



CITY OF TRINIDAD
TRINIDAD, COLORADO

AMENDED

The Regular Meeting of the City Council of the City of Trinidad, Colorado, will be held on Tuesday, December 1, 2015 at 7:00 P.M. in City Council Chambers at City Hall

The following items are on file for consideration of Council:

- 1) **ROLL CALL**
- 2) **APPROVAL OF MINUTES**, Special Meetings of November 19, 2015 and November 24, 2015
- 3) **PUBLIC HEARING**
 - a) New Retail Marijuana Cultivation Facility license application filed by High Sierra Naturals, Incorporated at 3613 Freedom Road
 - 1) Executive session – quasi-judicial review
 - b) Change of ownership of a Retail Marijuana Store license filed by LivWell VI, LLC at 124 Santa Fe Trail (formerly Peaceful Herbs Ltd., LLC)
 - c) Rice School acquisition
 - 1) Resolution authorizing acquisition of the Rice School property
 - d) Public hearing for consideration of the Trinidad Urban Renewal Authority Plan
 - 1) Resolution adopting the Trinidad Urban Renewal Authority Plan
- 4) **PETITIONS OR COMMUNICATIONS, ORAL OR WRITTEN**

Members of the public may comment on matters within the jurisdiction of the City but not on the agenda. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.
- 5) **UNFINISHED BUSINESS**
 - a) Public hearing for consideration of an ordinance amending Ordinance No. 1979 which vacated a strip of land 50 feet wide and 140 feet long between Lot 12, Block 11 and Lot 1, Block 14, Bellavista Addition of the City of Trinidad (between 1424 N. Linden and 1500 N. Linden Avenue)
 - 1) Second reading of an ordinance amending Ordinance No. 1979 which vacated a strip of land 50 feet wide and 140 feet long between Lot 12, Block 11 and Lot 1, Block 14, Bellavista Addition of the City of Trinidad (between 1424 N. Linden and 1500 N. Linden Avenue)
 - b) Public hearing for consideration of an ordinance appropriating certain sums of money out of the revenues of the City of Trinidad, Colorado, to defray and meet the liabilities of the City of Trinidad for the fiscal year beginning January 1, 2016 and ending December 31, 2016; said ordinance being termed the annual appropriation bill for the 2016 fiscal year
 - 1) Second reading of an ordinance appropriating certain sums of money out of the revenues of the City of Trinidad, Colorado, to defray and meet the liabilities of the City of Trinidad for the fiscal year beginning January 1, 2016 and ending December 31, 2016; said ordinance being termed the annual appropriation bill for the 2016 fiscal year
 - c) Public hearing for consideration of an ordinance amending the City's Flood Damage Prevention code
 - 1) Second reading of an ordinance amending the City's Flood Damage Prevention code

5) **UNFINISHED BUSINESS (cont.)**

- d) Retail Marijuana Store license renewal filed by Southern Colorado Therapeutics, Inc. d/b/a Highland Health at 1505 Santa Fe Trail Drive

6) **MISCELLANEOUS BUSINESS**

- a) Modification of premises request by M & M Distributing, LLC at 422 N. Commercial Street
- b) Retail Marijuana Store license renewal request by M & M Distributing, LLC at 422 N. Commercial Street
- c) Retail Marijuana Cultivation Facility license renewal request by M & M Distributing, LLC at 422 N. Commercial Street
- d) Retail Marijuana Cultivation Facility expansion of square footage request by M & M Distributing, LLC at 422 N. Commercial Street
- e) Tavern liquor license renewal request by Gino's Sports Bar, LLC at 991 E. Main Street
- f) Consideration of one-time employee bonus
- g) Resolution agreeing to provide all services currently provided by the Fisher's Peak Fire Protection District to those areas annexed to the City of Trinidad, Colorado, as described in the Petition for Exclusion of property from the Fisher's Peak Fire Protection District pursuant to Section 32-1-502 of the Special District Act
- h) Trinidad-Las Animas County Economic Development, Inc. property transfer approval
- i) Acceptance of donation of 200 W. Main Street from International Bank

7) **COUNCIL REPORTS**

8) **REPORTS BY CITY MANAGER AND CITY ATTORNEY**

9) **BILLS**

10) **PAYROLL**, November 21, 2015 through December 4, 2015

11) **ADJOURNMENT**