



CITY OF TRINIDAD
TRINIDAD, COLORADO

The Regular Meeting of the City Council of the City of Trinidad,
Colorado, will be held on Tuesday, September 20, 2016 at 6:00 P.M.
in City Council Chambers at City Hall

AMENDED

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**

- a) Colorado Welcome Center update
- b) Budget Adjustment, ArtSpace

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 September 6, 2016
- b) Transfer of ownership of a Retail Liquor Store license filed by Main Street Liquors at 803 E. Main St., formerly Trinidad Plaza Liquor Inc. (Set public hearing date for November 1, 2016 at 6pm)
- c) Temporary Permit application filed by Main Street Liquors at 803 E. Main St.
- d) Old Sopris Trail Land Acquisition for Phase II contract between City of Trinidad and Colorado Parks and Wildlife (Project cost \$200,000; \$86,000 matching funds)
- e) Approval of Property/Casualty and Workers' Compensation insurance coverage renewal through CIRSA (Colorado Intergovernmental Risk Sharing Agency) for 2017
- f) Resolution supporting Trinidad School District No. 1's mill levy increase proposed in the November, 2016 election
- g) Resolution approving submission of grant application to Colorado Department of Local Affairs to seek funding for ADA Infrastructure Upgrades Phase I
- h) ArtSpace – Termination of original Pre-Development Agreement and approval of replacement Pre-Development Agreement

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

- i) Bills
- j) Payroll, September 10, 2016 through September 23, 2016

5) **PUBLIC HEARINGS**

- a) New Retail Marijuana Store License application filed by Freedom Road Garden Main, LLC at 514 W. Main St.
 - i) Executive Session – quasi-judicial deliberation and/or for a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) - quasi-judicial legal considerations

6) **UNFINISHED BUSINESS**

- a) Public hearing for consideration of an ordinance vacating a 17-foot wide portion of right-of-way of Strong Avenue, abutting Lot 12, and a triangular portion being 12-foot by 17-foot of right of way abutting the south side of a part of a vacated alley lying west of Lot 12, Block 6, Taylor & Robinson Addition of the City of Trinidad, Las Animas County, Colorado (Bert and MaryAnn Gelmini)
 - i) Second reading of an ordinance vacating a 17-foot wide portion of right-of-way of Strong Avenue, abutting Lot 12, and a triangular portion being 12-foot by 17-foot of right of way abutting the south side of a part of a vacated alley lying west of Lot 12, Block 6, Taylor & Robinson Addition of the City of Trinidad, Las Animas County, Colorado (Bert and MaryAnn Gelmini)

7) **MISCELLANEOUS BUSINESS**

- a) Trinidad Golf Association MOU for operation of Clubhouse
- b) Water Lease to Department of Natural Resources, Division of Parks and Wildlife

8) **COUNCIL REPORTS**

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

10) **ADJOURNMENT**