

The regular meeting of the City Council of the City of Trinidad, Colorado, was held on Tuesday, October 7, 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	Garrett
	City Attorney	Downs
	Asst. City Clerk	Valencich

Mayor Reorda called the meeting to order. He reminded Council of their meeting last Friday whereby they spent 2 ½ hours talking about the budget. He said if anyone learned anything from it he would like them to write it down and give it to him. There were three of the highest paid staff members talking about stuff Council has no business talking about. He read from the Charter "As part of the budget message or as a separate report attached thereto, the City Manager shall also present a program of proposed capital projects for the ensuing year and the four fiscal years thereafter." He surmised that it says Council's job is not to do the budget but to let the people involved, including the department heads, put the budget together. Council's responsibility is to sit and listen. He told Council that they were micro-managing and that he thought it was wrong. He also reminded Council that he got a snide remark made to him about needing to take a pill and said he wished they would quit making snide remarks. Councilmember Bolton asked if Council was not to be involved why there had been a work session set for their involvement. Mayor Reorda suggested a Councilmember asked for one. Acting City Manager Garrett corrected that she wanted Council's involvement to identify projects they would like to have completed. Mayor Reorda further commented that Tom Murphy must be doing a fine job with his television program because he got a five page letter saying he's discussing unnecessary stuff.

The pledge of allegiance was recited.

APPROVAL OF THE MINUTES. Regular Meeting of September 16, 2014 and Special Meeting of September 30, 2014. Councilmember Bolton noted a correction was necessary to the regular meeting minutes of September 16th, last page under adjournment because it identifies her as making the motion and second. A motion to approve the minutes as amended was made by Councilmember Bolton and seconded by Councilmember Miles. The motion carried unanimously.

PUBLIC HEARING. New Medical Marijuana Center license application filed by Trinidad's Higher Calling U, LLC at 1000 Independence Road; New Retail Marijuana Store license application filed by Trinidad's Higher Calling U, LLC at 1000 Independence Road; New Retail Marijuana Cultivation Facility license application filed by Trinidad's Higher Calling U, LLC at 1000 Independence Road; and New Retail Marijuana Product Manufacturing Facility license application filed by Trinidad's Higher Calling U, LLC at 1000 Independence Road. Mayor Reorda opened the hearing. City Attorney Downs advised Council that before them are four license applications and that a fifth for the same location for a Medical Marijuana Optional Premise Cultivation Operation will be heard by them in two weeks. That application was filed after these four were by Robert Schultz. Upon questioning, Robert Mitchell Schultz identified himself and stated that the applications were filed by Trinidad's Higher Calling U, LLC, which he is representing. Currently the business name is that of the limited liability corporation as no trade name has been established yet. The four license types are being sought for location at 1000 Independence Road. The four license types being pursued are a retail marijuana store, the dispensary, a retail marijuana cultivation facility, the grow that will supply the dispensary, a retail marijuana product manufacturing facility, known as a MIPS whereby the business cultivates to use in edibles and other products, and a medical marijuana center where they would dispense only to medical patients with certified red cards. He testified that he intends to have all five licenses at this one address. He said he has submitted his plans to the state and to Chief Building Official Chris Kelley who has looked at his progress and approved it two times so far. The plans were part of his application submittal, but he noted that they have had to be altered some. He needed to provide a separation between the retail and medical portions of the business. Mr. Schultz also testified that he is the only person in the limited liability corporation, principal member, sole and only owner. When asked if he anticipates having employees, Mr. Schultz said that he has people who have gotten their badges but who he has not hired yet until he has the licenses. He further testified that he has familiarized himself with the Trinidad medical and retail marijuana ordinances, and the related provisions of the state statutes, and Department of Revenue regulations. He advised that Trinidad's Higher Calling U, LLC, is a relatively new company in good standing in Colorado and that he as the only principal of it has submitted to a background investigation completed by the Trinidad Police Department and the Colorado Bureau of Investigation and that both came back as clear, evidencing that he is of good moral character. Mr. Schultz testified that he will be renting the premises contingent on being licensed and that Nicole Bernet is the landlord who has agreed to rent to him for marijuana facilities if the licenses are granted. Trinidad's Higher Calling U, LLC, was organized in April, 2014, and he has submitted the Operating Agreement of the business. The Operating Agreement just involves him, but it covers everything with him having 100% control of the business. When asked if he had other principals planned, he stated that he does not at this time. He confirmed that he understands that he must divulge anyone else that may be involved in the corporation with him and his obligation with respect to employees and key code obligations for these operations. A sales tax license has been obtained. The diagram shows the warehouse area within the former Pepsi building. There will be a store portions and office space, as well as storage. There will be a physical separation between the medical and retail portions of the business. They will be separate rooms with separate entrances. People have to be processed separately. He testified that he understands the different legal requirements between retail and medical marijuana. License and application fees were paid in support of these applications both to the City and to the State and produced the evidence of bonding requirements also for the state for both retail and medical licensing. Regarding the Commercial Schedule of Protection Proposal and Sales Agreement, Mr. Schultz said it is a turn-key security system that will be directly tied to the Trinidad Police Department. It currently consists of 44 cameras in the interior and exterior. They are scheduled to be here next week, pending license approval. He said he may have more cameras later. He testified that he understands that he has an ongoing obligation in terms of cooperating with the Department of Revenue officials in getting

approved and thereafter, and with the City of Trinidad Building Official, Chief of Police, Fire officials, City Clerk's office and City Attorney's office. Mr. Schultz told Council that he will have all of his operations at one address. It will be a turn-key facility able to grow and manufacture and sell their own products. He said he wants to keep the money in Trinidad. Mayor Reorda asked if he will be shipping product out. Mr. Schultz answered that he has dreams of doing that, but not at first. He told Council that the big picture is economic development. Not everyone agrees, but it is here. Thus far he has paid approximately \$32,000 to the City, \$28,000 to the State of Colorado, \$9,500 to TJ's Refrigeration, \$10,000 to Majestic Fencing, \$1,500 to Terry's Surveying, and \$2,500 between Trinidad Builders, Big R and Raton Builders, another \$200 to a local locksmith and \$150 for a logo to Contrast Marketing. He asked where but in Trinidad could one get a logo for \$150. That is the amount of money he has spent in Trinidad and he hasn't even opened his doors. He added that he will be hiring locally. He has 16 people from Trinidad or Las Animas County who want to work here. He plans on opening by January 1, 2015, but is doing everything he can to be open sooner. City Attorney Downs asked Mr. Schultz if what is represented within the applications and supporting documents is accurate. Mr. Schultz answered affirmatively and upon further questioning stated his understanding of the requirement to notify the City and State of any changes. Mr. Schultz thanked City Council and told them that they are welcome to take a tour of his facilities any time they want. Councilmember Mattie asked Mr. Schultz if he understands that he will be authorized to operate this type of business under a Colorado Constitutional Amendment and the City's ordinances but that it remains a contradiction to Federal regulations and he is willing to proceeding understanding the same. Mr. Schultz responded affirmatively. City Attorney Downs asked Mr. Schultz, in having talked with him on the phone yesterday in anticipation of the hearing, if he understands the impact on his business if water restrictions come into play in times of water austerity. Mr. Schultz answered that he completely understands that he can be cut off if there's a water shortage. City Attorney Downs submitted to Council that the application is complete. A motion to approve the license applications of Trinidad's Higher Calling U, LLC at 1000 Independence Road in Trinidad, Colorado, for a Medical Marijuana Center License, a Retail Marijuana Store License, a Retail Cultivation Facility License, and a Retail Marijuana Products Manufacturing Facility License was made by Councilmember Mattie and seconded by Councilmember Bolton. The motion carried with all Council members voting aye except Councilmember Bonato who cast a dissenting vote. Mayor Reorda read the following findings into the record:

This matter came on for hearing on the application of Trinidad's Higher Calling U, LLC at 1000 Independence Road in Trinidad, Colorado, for a Medical Marijuana Center License, a Retail Marijuana Store License, a Retail Cultivation Facility License, and a Retail Marijuana Products Manufacturing Facility License before the City Council of the City of Trinidad, Colorado, acting in its capacity as the local licensing authority on October 7, 2014, in City Council Chambers in City Hall. The City Council having reviewed the application and supporting documents, reports of the City Clerk and other City staff, evidence at the hearing and testimony taken during the hearing, makes the following **FINDINGS**:

1. The application is complete and signed by the applicant, and the applicant has paid the appropriate application and license fees.
2. The application appears to be in substantial compliance with all the requirements of Article 11, of Chapter 14 of the Trinidad Municipal Code. The applicant has testified to their willingness to comply with any and all areas of said Article whereby compliance at this time cannot be fully attained or substantiated.
3. According to the testimony of the applicant, the application does not contain any material misrepresentations.
4. The proposed medical marijuana businesses comply with applicable zoning regulations. The City Council hereby finds that based upon the testimony of the applicant, the building in which the proposed medical marijuana businesses will be located will conform to the Trinidad City Codes, including the zoning code and all International Codes adopted by the City.
5. Robert Mitchell Schultz testified in favor of granting the license. No one testified in opposition.
6. The applicant through the facts and evidence adduced as a result of the City's investigation and testimony provided, made a prima facie showing the member of the limited liability corporation is of good moral character and any employees of the entity will likewise be of good moral character.
7. The City Clerk's report showed that there are currently five medical marijuana licenses approved within the City of Trinidad, with two ownerships, at two addresses.
8. Based on the evidence presented at the hearing and the investigative materials provided for the hearing, the City Council finds that the location of the businesses is appropriate, and that the applicant officer is of satisfactory moral character and there is a willingness by the applicant to fully cooperate with the officials of the City in the operation of these businesses.

THEREFORE, the City Council of the City of Trinidad, Colorado, as the local marijuana licensing authority, hereby approves and grants a Medical Marijuana Center License, a Retail Marijuana Store License, a Retail Cultivation Facility License, and a Retail Marijuana Products Manufacturing Facility License to Trinidad's Higher Calling U, LLC at 1000 Independence Road in Trinidad, Colorado. The issuance of said licenses shall be withheld until a certificate of occupancy is issued by the Chief Building Official and upon his absolute confirmation of compliance with all codes adopted by the City of Trinidad.

Mayor Reorda confirmed that no one present wished to speak for or against the application.

PETITIONS OR COMMUNICATIONS, ORAL OR WRITTEN. Lawsuit, City of Trinidad. Chris Furia addressed Council. He identified Larry Robinson in his accompaniment who had two packages of legal papers. He said the papers are pleadings in a recent lawsuit filed in District Court where the City and City Council members are defendants and Chris Furia, WD's Venture, LLC d/b/a Big O Tires Trinidad and LAHT Enterprise, Inc. d/b/a Grease Monkey Trinidad are the plaintiffs. He said Mr. Robinson is here solely to serve the papers to Mayor Joe Reorda. He said they have to be served because plaintiff's attorney asked the City Attorney to accept service with this lawsuit, but was told to please have the individual members of City Council served individually. He was not willing to accept nor waive service process on Council's behalf. He said they would wait until the end of the meeting and asked that they accept the papers graciously.

Tom Murphy addressed Council. He said he had a different speech written but will save that for the next meeting. He said he'd be interested in the five page letter the Mayor got. He said he hasn't shown their last couple meetings because he decided to show the Meet the Candidates was more important for the community. He showed that from 9:00 a.m. Saturday morning to Saturday evening and then he showed just the churches services on Sunday. He said he didn't think the letter was based on Council's recent meetings. However they will be on. The You Tube channel he does will be active again. All meetings will be on there within this next month. He said if the Mayor would make the five page letter he referred to public that would be great. Mayor Reorda asked if he wanted it published in the paper. Mr. Murphy said he

would like to see the content in it. Mayor Reorda said the letter is addressed to him not to the paper. City Attorney Downs reiterated Mr. Murphy's request that he make it public.

COUNCIL REPORTS. Councilmember Mattie reported that he attended the "Meet the Candidates" night last Thursday and presented Referendum 2B relative to the City's proposed marijuana tax.

Councilmember Bonato reported that he was invited by Tara Marshall to host a meeting on Monday morning where he spoke on volunteerism. A few people showed up and it was a nice meeting. They had a good talk on how people can volunteer their time and what it takes to get young people involved. He thanked Ms. Marshall and Asst. Planner Victor Gutierrez. He added that there will be future meetings on different topics presented by other members of Council. He urged the public to attend.

Councilmember Fletcher told Council that on September 18th she, along with Mayor Reorda, Councilmember Bonato and Councilmember Bolton, attended the Action 22 meeting at Mr. Carmel and found it to be very informative. She said she is looking forward to Cathy Garcia coming back to discuss revising the City's Master Plan. On September 25th she said she and Councilmember Miles attended the ARPA meeting hosted here at the La Quinta. On September 2nd she attended the Networking Council meeting, chaired by Tom and Linda Perry, where she made a presentation on the City's ballot issues. She said she was very impressed with the group and will be going back to all of their meetings. On September 4th Councilmember Fletcher said she went to La Veta's October Fest. They had 60 vendors there and it was put on by their Chamber of Commerce. She emphasized the need for Trinidad to bring the Santa Fe Trail Days back. She said she got cards from all of the vendors and hopes they can contact them.

Councilmember Torres had nothing to report.

Councilmember Miles stated that at the ARPA Board meeting they discussed the plant being shutdown, either decommissioned or otherwise promptly disposed of, which was part of the lawsuit settlement. The bond insurer required that a study be done concerning the iron and whether it is worth more than the cost to take it out of the ground. There was a taskforce that evaluated it, which she sat on. The board voted to decommission, deconstruct or otherwise promptly dispose of the plant. Mayor Reorda asked if the plant could be sold. Councilmember Miles explained that otherwise disposed of could be the outright sale.

Councilmember Bolton reported that she attended the Southwest Chief commission meeting in La Junta since they last met and that there is a meeting tomorrow in Pueblo that she won't be able to attend and hoped the Mayor could attend instead. She also reported on her attendance at Rural Philanthropy Days community dialogue at Trinidad State Junior College. She said it was a real eye opener to see how many commonalities that small towns in southeast Colorado share. Finally she said she attended the Board of County Commissioner's meeting this morning to present on Referendum 2A, the capital improvement tax.

Councilmember Miles told Council that she talked with Michael Klaus about BNSF's cooperation on the multimodal facility.

Mayor Reorda called upon Tara Marshall to report for him on the meeting in Ft. Collins and Rural Philanthropy Days. Ms. Marshall stated that Mayor Reorda was present for the celebration and acceptance of Governor Hickenlooper's presentation of the Downtown Award. It reflects the efforts of capital improvements, Certified Local Government, Creative District, Main Street Program, SCRT, the Mitchell Museum, Chamber of Commerce, and Economic Development and TAAC. She thanked him for traveling to Ft. Collins and meeting with many other mayors there to accept the award. Regarding Rural Philanthropy Days, Ms. Marshall said Mayor Reorda attended almost every function including the first night at the A. R. Mitchell Museum. Mayor Reorda commented that he was so impressed with the organization at Rural Philanthropy Days and mentioned that 95% of the people involved were volunteers.

REPORTS BY CITY MANAGER. Colorado Code Consulting. Acting City Manager Garrett asked Council's consideration in holding a special work session on Wednesday, November 19th to visit with Colorado Code Consulting regarding the City's building codes. Council agreed to meet at 1:30 p.m.

CNG Fueling Station. Acting City Manager Garrett told Council that a groundbreaking ceremony is being planned for the new Sparq compressed natural gas fueling station on October 30th. She asked them to save the date as details have not yet been set. As those detail become available she said she would share them with City Council. Sparq would love to see the City's support in this project as it moves forward.

Schedule. Council was informed that in November due to election on November 4th, Council will hold their regular meeting on Wednesday, November 5th instead and due to Veterans' Day on Tuesday, November 11th, they will need to hold their work session on Wednesday, November 12th.

2015 Budget and 5-Year CIP Plan. Acting City Manager Garrett called to Council's attention at their seating places a copy of the draft 2015 budget and five-year CIP plan as required by the Home Rule Charter.

REPORTS BY CITY ATTORNEY. City Attorney Downs had nothing to report.

UNFINISHED BUSINESS. None.

MISCELLANEOUS BUSINESS. Special Event Permit (malt, vinous and spirituous) request by Arthur Roy Mitchell Memorial, Inc. at 105 E. Main Street for October 25, 2014 (Black & White Ball). Susan Porterfield was present on behalf of the applicant. A motion to approve the permit was made by Councilmember Fletcher and seconded by Councilmember Bonato. Upon roll call vote the motion carried unanimously.

Tavern liquor license renewal request by Mantelli Partnership d/b/a Mantelli's at 137 W. Main Street. Pat Mantelli was present on behalf of the applicant. Councilmember Fletcher moved for the license approval and Councilmember Bonato seconded the motion. Upon roll call vote the motion carried unanimously. Mayor Reorda complimented Ms. Mantelli on doing a terrific job.

Retail marijuana store application filed by Peaceful Herbs, Ltd. d/b/a Peaceful Herbs at 124 Santa Fe Trail. Deepanshu Girdhar was present to represent the applicant. Councilmember Bolton made a motion to set the license application for public hearing at 7:00 p.m. on Tuesday, November 18, 2014. The motion was seconded by Councilmember Miles and carried unanimously upon roll call vote.

First reading of an ordinance amending Gas Tariff No. 1 to allow the City to sell natural gas to compressed natural gas fueling station owners for their resale in that exclusive alternate energy form, and setting a hearing date 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 Tuesday, October 21, 2014, was made by Councilmember Bolton and seconded by Councilmember Fletcher. Upon roll call vote the motion carried unanimously.

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF TRINIDAD, COLORADO, AMENDING GAS TARIFF NO. 1 TO ALLOW THE CITY TO SELL NATURAL GAS TO COMPRESSED NATURAL GAS FUELING STATION OWNERS FOR THEIR RESALE IN THAT EXCLUSIVE ALTERNATE ENERGY FORM

Resolution designating a representative of the City to the NPGA Board of Directors and an alternate representative to the same. Acting City Manager Garrett identified Public Works/Utilities Director Mike Valentine as the representative and the then current City Manager as the alternate by title be named so that it will not have to be changed. A motion to adopt the resolution was made by Councilmember Miles and seconded by Councilmember Bolton. Upon roll call vote the motion carried unanimously.

RESOLUTION NO. 1441

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TRINIDAD, COLORADO, DESIGNATING A REPRESENTATIVE OF THE CITY TO THE NPGA BOARD OF DIRECTORS AND AN ALTERNATE REPRESENTATIVE TO THE SAME

Setting of Public Hearing date for Capital Budget Estimates and 2015 Annual Budget. A motion to set the Capital Budget Estimates and 2015 Annual Budget for public hearing at 7:00 p.m. on Wednesday, November 5, 2014 was made by Councilmember Bolton. The motion was seconded by Councilmember Torres and carried unanimously upon roll call vote.

First reading of an ordinance repealing and re-enacting Chapter 7, Finance and Taxation, Article 6, Economic Development Fund, to rename it Economic Development Incentive and to set forth allowable development incentives, and setting a hearing date for consideration of said ordinance. The ordinance was introduced by Councilmember Miles. Mayor Reorda asked if he hadn't previously asked about current business owners being offered incentives. Councilmember Miles said she believes that the ordinance allows for incentives for current business owners for expansion. The ordinance was 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 Tuesday, October 21, 2014, was made by Councilmember Fletcher and seconded by Councilmember Torres. Upon roll call vote the motion carried unanimously.

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF TRINIDAD, COLORADO, REPEALING AND RE-ENACTING CHAPTER 7, FINANCE AND TAXATION, ARTICLE 6, ECONOMIC DEVELOPMENT FUND, TO RENAME IT ECONOMIC DEVELOPMENT INCENTIVE AND TO SET FORTH ALLOWABLE DEVELOPMENT INCENTIVES

Consideration of contract modification request for the North Lake Dam Rehabilitation Project submitted by RJH Consultants, Inc. Councilmember Bolton made a motion to approve the contract modification. The motion was seconded by Councilmember Miles and carried by a unanimous roll call vote.

Consideration of appointment recommendation to the Arkansas Basin Roundtable. Councilmember Bonato moved to recommend the appointment of Gilbert Ramirez and the motion was seconded by Councilmember Fletcher. Upon roll call vote the motion carried unanimously.

First reading of an ordinance amending Article 11, Chapter 14, Section 14-202, License Required, to lift the restriction on the number of medical marijuana center licenses that may be issued within the corporate City limits, and setting a hearing date for consideration of said ordinance. Mayor Reorda said he thought they should leave the ordinance as is and said that they have vacillated back and forth with it. First they said it would be first come first served, then a lottery, then 15 and now we are considering opening it wide open. He suggested Council needs to take their time and see how many are going to actually open and see how they do. Councilmember Bonato stated his agreement with the Mayor. He added that it seems like Council is like Colorado weather and suggested they wait and see what transpires. Councilmember Miles opined that she doesn't think they waiver in the wind at all. Rather they are learning a difficult process. She pointed out that Trinidad is the first community in the world to move directly to retail without having medical first. She opined that it is a

sufficient amount of medical marijuana licenses on the books. She stated that she is disturbed that somehow the process they've created is creating some sense of property interest. You would think that with 15 conditional use permits if someone wanted a location they could acquire it for a wing and a prayer. She said she doesn't understand this whole black market. She asked if this is impeding the medical marijuana market somehow. City Attorney Downs said it is and pointed out that there is a gentleman in the audience wanting to open a medical marijuana center who is not one of the original 15. Someone has offered their conditional use permit, whether it goes with the person or the land, for \$50,000 plus 2% of the net for five years. He also pointed out that the only modifications Council have made to the medical marijuana licensing ordinance is the manner and number of how the medical marijuana licenses would be granted. It was whether the first five would be granted or first come first serve. Those are minor changes when one considers how comprehensive what the City has done is. Mayor Reorda said we are jumping into the middle of this. Some people who were among the 15 haven't decided if they are going to open. He asked where this guy was when Council was doing this in the beginning. City Attorney Downs answered that all along all he told staff was hurry and that he wanted it yesterday. That was okay and we got it done. The guys at the Cress Cleaner's building own a medical facility in Pueblo but the only thing they can do here is open a retail facility at that location. Mr. Willhem in the audience wants to do medical marijuana but doesn't think he can because he doesn't want to have to purchase a conditional use permit on the black market. He said it is his opinion which he holds very strongly, that the way to reduce liability, the way to remove this taint and notion of purchasing something that should not be purchasable, is to say that the City will do with medical what they did with retail and open it to the dictates of free market economy. Mayor Reorda opined that he was advocating and getting wound up. Councilmember Miles stated that it was the previous Council that was telling staff to hurry. Mayor Reorda reiterated that some of the ones who were among the 15 haven't come forward to say they are going to open. Councilmember Torres added that some of them probably won't. Councilmember Mattie further added that they are now trying to sell those conditional use permits. Councilmember Torres stated that it is not right. The ordinance was introduced by Councilmember Mattie 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 Tuesday, October 21, 2014, was made by Councilmember Miles and seconded by Councilmember Mattie. Upon roll call vote the motion carried by majority with the following votes being cast:

Aye – Fletcher, Mattie, Miles, Torres
Nay – Bolton, Bonato, Reorda

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TRINIDAD, COLORADO,
AMENDING ARTICLE 11, CHAPTER 14, SECTION 14-202, LICENSE REQUIRED, TO
LIFT THE RESTRICTION ON THE NUMBER OF MEDICAL MARIJUANA CENTER
LICENSES THAT MAY BE ISSUED WITHIN THE CORPORATE CITY LIMITS

First reading of an ordinance regarding the provision of natural gas service by the Trinidad Municipal Natural Gas Department, and increasing the gas supply charge applicable to all customer service classifications, and setting a hearing date for consideration of said ordinance (November 18, 2014). The ordinance was introduced by Councilmember Bonato 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 Tuesday, November 18, 2014, was made by Councilmember Bolton and seconded by Councilmember Miles. Upon roll call vote the motion carried unanimously.

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF TRINIDAD, COLORADO, REGARDING THE
PROVISION OF NATURAL GAS SERVICE BY THE TRINIDAD MUNICIPAL
NATURAL GAS DEPARTMENT, AND INCREASING THE GAS SUPPLY CHARGE
APPLICABLE TO ALL CUSTOMER SERVICE CLASSIFICATIONS

BILLS. Councilmember Fletcher moved to approve the bills and Councilmember Bonato seconded the motion. The motion carried unanimously upon roll call vote.

PAYROLL, September 27, 2014 through October 10, 2014. A motion to approve the payroll was made by Councilmember Fletcher and seconded by Councilmember Torres. Roll call was taken and the motion carried unanimously.

Mayor Reorda asked Mr. Furia what they are suing the City for. Mr. Furia answered that it is all in the packet and he will see why when they get it. City Attorney Downs told the Mayor that it is regarding Forever Green, LLC.

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 Bonato. The meeting was adjourned by unanimous roll call vote of Council.

ATTEST:

JOSEPH A. REORDA, Mayor

DONA VALENCICH, Asst. City Clerk