

CITY OF TRINIDAD  
TRINIDAD, COLORADO

The regular meeting of the City Council of the City of Trinidad, Colorado, was held on Tuesday, May 19, 2015, at 7:00 p.m. in City Council Chambers at City Hall.

There were present:	Mayor	Reorda, presiding
	Councilmembers	Bonato, Fletcher, Mattie, Miles, Torres
Also present:	City Manager	Engeland
	City Attorney	Downs
	Asst. City Clerk	Marquez
Absent:	Councilmember	Bolton

The pledge of allegiance was recited.

**PROCLAMATION** – EMS Week - May 17-23, 2015. Mayor Reorda read aloud the Proclamation designating May 17-23, 2015, as EMS Week. The Proclamation was signed and presented to Trinidad Ambulance District Assistant Chief Dan Bates.

**APPROVAL OF THE MINUTES.** Regular Meeting of May 5, 2015 and Special Meeting of May 8, 2015. A motion to approve the minutes as submitted was made by Councilmember Bonato and seconded by Councilmember Torres. The motion carried unanimously.

**PETITIONS OR COMMUNICATIONS, ORAL OR WRITTEN.** None.

**UNFINISHED BUSINESS.** None.

**MISCELLANEOUS BUSINESS.** Hotel and restaurant liquor license renewal request by RGS Sawaya, LLC d/b/a Café What a Grind at 341 N. Commercial Street. Richard Sawaya was present on behalf of the licensee. A motion to approve the license renewal was made by Councilmember Fletcher and seconded by Councilmember Bonato. The motion carried unanimously.

New Retail Marijuana Product Manufacturing Facility, license application filed by Dessimals, Inc., d/b/a Lucky Monkey Buds at 137 W. Cedar Street; New Medical Marijuana-Optional Premise Cultivation Operation license application filed by Dessimals, Inc., d/b/a Lucky Monkey Buds at 137 W. Cedar Street. A motion to set the two license applications for public hearing on July 7, 2015 at 7:00 p.m. was made by Councilmember Mattie and seconded by Councilmember Miles. The motion carried unanimously upon roll call vote.

Report of Changes application filed by Daryl DeMarco and Diane Irwin d/b/a Southern Colorado Therapeutics to Southern Colorado Therapeutics, Inc. d/b/a Highland Health at 1505 Santa Fe Trail. City Attorney Downs explained that this filing is for a change in form of the business from a partnership to a corporation with the same owners. It is also to change their trade name. Councilmember Mattie moved to approve the report of changes and Councilmember Torres seconded the motion. Upon roll call, the motion carried unanimously.

Donating and Receiving Shared Leave Policy. Councilmember Mattie asked why the policy requires employees to maintain 40 minimum hours of annual leave. Human Resources Director Dona Valencich answered that it is so we don't end up with employees with no time on the books in case something were to happen to that employee. A motion to approve the policy was made by Councilmember Fletcher. The motion was seconded by Councilmember Bonato and upon roll call vote, carried unanimously.

First reading of an Ordinance Establishing a Historic Preservation Commission through a Certified Local Government, and setting a hearing date for consideration of said ordinance. Councilmember Miles introduced the ordinance and it was read aloud in its entirety. A motion to approve the ordinance on first reading and consider it further at a public hearing at 7:00 p.m. on June 2, 2015, was made by Councilmember Fletcher and seconded by Councilmember Bonato. The motion carried unanimously upon roll call vote.

## ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TRINIDAD,  
COLORADO, ESTABLISHING A HISTORIC PRESERVATION COMMISSION  
THROUGH A CERTIFIED LOCAL GOVERNMENT

Consideration of request for proposals for the conduct of a pavement condition survey (Pavement Condition Index analysis and plan). Councilmember Miles made a motion to accept the proposal (received from Applied Pavement Technology in the amount of \$54,600, as recommended) and Councilmember Torres seconded the motion. Upon roll call vote, the motion carried unanimously.

**COUNCIL REPORTS.** Councilmember Bonato reported that he and Mayor Reorda had the honor and privilege of going to Fort Carson in Colorado Springs last Thursday to attend a change of command ceremony Council had been invited to. He spoke of the beautiful setting and the 140 servicemen in attendance. He said they were welcomed with open arms as

they entered the gate by 19 to 24 year old men and women. Councilmember Bonato asked that we all remember our servicemen and veterans on Memorial Day and to take time to thank them. He also thanked everyone who organized and participated in the local Armed Forces Day parade. He acknowledged Council members Mattie and Fletcher for driving veterans in the parade. There was also a great luncheon. Colonel Hamilton told him and the Mayor that he is always happy to come to Trinidad and that they have never had so much support as they have from our City.

Councilmember Mattie noted that he participated in the Armed Forces Day parade and that it was a good experience.

Councilmember Torres added that it was a pleasure to meet Colonel Hamilton.

Councilmember Fletcher reported on her attendance at the Chamber meeting on May 13<sup>th</sup>. The Santa Fe Trail Festival will happen this year on June 19 and 20. Regarding the Armed Forces Day parade and entire event, she said it seemed everyone was happy to be there. She thanked City Manager Engeland for introducing Colonel Hamilton. Councilmember Fletcher also reported that the Ask a Lawyer event had a pretty good response from the public and thanked City Attorney Downs for his participation. Finally she reported that she attended the Parks & Recreation Advisory Committee meeting last night and they are working on a survey to be sent out seeking to prioritize future recreation in Trinidad.

Councilmember Miles had nothing to report.

Mayor Reorda had nothing to report.

**REPORTS BY CITY MANAGER.** Colorado Welcome Center. City Manager Engeland advised Council that Barbara Howard has been named the new Welcome Center Manager. She will start on June 8<sup>th</sup> and report to Tara Marshall, who was promoted to a director position recently.

Congressman Buck visit. City Manager Engeland told Council that Congressman Buck will be in town on Friday, May 29<sup>th</sup> and has invited Council to join him and Jay Cimiño for lunch at Mt. Carmel. He asked that Council RSVP this week. Councilmember Miles and Mayor Reorda stated they would attend. Councilmember Miles asked if there will be a quorum issue. City Manager Engeland answered that having consulted with outside counsel, they received clarification that if it is not a City meeting it is okay not to post it. If there is no City business to be discussed it does not have to be posted.

**REPORTS BY CITY ATTORNEY.** None.

**BILLS.** Councilmember Fletcher noted payment for dry cleaning services for many departments. She asked where it is being done. Finance Director Larry Lochard answered that it is a service that picks it up and returns it. Councilmember Bonato moved to approve the bills and Councilmember Fletcher seconded the motion. The motion carried unanimously upon roll call vote.

**PAYROLL,** May 9, 2015 through May 22, 2015. A motion to approve the payroll was made by Councilmember Bonato and seconded by Councilmember Torres. Roll call was taken and the motion carried unanimously.

**ADJOURNMENT.** There being no further business to come before Council, a motion to adjourn the regular meeting was made by Councilmember Torres and seconded by Councilmember Bonato. The meeting was adjourned by unanimous roll call vote of Council.

ATTEST:

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JOSEPH A. REORDA, Mayor

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KIM MARQUEZ, Asst. City Clerk