



CITY OF TRINIDAD
TRINIDAD, COLORADO

The Regular Meeting of the City Council of the City of Trinidad,
Colorado, will be held on Tuesday, June 21, 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:

- 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) **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 June 7, 2016 and Special Meeting Minutes of May 24, 2016 and June 2, 2016
- b) Welcome Center Statement of Work renewal
- c) Tavern liquor license renewal request by Gina Louise Lujan d/b/a El Rancho Restaurant at 1901 Santa Fe Trail Drive
- d) Retail liquor store license renewal request by Trinidad Beer, Liquor & Wine Depot, LLC d/b/a Trinidad Beer, Liquor & Wine Depot at 111 E. Kansas Avenue
- e) Retail liquor store license renewal request by Opera House Wine & Spirits LLC d/b/a Tire Shop Wine & Spirits at 601 W. Main Street
- f) Hotel and restaurant liquor license renewal request by Ristras Restaurant & Cantina, LLC at 1415 Nolan Drive
- g) Ristras Restaurant & Cantina, LLC - Change of Location application filed to locate at 225 W. Main Street (set for public hearing at 6:00 p.m. on August 2, 2016)
- h) New Retail Marijuana Cultivation Facility license application filed by Trinidad Cultivation Services, Inc. at 13002 County Rd. 26.2 (proposed hearing date is August 2, 2016 at 6:00 p.m.)
- i) Renewal of Comcast Franchise Agreement



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4) **CONSENT AGENDA APPROVAL (Cont.)**

- j) Approval of Master Lease Purchase Agreement between the City and Tax-Exempt Leasing Corp. for a New Starfire S4XL Street Sweeper (acquired from Macdonald Equipment Co., Commerce City, CO; five year lease in the amount of \$237,262.20 including interest)
- k) Acceptance of proposal from Austin Peters Group and approval of the Professional Services Agreement for a Classification and Compensation Study (one-time \$31,410 allocation from contingency funds)
- l) Bills
- m) Payroll, June 4, 2016 through June 17, 2016

5) **PUBLIC HEARINGS**

6) **UNFINISHED BUSINESS**

- a) Public hearing for consideration of an ordinance to repeal and re-enact Section 3-18(2) of Chapter 3 ("Alcoholic Beverages") of the Trinidad Municipal Code, concerning liquor consumption on the Trinidad Golf Course
 - i) Second reading of an ordinance to repeal and re-enact Section 3-18(2) of Chapter 3 ("Alcoholic Beverages") of the Trinidad Municipal Code, concerning liquor consumption on the Trinidad Golf Course

7) **MISCELLANEOUS BUSINESS**

8) **COUNCIL REPORTS**

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

10) **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).