

The City Council of the City of Trinidad, Colorado met in Special Session on Tuesday, April 24, 2012 at 1:30 p.m. in City Council Chambers at City Hall pursuant to the following call:

CITY OF TRINIDAD
TRINIDAD, COLORADO

SPECIAL MEETING

There will be a Special Meeting of the City Council of the City of Trinidad, Colorado, on Tuesday, April 24, 2012 at 1:30 p.m. in the Council Chambers at City Hall

The following items are on file for consideration of City Council:

- 1) New Retail 3.2% Beer License – On-Premises – filed by Trinidad & Las Animas County Chamber of Commerce for 700 Smith Street
- 2) Executive Session – For a conference with legal counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4)(b), regarding ARPA mediation/litigation

The meeting was called to order at 1:30 p.m.

There were present:	Mayor	Rino, presiding
	Councilmembers	Baca Gonzalez, Bolton, Bonato, Pando, Shew
Also present:	Acting City Manager	Beatty
	City Clerk	Garrett
Absent:	Councilmember	Velasquez

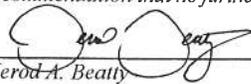
Mayor Rino read and presented a proclamation for Week of the Young Child, April 23 through April 27, 2012, to the HULA Council.

New Retail 3.2% Beer License – On-Premises – filed by Trinidad & Las Animas County Chamber of Commerce for 700 Smith Street. Mayor Rino opened the hearing and asked City Clerk Garrett if there was a problem with anything contained in the application. City Clerk Garrett advised that there were no problems. Tom Davis from the Chamber submitted a petition as evidence in support of the application. Kim Schultz, Executive Director, advised that all of the petition signers were in favor of the license being granted. Mr. Davis added that they purposefully contacted those businesses directly affected in that area as well as other businesses in the community. Councilmember Shew moved to grant the license and Councilmember Bolton seconded the motion. Roll call was taken and the motion carried unanimously. Ms. Schultz told Council that they are looking forward to a fantastic season and said she would like to have Council that the opening game. She thanked City Council for their support.

Executive Session – For a conference with legal counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4)(b), regarding ARPA mediation/litigation. A motion to recess into executive session for the stated purpose was made by Councilmember Shew and seconded by Councilmember Baca Gonzalez. Upon unanimous roll call vote, the executive session commenced at 1:36 p.m. The special meeting resumed at 1:40 p.m. due to the unavailability of legal counsel. The special meeting was recessed and work session was held. Upon conclusion of work session, the special meeting resumed for executive session, pursuant to the previous motion, at 2:30 p.m.

I, Jerod A. Beatty, City Attorney for the City of Trinidad, do hereby attest that the executive session held on this 24th day of April, 2012, was permissible under CRS Section 24-6-402 (4)(b).

As City Attorney, it is my opinion that the discussion of the matter announced in the motion to enter into executive session constituted a privileged attorney-client communication. Therefore, it is my recommendation that no further record be kept of this executive session.



Jerod A. Beatty
City Attorney

Upon conclusion of executive session at 3:18 p.m. the meeting resumed. Councilmember Baca Gonzalez moved to adjourn the meeting and the motion was seconded by Councilmember Shew. Mayor Rino declared the meeting adjourned upon a unanimous roll call vote.

ATTEST:

JOHN RINO, Mayor

AUDRA GARRETT, City Clerk