



CITY OF TRINIDAD  
TRINIDAD, COLORADO

The Regular Meeting of the City Council of the City of Trinidad,  
Colorado, will be held on Tuesday, August 4, 2015 at 7:00 P.M.  
in City Council Chambers at City Hall

**AMENDED**

The following items are on file for consideration of Council:

- 1) **ROLL CALL**
- 2) **APPROVAL OF MINUTES**, Regular Meeting of July 21, 2015 and Special Meetings of July 28, 2015 and July 29, 2015
- 3) a) **PUBLIC HEARING**
  - i) New Colorado Vinous or Spirituous Liquor Manufacturer Sales Room permit application filed by Mountain View Winery, Inc. d/b/a Mountain View Winery at 105 W. Main Street
  - ii) Executive Session – Quasi Judicial Deliberation/Review
- b) **PUBLIC HEARING - ANNEXATION**
  - i) Petition for annexation filed by Trinidad Las Animas County Economic Development, Inc. for Parcel D Trinidad Industrial Park
  - ii) Resolution setting forth findings of fact and determinations regarding the proposed Parcel D Trinidad Industrial Park Annexation
  - iii) First reading of an ordinance annexing certain territory to the City and setting a hearing date for consideration of said ordinance
  - iv) Public hearing – for consideration of an ordinance amending the zone map by establishing the zone class of certain land annexed into the City of Trinidad to Community Commercial
    - 1) First reading of an ordinance amending the zone map by establishing the zone classification of certain land annexed into the corporate limits of the City and setting a hearing date for consideration of said ordinance
- 4) **PETITIONS OR COMMUNICATIONS, ORAL OR WRITTEN**

*Members of the public may comment on matters within the jurisdiction of the City but not on the agenda. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.*
- 5) **UNFINISHED BUSINESS**
  - a) Public hearing for consideration of an ordinance to adopt the existing marijuana map as it is presently constituted for the preservation and protection of the Historic Downtown District
    - i) Second reading of an ordinance to adopt the existing marijuana map as it is presently constituted for the preservation and protection of the Historic Downtown District
  - b) Public hearing for consideration of an ordinance to preserve and maintain the existing marijuana map and to prevent and preclude marijuana licensing for the area commonly referred to as the Cougar Canyon Development Site, Final Plat, Phase 3, Hotel
    - i) Second reading of an ordinance to preserve and maintain the existing marijuana map and to prevent and preclude marijuana licensing for the area commonly referred to as the Cougar Canyon Development Site, Final Plat, Phase 3, Hotel
  - c) Appointment to the Housing Authority Board

- 6) **MISCELLANEOUS BUSINESS**
  - a) Capital Improvement Plan Policy
  - b) Policy of Responsible Financial Management
  - c) First reading of an ordinance establishing special revenue funds for the purposeful funding of specific government functions to assist the City in long-range planning and in ensuring current and future solvency, and setting a hearing date for consideration of said ordinance
  - d) Consideration of Trinidad Water Treatment Plant Upgrades grant contract
  - e) Resolution approving submission of a grant application to the Colorado Department of Local Affairs to seek funding for a new Street, Bridge and Parks building
- 7) **COUNCIL REPORTS**
- 8) **REPORTS BY CITY MANAGER AND CITY ATTORNEY**
- 9) **BILLS**
- 10) **PAYROLL**, July 18, 2015 through July 31, 2015 and August 1, 2015 through August 14, 2015
- 11) **EXECUTIVE SESSION** – To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C. R. S. Section 24-6-402(4)(a) – Possible Street & Bridge facility
- 12) **ADJOURNMENT**