



CITY OF TRINIDAD
TRINIDAD, COLORADO

The Regular Meeting of the City Council of the City of Trinidad,
Colorado, will be held on Tuesday, May 17, 2016 at 6:00 P.M.
in City Council Chambers at City Hall

Meeting Protocols:

PLEASE TURN OFF CELL PHONES; BE RESPECTFUL AND TAKE PERSONAL CONVERSATIONS INTO THE LOBBY AREA.

The following items are on file for consideration of Council:

****PROCLAMATION – “PEACE OFFICERS’ MEMORIAL DAY AND 2016 NATIONAL POLICE WEEK”****

1) **ROLL CALL**

2) **POLICY ITEMS**

3) **PETITIONS OR COMMUNICATIONS, ORAL OR WRITTEN**

The Public Comment section offers an opportunity for any citizen to express opinions or ask questions regarding City services, policies or other matters of community concern, and any agenda items that are not a part of a scheduled public hearing. Citizens will have five minutes for comments. This time limit was established to provide efficiency in the conduct of the meeting and to allow equal opportunity for everyone wishing to speak. An immediate response should not be expected, as issues are typically referred to City staff for follow-up or research and are then reported back to Council and the individual who initiated the comment or inquiry.

Written materials for presentation to Council must be submitted to the City Clerk as the speaker approaches the podium.

4) **EXECUTIVE SESSION** – a) For a conference with the City’s attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) – Pioneer/XTO Agreement; ArtSpace Trinidad Limited Partnership Purchase Agreement; b) 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) – sale of City property

5) **CONSENT AGENDA APPROVAL**

The Consent Agenda can be adopted by a simple motion. The Consent Agenda will be read aloud prior to a vote on the motion. Any Consent Agenda item may be removed from the Consent Agenda at the request of a Council Member for individual consideration.

- a) Approval of the Regular Meeting Minutes of May 3, 2016
- b) Beer & Wine license renewal request by Mount Carmel Health, Wellness and Community Center at 911 Robinson Avenue
- c) Special events permit (malt, vinous and spirituous) request by Trinidad & Las Animas County Chamber of Commerce at 700 Smith Avenue for June 10th and 11th, 2016 (Santa Fe Trail Festival)
- d) 3.2% Beer Off-Premises liquor license renewal request by Safeway Store Forty-Six, Inc. d/b/a Safeway Store #722 at 457 W. Main Street
- e) Special events permit (malt, vinous and spirituous) request by Kiwanis Club of Trinidad, Colorado, at 1704 Buena Vista St. (St. Joseph’s Hall) for June 11, 2016 (Peacock Ball)
- f) Hotel and restaurant liquor license renewal request by Fisher’s Peak Lodging, LLC d/b/a Trinidad Holiday Inn/Peaks Restaurant & Lounge at 3130 Santa Fe Trail Drive
- g) Consideration of Preliminary Plat for Green Acres Subdivision



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5) **CONSENT AGENDA APPROVAL (cont.)**

- h) Consideration of lease/purchase of a Street Sweeper
- i) Resolution supporting the Colorado Blueprint 2.0 Trinidad Action Plan for Initiative 1: Industry Attraction
- j) Bills
- k) Payroll, May 7, 2016 through May 20, 2016

6) **PUBLIC HEARINGS**

- a) New Retail 3.2% Beer On-Premises license application filed by Pecos League of Professional Baseball Clubs at 700 Smith Street (Central Park grandstands)
 - i) Executive Session – Quasi Judicial Deliberation
- b) New Retail Marijuana Cultivation Facility license application filed by The Grow Foundry, Inc. d/b/a Coda Signature at 1105 Constitution Drive
 - i) Executive Session – Quasi Judicial Deliberation

City Council sits as a quasi-judicial body for public hearings to consider liquor and marijuana license applications. Applicants, members of the public and press are advised that, to ensure a fair and unbiased process, and to provide due process to the applicant and the public, the City Council is only allowed to consider communications that occur during the public hearing and matters set forth in the official record for the matter. Consequently, City Council Members cannot engage in conversations about any license applications prior to the formal hearing.

7) **UNFINISHED BUSINESS**

- a) Public hearing for consideration of an ordinance of the City Council of the City of Trinidad, Colorado, requiring vacant property registration and for the promotion of anti-dilapidation throughout the City
 - i) Second reading of an ordinance of the City Council of the City of Trinidad, Colorado, requiring vacant property registration and for the promotion of anti-dilapidation throughout the City

8) **MISCELLANEOUS BUSINESS**

- a) Approval of Guzzo property purchase for the Public Works Department
- b) Incentive agreement – Pecos League of Professional Baseball Clubs
- c) ArtSpace Trinidad Limited Partnership Purchase Agreement

9) **COUNCIL REPORTS**

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

11) **ADJOURNMENT**

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Audra Garrett, City Clerk, 135 N. Animas Street, Phone (719) 846-9843, or FAX (719) 846-4140. At least a 48 hour advance notice prior to the scheduled meeting would be appreciated so that arrangements can be made to locate the requested auxiliary aid(s).