

OCTOBER 23, 2012

CITY OF TRINIDAD
TRINIDAD, COLORADO

The City Council of the City of Trinidad, Colorado met in Special Session on Tuesday, October 23, 2012 immediately following work session at 1:30 p.m. in City Council Chambers at City Hall pursuant to the following call:

CITY OF TRINIDAD
TRINIDAD, COLORADO

SPECIAL MEETING

There will be a Special Meeting of the City Council of the City of Trinidad, Colorado, on Tuesday, October 23, 2012 immediately following work session at 1:30 p.m. in the Council Chambers at City Hall

The following items are on file for consideration of City Council:

- 1) Authorize Mayor Baca Gonzalez's execution of a letter of support for a grant application to the State Trails Program for funding to develop the City of Trinidad Greenway Master Plan
- 2) Authorize Mayor Baca Gonzalez's execution of a letter of support for a grant application for funding to create a rotating public street art program
- 3) EXECUTIVE SESSION – For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) – Union Negotiations
- 4) EXECUTIVE SESSION – For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees – Review of interview questions/criteria for City Manager applicant interviews

The meeting was called to order at 5:45 p.m.

Roll call was taken.

There were present: Mayor Baca Gonzalez, presiding
Councilmembers Bolton, Bonato, Mattie, Miles, Shew, Velasquez

Also present: Acting City Manager Gagliardi
Interim City Attorney Downs
City Clerk Garrett

The pledge of allegiance was recited.

Authorize Mayor Baca Gonzalez's execution of a letter of support for a grant application to the State Trails Program for funding to develop the City of Trinidad Greenway Master Plan. Planning Director Fineberg provided Council with a visual of the proposed areas that can be developed for this purpose. He said Trinidad could have a trail system that rivals Boulder's trail system. He opined that the one thing the City could do to change its fortunes overnight is to get the state to buy the Crazy French Ranch for a state wildlife area. The hardest part for Trinidad's trail system will be the acquisition of the property, not the trail implementation. A motion to authorize Mayor Baca Gonzalez's execution of a letter of support for a grant application to the State Trails Program for funding to develop the City of Trinidad Greenway Master Plan was made by Councilmember Shew and seconded by Councilmember Bolton. Roll call was taken on the motion and carried unanimously.

Authorize Mayor Baca Gonzalez's execution of a letter of support for a grant application for funding to create a rotating public street art program. Councilmember Mattie made a motion to authorize the letter of support as requested. The motion was seconded by Councilmember Bolton and carried unanimously upon roll call vote.

EXECUTIVE SESSION – For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) – Union Negotiations; and For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees – Review of interview questions/criteria for City Manager applicant interviews. Councilmember Bolton moved to enter into executive session for both stated purposes. The motion was seconded by Councilmember Shew and carried by a unanimous roll call vote. The executive session for union negotiations ensued at 5:50 p.m. and concluded at 6:45 p.m. Executive session for review of interview questions/criteria for City Manager applicant interviews ensued at 6:45 p.m. The executive session concluded at 7:25 p.m. The executive session was electronically recorded in its entirety pursuant to the Colorado Open Meetings/Open Records laws.

There being no further business, Councilmember Mattie moved to adjourn the special meeting and Councilmember Bolton seconded the motion. The motion carried unanimously upon roll call vote.

OCTOBER 23, 2012

ATTEST:

BERNADETTE BACA GONZALEZ,
Mayor

AUDRA GARRETT, City Clerk