

The City Council of the City of Trinidad, Colorado met in Special Session on Tuesday, January 29, 2013 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, January 29, 2013 at 1:30 p.m. in the Council Chambers at City Hall

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

- 1) Special events permit request by Southern Colorado Repertory Theatre at 131 W. Main Street for February 14, 15, 16, & 17 and March 22, 23, & 24, 2013
- 2) Special events permit request by Mount Carmel Health, Wellness & Community Center at 911 Robinson Avenue for February 16, 2013
- 3) 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 – City Manager finalist interview review
- 4) Appointment of the Trinidad City Manager

The meeting was called to order at 1:30 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	Acre
	City Attorney	Downs
	City Clerk	Garrett

The pledge of allegiance was recited.

Special events permit request by Southern Colorado Repertory Theatre (SCRT) at 131 W. Main Street for February 14, 15, 16, & 17 and March 22, 23, & 24, 2013. Tom Davis and Harriet Vaugeois addressed Council on behalf of SCRT. Mr. Davis said on February 14th they are holding a Valentine's Day production of "Elvis"; on February 15, 16, & 17 there will be a theatrical production of "I Cannot Hear You When the Water is Running"; on March 22nd through March 24th they will perform the classic play "Twelve Angry Men." Mr. Davis said they are seeking special events permits to serve alcoholic beverages prior to the plays for one hour and during the intermission times. A motion to approve the permit as requested was made by Councilmember Bolton and seconded by Councilmember Shew. Councilmember Miles asked City Attorney Downs if she should vote because she is on SCRT's Board. City Attorney Downs advised that he did not see any reason that would prevent her from voting. Roll call was taken and the motion carried unanimously. Mr. Davis announced that SCRT will have an open house on February 12th from 11:00 a.m. to 2:00 p.m. and invited Council to attend to see the wonderful things they've done in their building. Councilmember Miles pointed out that is the date set for Council's retreat. Mr. Davis said that SCRT has some great professional and youth productions planned and hoped they could attend.

Special events permit request by Mount Carmel Health, Wellness & Community Center at 911 Robinson Avenue for February 16, 2013. Scott Candland addressed Council on behalf of Mt. Carmel. He said they will hold their first country/western dinner/dance on February 16, 2013. It will be different from what they've done in the past with a real western theme. A motion to approve the permit was made by Councilmember Shew and Councilmember Velasquez seconded the motion. Roll call was taken and the motion carried unanimously.

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 – City Manager finalist interview review. A motion to enter into executive session for the stated purpose was made by Councilmember Mattie. Councilmember Miles seconded the motion which carried by a unanimous roll call vote. The executive session ensued at 1:36 p.m. and was recorded electronically pursuant to the Colorado law. Upon conclusion of executive session at 2:55 p.m., the special meeting resumed.

Appointment of the Trinidad City Manager. City Attorney Downs advised Council that if they chose to conduct a paper vote they may or can vote by motion, second and roll call. Mayor Baca Gonzalez suggested that since there are only two individuals it would be most appropriate to make the appointment by motion and roll call to identify the new Trinidad

City Manager. Councilmember Bolton moved for the appointment of John Thomas Acre as City Manager, subject to contract negotiations. Councilmember Shew seconded the motion which carried by a unanimous roll call vote. Acting City Manager Acre thanked Council and said he looked forward to working with them for quite a long time.

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

ATTEST:

BERNADETTE BACA GONZALEZ,
Mayor

AUDRA GARRETT, City Clerk