



CITY OF TRINIDAD  
TRINIDAD, COLORADO

The Regular Meeting of the City Council of the City of Trinidad,  
Colorado, will be held on Tuesday, July 19, 2016 at 6:00 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.*

The following items are on file for consideration of Council:

1) **ROLL CALL**

2) **POLICY ITEMS**

- a) Street Patio Program
- b) Trinidaddio Blues Fest

3) **EXECUTIVE SESSION**

- a) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under CRS 24-6-402(4)(e) - Trinidad Golf Association; Waste Water Operations

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 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.*

- a) Main Street Group – 4<sup>th</sup> of July wrap-up

5) **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 July 5, 2016
- b) Beer & Wine license renewal request by Mattorano Enterprise, Inc. d/b/a Lee's Bar-B-Q at 825 San Pedro Avenue
- c) Hotel and restaurant liquor license renewal request by El Capulin, Inc. d/b/a Tequila's Family Mexican Restaurant at 9900 Santa Fe Trail Drive



5) **CONSENT AGENDA APPROVAL (Cont.)**

- d) Special Events Permit request by Trinidad-Las Animas County Golf Association, Inc. (Malt, Vinous and Spirituous) 1417 Nolan Drive for August 12, 13, & 14, 2016
- e) Retail Marijuana Store renewal filed by Freedom Road Garden, LTD at 2600 Freedom Road
- f) Retail Marijuana Cultivation Facility renewal filed by Freedom Road Garden, LTD at 2600 Freedom Road
- g) Medical Marijuana Center renewal filed by Freedom Road Garden, LTD at 2600 Freedom Road
- h) Medical Marijuana Optional Premise Cultivation Operation renewal filed by Freedom Road Garden, LTD at 2600 Freedom Road
- i) New Retail Marijuana Product Manufacturing Facility Application filed by Dessimals, Inc. d/b/a Lucky Monkey Buds at 137 W. Cedar St. (Public Hearing date September 6, 2016 at 6 p.m.)
- j) New Retail Marijuana Store Application filed by Emerald City Wellness, LLC d/b/a Emerald City at 520 Nevada Ave. (Public Hearing date September 6, 2016 at 6 p.m.)
- k) New Retail Marijuana Cultivation Facility Application filed by Emerald City Wellness, LLC d/b/a Emerald City at 123 Pine St. (Public Hearing date September 6, 2016 at 6 p.m.)
- l) New Retail Marijuana Product Manufacturing Facility Application filed by Emerald City Wellness, LLC d/b/a Emerald City at 123 Pine St. (Public Hearing date September 6, 2016 at 6 p.m.)
- m) New Medical Marijuana Infused-Products Manufacturer Application filed by Emerald City Wellness, LLC d/b/a Emerald City at 123 Pine St. (Public Hearing date September 6, 2016 at 6 p.m.)
- n) First reading of an ordinance repealing and re-enacting Section 5-8(2)(f), Table R301.2(1), Climatic and Geographic Design Criteria, of Chapter 5 ("Buildings") of the Code of the City of Trinidad, Colorado, and setting a hearing date for consideration of said ordinance (August 2, 2016 at 6:00 p.m.)

*Approval of any Ordinance on first reading by approving the consent agenda 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.*



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

- o) Resolution amending criterion associated with the licensing of Sidewalk Cafes
- p) First reading of an ordinance enacting Article 13 of Chapter 14 of the Trinidad Municipal Code concerning the residential cultivation of marijuana, and setting a hearing date for consideration of said ordinance (August 2, 2016 at 6:00 p.m.)

*Approval of any Ordinance on first reading by approving the consent agenda 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.*

- q) Final Plat filed by Green Acres at 13002 County Rd. 26.2
- r) Police Patrol Vehicles (2) Acquisition (through the 1122 Federal Procurement Program, two Ford Police Interceptor Utility vehicles; total cost \$66,108.54)
- s) Trinidad State Junior College Security Agreement
- t) Appointment to the Trinidad Housing Authority (Duane Roy re-appointment)
- u) Award of bid for Air Conditioning installation at the Trinidad Police Department at 104 East First Street (TJ's Refrigeration in the amount of \$66,325)
- v) Acceptance of Terms under the State of Colorado Purchase Order for the operation of the Colorado Welcome Center
- w) Bills
- x) Payroll, July 2, 2016 through July 15, 2016

6) **PUBLIC HEARINGS**

7) **UNFINISHED BUSINESS**

- a) Public hearing for consideration of an ordinance enacting Article 18, Collective Bargaining, of Chapter 2, Administration, establishing procedure of bargaining units – elections and recognition, providing for the process of bargaining agent decertification and certification election  
First reading of an ordinance enacting Article 18, Collective Bargaining, of Chapter 2, Administration, establishing procedure of bargaining units – elections and recognition, providing for the process of bargaining agent decertification and certification election



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7) **UNFINISHED BUSINESS (cont.)**

- i) Second reading of an ordinance enacting Article 18, Collective Bargaining, of Chapter 2, Administration, establishing procedure of bargaining units – elections and recognition, providing for the process of bargaining agent decertification and certification election
- b) Second reading of an ordinance to repeal and re-enact Section 3-18(2) of Chapter 3 (“Alcoholic Beverages”) of the Trinidad Municipal Code, concerning liquor consumption on the Trinidad Golf Course
- c) Public hearing for consideration of an ordinance adjusting the City’s rates for sewer service
  - i) Second reading an ordinance adjusting the City’s rates for sewer service

8) **MISCELLANEOUS BUSINESS**

9) **COUNCIL REPORTS**

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

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).