



CITY OF TRINIDAD
TRINIDAD, COLORADO

The Regular Meeting of the City Council of the City of Trinidad, Colorado, will be held on Tuesday, February 16, 2016 at 7:00 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) **APPROVAL OF THE AGENDA**
- 3) **APPROVAL OF MINUTES**, Regular Meeting of February 2, 2016
- 4) **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 three minutes for comments if they are speaking as an individual, or five minutes if speaking on behalf of a group or organization. These time limits were 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.

- 5) **UNFINISHED BUSINESS**
- 6) **MISCELLANEOUS BUSINESS**
 - a) 3.2% Beer Retail License (Off-Premises) renewal request by Walmart Stores, Inc. d/b/a Walmart #962 at 2921 Toupal Drive
 - b) Report of changes filed by Southern Colorado Therapeutics, Inc. d/b/a Highland Health at 1505 Santa Fe Trail
 - c) Report of changes filed by The Grow Foundry, Inc. d/b/a Coda Signature at 1105 Constitution Drive
 - d) Acceptance of Monument Lake 2016 Operations Proposal
 - e) Ordinance correcting the Colorado Constitution Article number referenced in Section 7-55 of Article 9 of Chapter 7 of the Code of the City of Trinidad, Colorado
Approval of any Ordinance on first reading is intended only to set a public hearing for the Ordinance and does not constitute a representation that the City Council, or any member of the City Council, supports, approves, rejects, or denies the merits of the Ordinance.
 - f) Engagement Letter Agreement with Dixon, Waller & Co., Inc. for the conduct of the 2015 Audit
 - g) Resolution for IGA with CDOT for the Old Sopris Trail Section 1
 - h) Purchase of 218-228 W. Main Street from M2 Lending Solutions
 - i) Authorize Mayor to execute letter in support of TSJC's grant application through the State Collective Impact Initiative

- 7) **COUNCIL REPORTS**
- 8) **REPORTS BY CITY MANAGER AND CITY ATTORNEY**
- 9) **BILLS**
- 10) **PAYROLL**, January 30, 2016 through February 12, 2016
- 11) **ADJOURNMENT**