



CITY OF TRINIDAD
TRINIDAD, COLORADO

The Regular Meeting of the City Council of the City of Trinidad,
Colorado, will be held on Tuesday, July 5, 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) Trinidad Golf Association Letter of Intent
- b) Letter for DOLA Administrative Grant for an Economic Development Strategic Plan
- c) 1st Quarter budget review
- d) 2nd Quarter Employee Recognition

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 June 21, 2016
- b) Hotel and restaurant liquor license renewal request by RGS Sawaya, LLC d/b/a Café What a Grind at 341 N. Commercial Street
- c) Tavern liquor license renewal request by JuJo's Pub, Inc., d/b/a JuJo's Pub and Dance Hall at 125 N. Chestnut Street
- d) Special events permit request (malt, vinous and spirituous) by Trinidaddio Blues Fest, Inc. at 700 Smith Street for August 27, 2016 (Central Park lower Field)
- e) Retail liquor store license renewal request by Robinson Liquor, LLC d/b/a Arizona Liquor Store at 847 Arizona Avenue
- f) Retail liquor store license renewal request by Opera House Wine & Spirits LLC d/b/a Tire Shop Wine & Spirits at 601 W. Main Street



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

- g) Modification of premises request filed by Image Hospitality, LLC d/b/a Quality Inn at 3125 Toupal Drive
- h) Temporary modification of premises request by Mt. Carmel Health, Wellness & Community Center at 911 Robinson Avenue
- i) Consideration of extra-territorial water tap request from Nancy Walzer to serve 37647 County Rd. 32.4.
- j) 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 elections, and setting a hearing date for consideration of said ordinance (July 19, 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.

k) Bills

l) Payroll, June 18, 2016 through July 1, 2016

5) **PUBLIC HEARINGS (None)**

6) **UNFINISHED BUSINESS**

- a) Approval of Master Lease Purchase Agreement between the City and Tax-Exempt Leasing Corp. for a New Starfire S4XL Street Sweeper (acquired from Macdonald Equipment Co., Commerce City, CO; five year lease in the amount of \$237,262.20 including interest)
- b) Acceptance of proposal from Austin Peters Group and approval of the Professional Services Agreement for a Classification and Compensation Study (a \$31,410 one-time allocation from contingency funds; plus mileage and hotel costs billed separately not to exceed \$2,000)
- c) Public hearing for consideration 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
 - i) 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
- d) Welcome Center Contract renewal



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7) **MISCELLANEOUS BUSINESS**

- a) First reading of an ordinance adjusting Sewer Rates, and setting a hearing date for consideration of said ordinance (July 19, 2016 at 6:00 p.m.)

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8) **COUNCIL REPORTS**

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

10) **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).