



CITY OF TRINIDAD
TRINIDAD, COLORADO

The Regular Meeting of the City Council of the City of Trinidad, Colorado, will be held on Tuesday, February 2, 2016 at 7:00 P.M. in City Council Chambers at City Hall

Meeting Protocols:

PLEASE TURN OFF CELL PHONES; BE RESPECTFUL AND TAKE PERSONAL CONVERSATIONS INTO THE LOBBY AREA.

**** PROCLAMATION – February, 2016 – Heart Awareness Month****

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 January 19, 2016 and Special Meeting of January 26, 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.
- 5) **UNFINISHED BUSINESS**
- 6) **EXECUTIVE SESSION** - For a conference with the City's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) – Legal considerations regarding Kip Hampden, LLLP land use matters
- 7) **MISCELLANEOUS BUSINESS**
 - a) Retail liquor store license renewal request by Luis A. Lopez II d/b/a Santa Fe Trail Hops & Vines at 1530 Santa Fe Trail Drive
 - b) Kip Hampden, LLLP (Phil Long Toyota) Subdivision Preliminary and Final Plat
 - c) Kip Hampden, LLLP (Phil Long Toyota) Economic Incentive Repayment Agreement
 - d) Consideration of City Attorney agreement
 - e) Consideration of sale of City property (known as the former Maglia property) north of the Wastewater Treatment Plant
- 7) **COUNCIL REPORTS**
- 8) **REPORTS BY CITY MANAGER AND CITY ATTORNEY**
- 9) **BILLS**
- 10) **PAYROLL**, January 16, 2016 through January 29, 2016
- 11) **ADJOURNMENT**

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Audra Garrett, City Clerk, 135 N. Animas Street, Phone (719) 846-9843, or FAX (719) 846-4140. At least a 48 hour advance notice prior to the scheduled meeting would be appreciated so that arrangements can be made to locate the requested auxiliary aid(s).