

The regular meeting of the City Council of the City of Trinidad, Colorado, was held on Tuesday, April 1, 2014, at 7:00 p.m. in City Council Chambers at City Hall.

There were present:	Mayor	Reorda, presiding
	Councilmembers	Bolton, Bonato, Fletcher, Mattie, Miles, Torres
Also present:	Acting City Manager	Fineberg
	City Attorney	Downs
	City Clerk	Garrett
Absent:	City Manager	Acre

The pledge of allegiance was recited.

Mayor Reorda thanked those present for their attendance. He asked that they attend City Council meetings to express their grievances rather than expressing them separately to each Councilmember by phone, at their homes or businesses. One Councilmember alone cannot do anything for them.

**APPROVAL OF THE MINUTES.** Special and Regular Meeting of March 18, 2014, and Special Meeting of March 25, 2014. Councilmember Bolton asked for a change to the Regular Meeting Minutes of March 18<sup>th</sup>, under Petitions or Communications, Accomplishments, to include Councilmember Mattie's comment to Mr. Hadaway about contentions and caustic behavior. A motion to approve the minutes with that amendment was made by Councilmember Bolton and seconded by Councilmember Mattie. The motion carried unanimously upon roll call vote.

**PROCLAMATION – WEEK OF THE YOUNG CHILD –** April 6, 2014 through April 12, 2014. Councilmember Miles read aloud the Proclamation which was presented to Jennifer Sanchez McDonald, HULA ECC Coordinator. Ms. McDonald invited everyone to attend the activities at Cimino Park this Saturday, April 5<sup>th</sup> from 10:00 a.m. to 2:00 p.m.

**PUBLIC HEARING.** New hotel and restaurant liquor license application filed by Ristras Restaurant and Cantina, LLC d/b/a Ristras Restaurant and Cantina at 516 E. Elm Street. Mayor Reorda declared the public hearing open. Reuben Torres and Reuben Torres, Jr. addressed Council. City Attorney Downs confirmed their identity. He asked if they are related to Councilmember Liz Torres. Reuben Torres said he was married to Councilmember Torres and Reuben Torres, Jr., said he is her son. They testified that they are representing Ristras Restaurant and Cantina, LLC and that they desire to be granted a liquor license. City Attorney Downs asked the nature of the business and type of license being sought. Reuben Torres (Sr.) answered that they have opened a family restaurant serving Mexican food and figured that having a cocktail or cold beer while you eat would be sufficient. They want to have a bar associated with their restaurant. City Attorney Downs asked how long they have been in business. Mr. Torres answered that they have been operating since November 15, 2013. City Attorney Downs asked if they helped submit the liquor license application and if they assisted in the circulation of the petition. To both questions both Torreses answered affirmatively. They all three worked on both the application and the petition. City Attorney Downs asked if everyone they contacted to sign the petition indicated their support for their application for a liquor license; there were no dissenters. Mr. Torres, Jr., answered that everyone supported their application and was real excited. City Attorney Downs asked if they have a lease for the premises for the purposes of having a restaurant and bar. Mr. Torres Jr. said they do. City Attorney Downs asked if there was anything they wished to tell Council in support of their application for a liquor license. Reuben Torres, Sr. said they will do their best and come and join them. City Attorney Downs said the proper documents were filed in support of the liquor license application and stand on their own and the needs of the community have been indicated by petition. There being no further testimony, Councilmember Bolton made a motion to approve the new hotel and restaurant liquor license application filed by Ristras Restaurant and Cantina, and recited the following:

This matter came on for hearing on the application of Ristras Restaurant and Cantina, LLC d/b/a Ristras Restaurant and Cantina at 516 E. Elm Street in Trinidad, Colorado, for a Hotel and Restaurant Liquor License, before the City Council of the City of Trinidad, Colorado, acting in its capacity as the local licensing authority on April 1, 2014, in City Council Chambers in City Hall. The City Council having reviewed the application and supporting documents, letters of recommendation, reports of the City Clerk and other City staff, petitions admitted into evidence at the hearing and testimony taken during the hearing, makes the following **FINDINGS**:

1. The neighborhood consists of that area located within the City's corporate limits.
2. Reuben Torres and Reuben Torres, Jr., testified in favor of granting the license. No other persons testified in favor of or in opposition to the granting of the license.
3. The City Clerk's report showed that there are 40 liquor-licensed outlets within the neighborhood. Of these, there are four 3.2% Beer Off-Premises licenses, one 3.2% Beer On-Premises license, one Club license, 13 Hotel and Restaurant licenses, one of which has Optional Premises, eight Liquor Store licenses, and 10 Tavern licenses, one Arts license and two Beer and Wine licenses.
4. The applicant submitted a petition regarding the liquor license application, which was admitted into evidence. A total of 36 signatures appeared on the petition, of which 31 were residents or business owners/managers from within the neighborhood, 21 years of age or older, all favoring issuance of a liquor license at this location. No petitions opposing the issuance of the license were submitted.
5. The applicant through testimony and other evidence, made a prima facie showing that the reasonable requirements of

the neighborhood are not being met by existing liquor outlets, and that the adult inhabitants of the neighborhood favor issuance of the license.

6. Based on the evidence presented at the hearing and the investigative materials provided for the hearing, the City Council finds that the reasonable requirements of the neighborhood are not being met by the existing liquor outlets, that the adult inhabitants of the neighborhood favor issuance of the license to the applicant, and that the applicant officers are of satisfactory moral character.

THEREFORE, the City Council of the City of Trinidad, Colorado, as the local liquor licensing authority, hereby approves the application of Ristras Restaurant and Cantina, LLC d/b/a Ristras Restaurant and Cantina at 516 E. Elm Street in Trinidad, Colorado. The motion was seconded by Councilmember Fletcher and carried by a unanimous roll call vote, excepting Councilmember Torres who abstained.

**PETITIONS OR COMMUNICATIONS, ORAL OR WRITTEN.** Tim Peters addressed Council regarding marijuana. He thanked Council for providing for legislation for medical marijuana. He opined that it will save the economy of Trinidad, whether one agrees with the legislation or not. He asked if the City started this process to promote marijuana use or to tap into the revenue stream. Did Council start this process to be fair or to benefit the City, businesses and people? Denver, Pueblo and Colorado Springs and other areas are cashing in big time. Are they being fair with us and sharing their profits with us? He said he's told we are entering into this lottery system to be fair. The rules keep changing. First it was camp out, first five in. Second it was first in would be the first heard at Planning and Zoning. That rule changed. On Wednesday, March 24<sup>th</sup>, he said he went to a meeting and all of the rules changed here in this office, before the Friday deadline. Based on the rules he was told he said he strategized that he'd be the last one in because he wanted to see who presented what at Planning and Zoning. Mr. Peters said a lottery doesn't take into consideration a business plan, their qualifications, or anything they are going to do. He said his plan projects \$6 million per year in business. The state would receive approximately 30% or \$1.8 million, Trinidad would receive approximately \$250,000 in tax revenue per year. They are estimating 15 to 25 new jobs. There would be new construction on Main Street. He'd pay \$10,000 to \$15,000 in building permit fees and another \$10,000 to \$12,000 in property taxes, not to mention the business that would come to the businesses on Main Street. He said they have foundation ideas; they plan on making some money and Mr. Peters said he wants to give back to the City. But, it doesn't matter now. Any business plan doesn't matter now because everything will be brought out of a hat on a blind lottery on just dumb luck. That is wrong for Trinidad. We have to cash into this revenue stream. We are two years ahead of everything else. In three years it will be everywhere and we'll get run over. Mr. Peters concluded that staff has been fabulous and thanked them. Everyone is learning he said and urged Council to consider this lottery thing.

Robert W. Fabec addressed Council regarding marijuana. Mr. Fabec told Council that he is sure they are aware that the issuance of medical marijuana licenses for businesses to be located within the corporate city limits will be closely monitored by their constituents, also the regulation of these businesses once they are established. It is legal in Colorado. Many citizens don't think it should be in Trinidad, however. So they have to be sensitive and do due diligence in exercising their regulation and control of these businesses. Regarding the applicants he said they all deserve the same expectation of receiving a license, and not based on whether they are first or last in the alphabet or anything else. He said he thinks they came upon the correct methodology in providing for a lottery to make sure those applications that are complete and are of good moral character have the same opportunity to acquire a license. One of the interesting perversions of using a lottery system is that an applicant is more indicated by ownership than the type of entity that it exists under. That should be given some thought. He concluded that he appreciated the opportunity to speak and said he thinks they are doing the job correctly, they are not throwing licenses out willy nilly, they will use character as required by state statute. Mr. Fabec said he appreciates the fact that they are doing a good job with regard to this issue.

Carlos Lopez addressed Council regarding marijuana. Mr. Lopez said he concurs with Mr. Fabec and agrees with the lottery factor. He said he feels if we have a first come first serve basis at the door, some people from what he has heard will be carrying a sidearm waiting in line, just because of fear. He opined that the lottery is the correct method. If they review the applications, the merits of character and past history should come to fruition for who is deserving of the licenses. He concluded that he agrees with the lottery system or to let the market dissolve it. He further suggested Council give everyone a license if they decide not to do the lottery because then everyone would have a fair chance to fail. It would create a lot of jobs for everyone in town if everyone had a license. They would employ a lot of people to provide occupational necessities for these endeavors. If that's not the case then he said he is in favor of the lottery.

Steve Bolton addressed Council regarding marijuana. Mr. Bolton told Council this is not about the lottery or anyone getting a license, rather that it is about the integrity of Council. Council decided, City Attorney Downs stated first come first served. Councilmember Mattie backed him up and even refined it that it would be the first five that were qualified. Council can talk about things and change their minds but they can't change their minds after the process has started. People have based what they were going to do in their lives on what was told to them in this room and Council needs to stick with it. He said Councilmembers Fletcher and Torres ran for office because they felt the Council was not doing a good job and they would make it better. He said they have an opportunity tonight to do that. He reminded Councilmember Fletcher that she was on the front lines with he and Polly (Turner) during the recall efforts and this was one of the things they were trying to get rid of – this kind of action in this room. He told her to not forget it was one of the things they were fighting against. He continued, stating they please not turn the clock back two and one-half years and wipe out any integrity this Council has brought to this room, because that is what they will do. Five people are going to get a license and five store fronts will open. If there's a lottery five people are going to get licenses and five store fronts will open but Council will look incompetent to the rest of the town and the state. He urged them to please not let that happen. They have worked so hard to bring some integrity to Council to show the people up north that we are worthy of being a part of the state. Until two years ago when they removed the mayor and one Councilmember, no one would come to Trinidad to talk to us. Now we have the Main Street Project and the Creative District. This is important – don't let it happen.

Howard Lackey addressed Council concerning economic development. Mr. Lackey said he read an interesting article in the paper last week and wanted to provide a little insight about the mistakes they made when he was on Economic

Development/SCEDD. He told Council infrastructure works, incentives don't. For example, Industrial Park had the infrastructure put in and they built buildings, a gun manufacturer, Danielson Design, all the things that are in there now, because we had the infrastructure. Things that didn't work - Best Top, which was here for three years and subsidized heavily and then they didn't renew their lease. The other part of economic development is what he said he is calling the green revolution in Trinidad. We are all looking at it in one facet - comparing it to a brew pub. He explained that we are sitting here with licenses which would allow people to sell medical marijuana. Medical is just another way to grab your stuff. He suggested they look at it as licensees have to perform and be vetted; their funds have to be in place. Everything needs to be in place to be a quality entity. He continued that production needs to be looked at even more. That's where facilities can grow product that is shipped north to Denver and brings their money back to us. Also there is infusion, the oil process, which is used for a lot of different things such as edible products, lotions, etc. They are now able to treat little kids with it for seizures. It has been okayed in Salt Lake City. Folks are moving here so their kids can get the treatment. We need to look at producing the product, sending it out of town and bringing back the money. Finally he said there is the agricultural element. Agricultural hemp is an extremely underutilized business. Hemp can produce ethanol, fibers, protein-rich seeds for animal and human use, and clothes. Mr. Lackey concluded that the lottery is probably one of the better ways to do it, but once that person is drawn he should be made to perform within 45 to 60 days and have the wherewithal, the business plan, the money, building, all of the things necessary make it a really nice place. We want it to be an experience for the tourists because Trinidad is first in and last out. Let's don't screw it up.

James White addressed Council concerning hemp. He said the gentleman who preceded him said pretty much what he wanted to say. He suggested the lottery system can work if Council pre-qualified the people looking to get a license. It's not just about moral turpitude; it is also about having the financial ability and an understanding of the industry. This is a new industry and has potential for billions of dollars nationwide. The only reason it is a new industry is because it hasn't been legal for forty years. If you look back at the industry and what it was before, extraction was the key to it. Bagging it, tagging it and smoking it is not the answer. The economic key is the process of growing it, making certain it is safe, done by professionals and that you have the right people involved. More importantly he said it needs to be community based. You don't need people from Denver or from out of state here. You need people from here understanding it, learning how to work with it and how to grow it. If you do that you have an opportunity to learn from all the mistakes everybody's made up in Denver. Mr. White said he's been around this for about two years looking at it for people that come from the industry and from the pharmaceutical industry and they are going to step in and you will see a change on the clinical side. It will not be a hemp shop. It will be about putting it on the store front of CVS, Rexall, and Walmart. That's where it is going to go. You can talk about all of the other things it will have, but it goes back to the grow, about how you actually process it, understanding the certifications that go with it and all the safety factors you want, such as making sure there's no mold, the proper insecticides are used and the proper processes. He said this is the chance to do it right and reiterated that they need to look at the community first. Don't worry about the outsiders. With respect to the lottery, just make sure they are qualified, that they have the financial backing, and that it's not some consultant coming in and taking the money and going home.

Stephen Hamer addressed Council regarding American with Disabilities Act. He told Council that he is with Stephen's List, an advocacy group. Mr. Hamer said he moved to Trinidad on Saturday and found that the people here have been exceedingly and surprisingly very hospitable. He said the sadness of it is the people with disabilities are being discriminated against at every turn. Coming here he said he counted 79 ADA violations with just the sidewalks and curb cuts. There's a four-way intersection with a curb cut, but the other three are unramped. It forces them on the road. The disabled community has as much right to navigate the community as anyone in here. It is very hard for them to get around. Mr. Hamer said obviously the City's prior administrations have been insensitive to the needs of the disabled community. The American with Disabilities Act has been a federal law for 20 years. It is a civil rights statute and if the City discriminates, then the City is violating our individual civil rights. Mr. Hamer said he checked with the City and was saddened to learn that the City does not have an ADA Coordinator, an ADA grievance process and apparently hasn't conducted a self-evaluation. He said that is a direct violation of the implementing regulations for the American with Disabilities Act. Mr. Hamer said he is willing to lend the knowledge he has to assist the City in the transition to make the City compliant in those areas. It is important that their voices are heard by somebody in the City with matters that pertain to disability because it is not an accessible City. He said he can't even get into the front door of the City Annex building because the threshold is too high. The ADA would require ramping of 21 inches. He asked Council to remember the disabled because they are people too. The City has woefully failed to comply with the ADA. Mr. Hamer said this is a great community and he has met incredible people already. He told Council he knows they are representative of the community and are therefore equally sensitive to the needs of the disabled. He asked that they please consider those three areas. It would make the City much more accessible and businesses would better prosper he thought. Acting City Manager Fineberg stated that the City has three grants now to completely redesign Commercial Street and to also make all of the intersections on Main and Animas Streets ADA compliant, or as best we can get. In a lot of cases it is impossible to achieve, but the City will get as close as possible. He said he anticipates all of Commercial Street becoming ADA compliant. Mr. Hamer said that benefits businesses but not the average citizen living for instance on Stonewall Avenue or Atchison Avenue. He said he has a great curb cut in front of the house he is buying, but no sidewalk. It is very frustrating. Acting City Manager Fineberg agreed and said, not that it is an excuse, but there are fiscal restraints here. We lack capital. Mr. Hamer agreed but said there are alternatives to barrier removal and the City shouldn't try to palliate its non-compliance. It is an affront to the disabled and he said he'd be rather assertive in that area.

**COUNCIL REPORTS.** Council Members Bonato and Torres had nothing to report.

Councilmember Miles reported that she and Councilmember Fletcher attending the ARPA Board meeting recently and she is aware that people are interested in hearing an update concerning ARPA. She said she will be careful about what she says because the City is in the middle of a legal proceeding involving ARPA. They have reached an agreement in principle in January between Syncora, ARPA and the City. The agreement is confidential until approved by the respective statutory authorities, which is all of the member municipalities of ARPA. However some anticipated issues came up. They will be meeting with the other parties in mid April to try to resolve these issues. She said they hope to have a firm direction by that time and make the agreement publicly available. Councilmember Miles continued that at the request of Marsha Royse, she, City Manager Acre and Ms. Royse met with Steve Larson. He had the prospect of another deal on the Opera House and just wanted to make sure he had the City's cooperation with his new potential investor. She said as she

understands it, having spoken to Mr. Larson this afternoon, a contract has been signed to sell the building to a group from Denver. Their general plan is as previously planned, to build condominiums on the top story and store fronts on the ground level. Mr. Larson will remain involved. She noted that Councilmember Mattie prompted her to call Mr. Larson to follow up.

Mayor Reorda had nothing to report.

Councilmember Bolton told Council that the Bill to fund and save the Southwest Chief was heard today and passed 10 to 1 in the Senate. It will be passed on to the Legislative Committee and then on to Appropriations. She concluded that it is looking very positive.

Councilmember Fletcher reported that Library Director Mallory Pillard has instituted a monthly newsletter, which is something they have not ever done before. She passed out April's copy of the newsletter to Council. She said prospective Library Advisory Board Members will be introduced to Council at the next work session.

Councilmember Mattie commented that coincidentally his daughter was buying a house in Denver and in the course of closing today the person arranging for her financing explained that he and a partner are interested and are probably going to buy the Opera House. He said that is consistent with what Councilmember Miles said and is really good and encouraging news.

**REPORTS BY CITY MANAGER.** None

**REPORTS BY CITY ATTORNEY.** None.

**UNFINISHED BUSINESS.** Public hearing for consideration of an ordinance correcting the article number identified in Ordinance No. 1955, which established regulations and licensing requirements for medical marijuana businesses. Mayor Reorda declared the public hearing open and called for comments for or against the ordinance. There being none, the hearing was closed.

Second reading of an ordinance correcting the article number identified in Ordinance No. 1955, which established regulations and licensing requirements for medical marijuana businesses. The ordinance title was read aloud. A motion to approve the ordinance on second reading was made by Councilmember Bolton. The motion was seconded by Councilmember Miles and carried by a unanimous roll call vote.

ORDINANCE NO. 1956

AN ORDINANCE CORRECTING THE ARTICLE NUMBER IDENTIFIED IN ORDINANCE NO. 1955, WHICH ESTABLISHED REGULATIONS AND LICENSING REQUIREMENTS FOR MEDICAL MARIJUANA BUSINESSES

First reading of an ordinance adjusting the City of Trinidad landfill rates, and setting a hearing for consideration of said ordinance. The ordinance was introduced by Councilmember Bolton and then read aloud in its entirety. A motion to approve the ordinance on first reading and consider it further at a public hearing at 7:00 p.m. on April 15, 2014, was made by Councilmember Fletcher and seconded by Councilmember Miles. Roll call was taken on the motion which carried unanimously.

ORDINANCE NO.

AN ORDINANCE ADJUSTING THE CITY OF TRINIDAD LANDFILL RATES

**MISCELLANEOUS BUSINESS.** Consent to staff recommendation concerning the procedure on accepting medical marijuana license applications. Mayor Reorda commented to those present that as was indicated, this is a new process. It is new to all of us. Staff burned the midnight oil and lost sleep trying to figure out how to do this. Whether we change mid stream or not should be understandable because it is new and there should be some consideration given. He told those present that their complaints should be expressed at Council meetings and not on the phone, in the middle of the street, in restaurants or in the business place of Council persons. We are still going to make mistakes and are ready to take the heat. Council knew what they were doing when they took this job. There are too many experts in the community that speak after the fact. He asked Acting City Manager Fineberg to communicate the intent of staff and Council. Acting City Manager Fineberg said that regarding the procedure on accepting medical marijuana license applications, one idea staff is considering is to remove the five-applicant limit and proceed with allowing all of those who applied for conditional use permits to be considered for licensing. City Attorney Downs clarified that this matter was discussed in executive session but no decision was made. The indication is that Council is not going to do a lottery or first come first served. Rather they wish to allow applicants who submitted conditional use permit applications by March 28, 2014, numbering 15, to be considered and will have their applications for a license received. Mayor Reorda further clarified that it will also be dependent on if they qualify and pass everything. City Attorney Downs elaborated that with this method in place it is possible that there could be 15 facilities. There are 31 applications; 15 for medical marijuana stores (centers); 15 for supporting operational premise cultivation operations; and one for a medical marijuana infused-products manufacturer licensing. A total of 31 conditional use permit applications were received by the Planning and Zoning Department by March 28<sup>th</sup>. Councilmember Miles asked how Council amends the ordinance. City Attorney Downs answered that notice will be given and an ordinance removing the limit will be considered at the next work session and meeting.

Hotel and restaurant liquor license renewal request by Bella Luna, LLC d/b/a Bella Luna Pizzeria at 121 W. Main Street. Jeff Quinn was present on behalf of the applicant. Councilmember Bolton made a motion to approve the tavern renewal and the motion was seconded by Councilmember Torres. Upon roll call vote the motion carried unanimously.

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. Victoria Avila was present on behalf of the applicant. A motion to approve the license renewal was made by Councilmember Bolton and Councilmember Bonato seconded the motion. Roll call was taken and the motion carried unanimously.

Special events permit application (malt, vinous and spirituous) filed by Trinidad State Junior College Educational Foundation, Scott Gymnasium, 600 Prospect Street, for April 26, 2014. Toni DeAngelis was present on behalf of TSJC Educational Foundation. Councilmember Fletcher moved for the approval of the special events permit and Councilmember Bolton seconded the motion. The motion carried by a unanimous roll call vote.

First reading of an ordinance providing for the control of cross-connections in order to prevent backflow and protect the City's water supply system from contamination, and setting a hearing date for consideration of said ordinance. Councilmember Bolton recalled that at their last work session where this was discussed, City Manager Acre was to get back to them with costs and timing for the implementation. She commented that this is premature. Utilities Administrative Assistant Linda Vigil addressed Council. She explained that there are three elements involved with respect to the cost – the actual cost of the device, the installation and the inspection and testing. She continued that the device will cost between \$250 to \$550 depending on the size. Mayor Reorda suggested this be taken back to work session. A motion to table the ordinance for further discussion at the next work session on April 8th, was made by Councilmember Bolton. The motion was seconded by Councilmember Torres and carried by a unanimous roll call vote.

#### ORDINANCE NO.

#### AN ORDINANCE PROVIDING FOR THE CONTROL OF CROSS-CONNECTIONS IN ORDER TO PREVENT BACKFLOW AND PROTECT THE CITY'S WATER SUPPLY SYSTEM FROM CONTAMINATION

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Work Agreement with THK for the Trail & Greenway Master Plan. Acting City Manager Fineberg said that this is the work agreement for a grant from the State Trails Program for planning work to identify the areas surrounding the City for incorporation into the greenway and trail development. Staff interviewed consultants and decided THK was the best one and this is the work agreement that they provided the City with. As soon as the agreement is executed we can get to work on that project. The City has received \$45,000 from the State Trails Program for this project and the City will match with about \$13,000. It is roughly \$58,000. A motion to approve the agreement with THK Associates, Inc., was made by Councilmember Fletcher; Councilmember Miles seconded the motion. Roll call was taken and the motion carried unanimously.

Consideration of contract for the Trinidad Downtown Improvements – Commercial Street Phase II Project. Acting City Manager Fineberg told Council that the City has been awarded two grants from Colorado Department of Local Affairs, Energy Impact Assistance Fund, to re-do Commercial Street. This contract is for Phase II of the project, approximately from the Plum Street intersection to Main Street. Phase I is for Commercial Street Bridge to Plum Street. The City has been active in selecting the design consultant. We received seven proposals from design consultants for both Phase I and II combined. Staff has interviewed four of the consultants and will select one in the next week or so. He clarified that this contract being considered is between the City and Colorado Department of Local Affairs for that grant. Councilmember Bolton made a motion to approve the contract with the Department of Local Affairs. Councilmember Fletcher seconded the motion. Upon roll call vote, the motion carried unanimously.

Consideration of Water Lease Agreement between the Bar NI Ranch and the City of Trinidad. Mayor Reorda stated that this is for augmentation. Councilmember Fletcher moved to allow the Mayor to execute the water lease agreement. Councilmember Torres seconded the motion which carried by a unanimous roll call vote.

Consideration of a lease agreement for property adjacent to the City's Wastewater Reclamation Plant. Utilities Administrative Assistant Linda Vigil told Council that this item is before them as a result of Council's interest in leasing the property. The property consists of approximately 64 acres adjacent to the City's wastewater treatment plant. Staff provided notice to customers interested in leasing the property and only received one bid. Councilmember Bolton made a motion to approve the lease agreement (between the City of Trinidad and Daniel Robinson in the amount of \$1,202.50 per year for one year with the option to renew for an additional two-year period). The motion was seconded by Councilmember Bonato and carried by a unanimous vote of Council.

**BILLS.** A motion to approve payment of the bills was made by Councilmember Bolton. The motion was seconded by Councilmember Fletcher. Roll call was taken on the motion and it carried unanimously.

**PAYROLL,** March 29, 2014 through April 11, 2014. A motion to approve the payroll was made by Councilmember Bolton and seconded by Councilmember Bonato. Roll call was taken and the motion carried unanimously.

**ADJOURNMENT.** There being no further business to come before Council, a motion to adjourn the regular meeting was made by Councilmember Bolton and seconded by Councilmember Fletcher. The meeting was adjourned by unanimous voice vote of Council.

ATTEST:

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JOSEPH A. REORDA, Mayor

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AUDRA GARRETT, City Clerk