Councilor Maestri, moved to 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.

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

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

This item was removed from the consent agenda.

A staff report and detailed review of the Resolution was given by Carla Sikes, City Attorney.

Councilor Martinez, seconded by Councilor Flores, moved to postpone the Resolution to March 24, 2025.

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

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

This item was removed from the consent agenda.

A staff report and detailed review of the Ordinance was given by Carla Sikes, City Attorney.

Councilor Martinez, seconded by Councilor Flores, moved to postpone the Resolution to March 24, 2025.

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

Councilor Boston, seconded by Councilor Maestri, moved to pass the ordinance on first reading, setting the public hearing for March 10, 2025, and order the ordinance to be published by title.

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

Q. RESOLUTIONS

Q1 A RESOLUTION CONFIRMING THE APPOINTMENT OF DANNY NUNN TO THE POSITION OF DIRECTOR OF FINANCE

A staff report and detailed review of the Resolution was given by Mayor Heather Graham.

- Elvis Martinez appeared in person to speak in favor of this Resolution.

Councilor Boston, seconded by Councilor Flores, 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 15921.

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

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

Councilor Gomez, seconded by Councilor Flores, 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 15922.

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 SAFETY

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

Councilor Boston, seconded by Councilor Gomez, 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 15923.

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

A staff report and detailed review of the Ordinance was given by Andrew Hayes, Director of Public Works.

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 10902.

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

A staff report and detailed review of the Ordinance was given by Andrew Hayes, Director of Public Works.

PUBLIC HEARING:

- Ken Danti appeared in person to speak in favor of this ordinance.

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

Councilor Latino, 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 10903.

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

A staff report and detailed review of the Ordinance was given by Andrew Hayes, Director of Public Works.

PUBLIC HEARING:

- George Samaras appeared in person to speak in favor of this ordinance.

Seeing no one else 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 **10904.**

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

A staff report and detailed review of the Ordinance was given by Marisa Stoller, City Clerk.

PUBLIC HEARING:

- Elvis Martinez appeared in person to speak against this ordinance.

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

This Ordinance was assigned as **10905.**

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

A staff report and detailed review of the Ordinance was given by Carla Sikes, City Attorney.

PUBLIC HEARING:

- Elvis Martinez appeared in person to speak in favor of this ordinance.

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

Councilor Boston, seconded by Councilor Flores, 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 10906.

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

A staff report and detailed review of the Ordinance was given by Carla Sikes, City Attorney.

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 10907.

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

A staff report and detailed review of the Ordinance was given by Carla Sikes, City Attorney

PUBLIC HEARING:

- Ken Danti appeared in person to speak in favor of this ordinance.
- Augustine Garcia appeared in person to speak in favor of this ordinance.
- Cambell Hawkins appeared in person to speak against this ordinance.
- Ted Freeman appeared in person to speak against this ordinance.
- Elvis Martinez appeared in person to speak against this ordinance.

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

Councilor Boston, seconded by Councilor Martinez, 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 10908.

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

A staff report and detailed review of the Ordinance was given by Andrew Hayes, Director of Public Works.

PUBLIC HEARING:

- Gary Rosso appeared in person on behalf of the County Commissioners to speak in favor of this ordinance

Seeing no one else 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 10909.

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

A staff report and detailed review of the Ordinance was given by Scott Hobson, Acting Director of Planning & Community Development. Mr. Hobson requested that the Planning & Zoning documents for this item, Case #V-24-05 dated January 8, 2025, be made part of the record for this hearing. So ordered by President Aliff.

PUBLIC HEARING:

- Gary Rosso appeared in person to speak on behalf of the County Commissioners, in favor of this ordinance.

Seeing no one else 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 10910.

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

A staff report and detailed review of the Ordinance was given by Scott Hobson, Acting Director of Planning & Community Development. Mr. Hobson requested that the Planning & Zoning documents for this item, Case #Z-23-10 dated November 13, 2024, be made part of the record for this hearing. So ordered by President Aliff.

PUBLIC HEARING:

- Rocky Manginie appeared in person to speak in favor of this ordinance

Seeing no one else 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 10911.

S3 AN ORDINANCE APPROVING THE ANDIAMO SUBDIVISION

A staff report and detailed review of the Ordinance was given by Scott Hobson, Acting Director of Planning & Community Development. Mr. Hobson requested that the Planning & Zoning documents for this item, Case #S23-07 dated November 13, 2024, be made part of the record for this hearing. So ordered by President Aliff.

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.

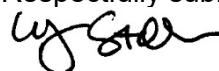
Roll Call - **Ayes:** President Aliff, Councilor Boston, Councilor Flores, Councilor Gomez, Councilor Latino, Councilor Maestri, Councilor Martinez. **Nays:** None. Motion Passed 7-0.

This Ordinance was assigned as 10912.

T. ADJOURN

President Aliff adjourned the meeting at 9:50 p.m.

Respectfully submitted,



Marisa Stoller
City Clerk