



## **CITY OF TRINIDAD TRINIDAD, COLORADO**

The City Council will hold its regular Work Session on  
Tuesday, January 29, 2013 following a Special Meeting at 1:30 p.m.  
City Hall Council Chambers, Third Floor, City Hall

### **AGENDA**

1. Petitions and Communications, Oral or Written
2. Introduction of board and commission applicants
3. Consideration of bid results for the purchase of aluminum sulfate for the City of Trinidad Water Treatment Plant – Jim Fernandez, Utilities Superintendent
4. Discussion of other agenda items

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).

**LIBRARY ADVISORY BOARD (5 members, 3 year terms – Ord. 1912)**

<u>DATE APPOINTED</u>	<u>APPOINTEE</u>	<u>ADDRESS</u>	<u>PHONE #</u>	<u>TERM EXPIRES</u>
03/20/12	Frank E. Hardy	409 Riata Dr.	680-2929	01/05/2015
02/07/12	Stephen Heller	508 University St.	719-422-4221	01/05/2015
07/19/11	Wayne Rivera	616 Prairie Ave.	846-3079/5592(w)	01/07/2013
07/19/11	Tami Felthager	1201 Willow Street	859-2209	01/07/2013
07/19/11	Vacant			01/06/2014

*City Council Liaison – Bernadette Baca Gonzalez 1/3/2012*

**CITY TOURISM BOARD (2 yr terms - 5 members - Council appointed)**

Ordinance #1677 - 5 members appointed by Council

<u>DATE APPOINTED</u>	<u>APPOINTEE</u>	<u>ADDRESS</u>	<u>PHONE #</u>	<u>TERM EXPIRES</u>
02/07/12	Pat Patrick	723 Willow St.	846-4113	02/10/2014
02/07/12	Lou Girodo	101 Aguilar Ct.	846-7157	02/10/2014
02/07/12	Steven Kelly	1507 Trinity Street	846-0359	02/10/2014
12/06/11	Scott Candland	713 Corundum Rd.	970-418-2146 (restaurant)	02/10/2013
06/05/12	Cheryl Clark	33640 Mountain Vw	846-9501	02/10/2013

CHAIRPERSON: Pat Patrick

**BOARD OF APPEALS (3 members w/initial staggered terms then all are 2 yr terms - Council Appointed)**

Home Rule Charter 8.5 - not less than 3 nor more than 5 members - appointed by Council

Ordinance #1711 calls for appointment of 3 members

<u>DATE APPOINTED</u>	<u>APPOINTEE</u>	<u>ADDRESS</u>	<u>PHONE #</u>	<u>TERM EXPIRES</u>
05/03/11	Sam Coker	216 E. White	719-250-8245	02/04/2013
04/07/09	Wayne L. Pritchard	728 Tillotson	242-7951 Reappointed	02/04/2013
05/15/12	Bruce Veltri	1014 Lincoln Street	680-1338	02/04/2014

Initial Appointments made 2/4/03 - 3 members w/staggered terms 2 with 2-yr terms and 1 with 1-yr term. Thereafter all terms shall be for 2 years.

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**ARTS AND CULTURE ADVISORY COMMISSION (7 members – matching Council terms)**

Ord No. 1750 - 7 members appointed by entire City Council - effective 4/16/04

<u>DATE</u> <u>APPOINTED</u>	<u>APPOINTEE</u>	<u>ADDRESS</u>	<u>PHONE #</u>	<u>APPOINTED</u> <u>BY</u>	<u>TERM</u> <u>EXPIRES</u>
03/20/12	Carol Potter	403 N. Commercial, Unit 301	846-7386	Council	01/05/2016
03/20/12	Tony A. Diego	730 W. Kansas Ave.	680-2059	Council	01/05/2016
03/20/12	Deborah Bernhardt	1125 Obregon	680-9048	Council	01/05/2016
02/21/12	Marilyn Leuszler	2405 Desperado Dr.	845-1433	Council	01/07/2014
12/04/12	Scott Candland	713 Corundum Rd.	970-418-2146	Council	01/07/2014
01/05/10	Vacant			Council	01/07/2014
02/02/10	Steven J. Kelly	1507 Trinity Street	846-0359	Council	01/07/2014

CHAIRPERSON: Steven J. Kelly  
*City Council Liaison – Carol Bolton*

**PARKS & RECREATION ADVISORY COMMITTEE (7 members)**

Home Rule Charter 8.6 - Ordinance #1749 - 7 members appointed by entire City Council - effective 4/16/04

<u>DATE</u> <u>APPOINTED</u>	<u>APPOINTEE</u>	<u>ADDRESS</u>	<u>PHONE #</u>	<u>APPOINTED</u> <u>BY</u>	<u>TERM</u> <u>EXPIRES</u>
01/18/11	Cherie Kollander	930 Park St.	890-0290	Council	01/07/2014
08/07/12	Glenn T. Davis	316 E. Third Street	846-9142	Council	01/05/2016
08/07/12	Wayne Pritchard	728 Tillotson	242-7951	Council	01/05/2016
09/19/12	Peggy Westmoreland	111 E. Topeka Ave.	220-0628	Council	01/05/2016
11/07/12	Diane Beach	410 W. Baca St.	846-3818	Council	01/07/2014
01/03/06	Vacant			Council	01/05/2010
02/07/06	Vacant			Council	01/05/2010

**PLANNING, ZONING AND VARIANCE COMMISSION (4 yr terms - 7 members - Council appointed)**

Home Rule Charter 8.4 - not less than 5 nor more than 9 members - appointed by Council

<u>DATE</u> <u>APPOINTED</u>	<u>APPOINTEE</u>	<u>ADDRESS</u>	<u>PHONE #</u>	<u>TERM</u> <u>EXPIRES</u>
11/07/12	Bill Winter	221 Adam Road	846-1088	09/01/2016
09/04/12	Richard George	824 Tillotson	846-7052	09/01/2016
10/06/09	Kent Eberhart	1125 Obregon St.	846-4997	09/01/2013
09/01/09	Frank Leone Jr.	502 S. Walnut	846-4170	09/01/2013
09/07/10	Pat Patrick	723 Willow St.	846-4113	09/01/2014
10/04/11	Cherie Kollander	930 Park St.	890-0290	09/01/2015
10/04/11	Glenn T. Davis	316 E. Third St.	846-9142	09/01/2015

CHAIRPERSON: Glenn T. Davis

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**CITY TREE BOARD – (3 yr terms – Council Appointed - Ordinance #1928)**

<u>DATE</u>	<u>APPOINTED</u>	<u>APPOINTEE</u>	<u>ADDRESS</u>	<u>PHONE #</u>	<u>TERM</u> <u>EXPIRES</u>
08/07/12		Francesca Villani	516 S. Walnut	845-0955	08/07/2015
08/07/12		Martha Fitzgerald	728 Tillotson	859-1599	08/07/2014
08/07/12		Jennifer Laidig	818 W. Baca St.	503-729-1756	08/07/2014
08/07/12		Peter Gintautas	213 Corundum Rd.	845-0602, 846-3091	08/07/2013
12/18/12		Robert Compton	701 W. Kansas	846-3878	08/07/2013
08/07/12		Will Duniho	Ex-Officio	680-9240 or 846-6317	Indefinite
08/07/12		Robert Ingoldby	Ex-Officio	859-3799	Indefinite

**ARPA BOARD OF DIRECTORS - (4 yr terms - Council Appointed)**

Organic Contract Section 2.5.2 - 2.5.3 - Council appoints 2 members (citizen, resident, or customer)

<u>DATE</u>	<u>APPOINTED</u>	<u>APPOINTEE</u>	<u>ADDRESS</u>	<u>PHONE #</u>	<u>TERM</u> <u>EXPIRES</u>
11/07/12		Michelle Miles	219 S. Ash Street	719-404-3812	12/31/13
11/15/11		Franklin Shew	2616 Espinoza	846-8402	12/31/15

**COUNCIL OF GOVERNMENTS - (Council Appointed)** By agreement - member of Council, coincident with term

<u>DATE</u>	<u>APPOINTED</u>	<u>APPOINTEE</u>	<u>ADDRESS</u>	<u>PHONE #</u>	<u>TERM</u> <u>EXPIRES</u>
10/16/12		Anthony Mattie	2607 Desperado Dr.	680-1324	01/07/2014

**E-911 AUTHORITY BOARD - (4 City terms - 2-2 yr, 1-3 yr and 1-1 yr - Council Appointed - 3 year terms after initial term appointments)**

by IGA - 4 members appointed by Council

<u>DATE</u>	<u>APPOINTED</u>	<u>APPOINTEE</u>	<u>ADDRESS</u>	<u>PHONE #</u>	<u>TERM</u> <u>EXPIRES</u>
01/18/11		Nick DeBono	212 W. Colorado Ave	846-1111	12/31/13 (3 yr term)
02/07/12		Arsenio Vigil	1208 Arizona Ave.	859-1489	12/31/14 (3 yr term)
02/07/12		David Barrack	814 Tascosa	680-4367	12/31/14 (3 yr term)
04/17/12		Charles Glorioso	2309 E. Main	846-4441	03/31/15 (3 yr term)

**CHAIRPERSON:**

Metzger filled unexpired term of Dan Konkel; Chere Metzger and Carmen Sandoval re-appointed; Metzger resigned 2/06; Charles Glorioso re-appointed & Stephen Brown appnted 3/06; Mattie filled Brown; Pat Fletcher filled Carmen Sandoval's term; DeBono reappointed; 1/6/09 Mattie & Fletcher reapptd; Glorioso re-appt 3/09; DeBono reapptd 1/11; Arsenio Vigil & David Barrack replaced Pat Fletcher and Anthony Mattie

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**HOUSING AUTHORITY OF THE CITY OF TRINIDAD - (5 yr terms)**

Colorado State Statute - 5 members

<u>DATE</u>					<u>TERM</u>
<u>APPOINTED</u>	<u>APPOINTEE</u>	<u>ADDRESS</u>	<u>PHONE #</u>		<u>EXPIRES</u>
06/08/11	Arsenio Vigil	1208 Arizona Ave.	859-1489		07/01/14
06/30/10	Vacant				07/01/15
07/11/11	Duane Roy	2001 ½ Santa Fe Tr Dr	846-9653		07/01/16
07/09/12	Jennie Garduno	627 Linden Avenue	846-6678		07/01/17
07/15/08	Marie George	829 Tillotson	846-7052		07/01/13

CHAIRPERSON: \_\_\_\_\_

**SOUTHERN COLORADO ECONOMIC DEVELOPMENT DISTRICT BOARD**

1/3/12      Louis Fineberg      135 N. Animas Street 846-9843      12/31/12

**CITY MILITARY LIAISON OFFICE**

Resolution #1293 - effective 3/7/06

<u>DATE</u>				<u>APPOINTED</u>	<u>TERM</u>
<u>APPOINTED</u>	<u>APPOINTEE</u>	<u>ADDRESS</u>	<u>PHONE #</u>	<u>BY</u>	<u>EXPIRES</u>
3/7/06	Col. Louis Simpleman	608 S. Maple St.	846-2336	Council	N/A

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January 22, 2013

To: Audra Garrett, City of Trinidad and City Council  
From: Greg Calvert, 718 W. Washington, Trinidad, 719-845-8413  
Subject: Appointment to vacancy on Parks and Recreation Advisory Committee

Dear Ms. Garrett and City Council,

This is a formal request to be considered for appointment to the Parks and Recreation Advisory Committee. I feel my qualifications and background would be a good fit for this committee.

First, I work fulltime at Trinidad Lake State Park and have a direct involvement in issues pertaining to parks, the outdoors, and recreation. Trinidad Lake State Park accommodates between 100,000 and 120,000 visitors a year. I am versed in issues of park and recreation management, customer service, and recreational opportunities. One of my personal goals is to do what I can to support the expansion of the area trail system to link up Trinidad Lake with the local community. In my capacity as an administrator at the park, I also work closely with the Welcome Center to advance our mutual interests. During the summer, I support our seasonal interpreter, Pat Patrick, in his efforts to provide programs and interpretive opportunities for the general public.

Second, my park duties include helping to manage budgets totaling over a quarter million dollars as well as being responsible for tracking and processing park revenue of approximately the same amount.

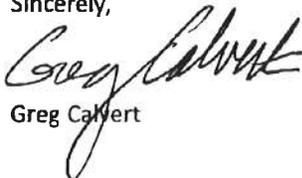
Third, I was actively involved during the merger process for our agency in which Colorado State Parks joined with Wildlife. I was selected to be part of the Customer Service Transition Group Committee. As a result of that experience and other committee assignments I have held, I am quite comfortable working on committees.

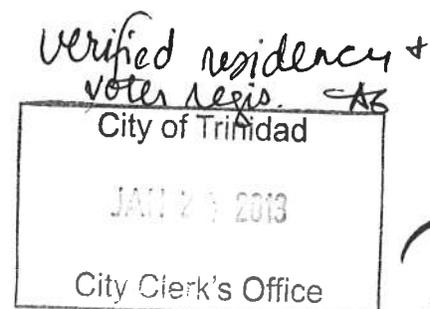
Fourth, I also have a video production company and last year contracted with the City of Trinidad Tourism Board to do eight promotional videos for the area. These videos were well received and continue to generate viewing traffic on the internet. All of the videos focus on either local parks or recreational opportunities. In the process of doing these videos, I was able to learn a great deal about the community that I believe would enhance my ability to effectively serve on this committee.

Finally, I have technical expertise with computers and design and, at various times, have been involved in construction, redevelopment issues, private enterprise (ran a small corporation), education, and community development.

Given this range of experience as well as current job duties, I believe I would be able to make a positive contribution to the Parks and Recreation Advisory Committee. Thank you for your consideration.

Sincerely,

  
Greg Calvert



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January 9, 2013<sup>th</sup>

Dear Mayor and Members of City Council:

I am writing to express my interest and your consideration of my appointment to the City of Trinidad Parks and Recreation Advisory Board

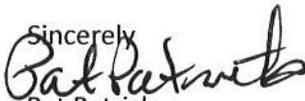
I currently serve on the Tourism Board and the Planning Zoning Commission.

As a member of the Planning and Zoning Commission I participated in the development of the 2008 Comprehensive Plan and the Wayfinding Signage Plan.

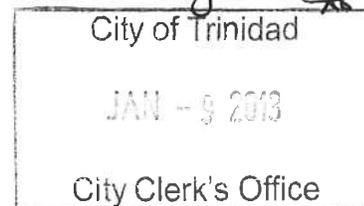
I have also served on the following Boards, Commissions and Task Groups:

- Parks and Recreation Advisory Commission, Developed 2007 Master Plan
- Arts and Cultural Advisory Board Chairman
  - Chairman Subcommittee grass-roots effort that resulted in the funding of the library sculpture
- Downtown Revitalization Commission
- "Comcast Cares Day" Team leader 2009-10
- Trinidad Area Arts Council Board of Directors
- Trinidad-Las Animas County Chamber of Commerce Board of Directors
- Kiwanis Club Vice President
- Trinidad Car Club
- Chair, Task Group that developed the 2008 Purgatoire River Trail System Master Plan
- Registered Volunteer with the Colorado Division of Wildlife.
- Chair, Task Group that researched and provided recommendations for bear resistant trash receptacles for Cimino Park
- Chair, Task Group that provided recommendations for tree board for Trinidad
- 2012 Trinidad Capital Improvement Projects Advisory Board

Thank you for your consideration of my application and I look forward to the opportunity to serve my community as a member of this important board.

Sincerely  
  
Pat Patrick

*verified resident  
voter regis. \*k*



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City of Trinidad  
JAN 22 2013  
City Clerk's Office

*verified voter regis  
+ residency*

Jan.21,2013

City of Trinidad  
Audra Garrett

Please consider me for reappointment to the Board of Appeals.

Wayne Pritchard  
728 Tillotson



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January 10, 2013

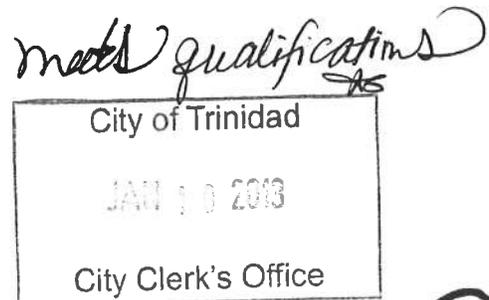
Ms. Audra Garrett  
City Clerk

Thank you for the notice regarding my term ending on the Tourism Board, I am sending you this letter as a request to a reappointment to the board. Should you require any further communication or information from me please feel free to contact me.

Thank You,

Cheryl Clark  
Black Jack's Saloon, Steakhouse & Inn  
719-846-9501

Black Jacks Saloon, Steakhouse and Inn  
225 W. Main Street  
Trinidad, CO 81082  
719-846-9501



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January 23, 2012

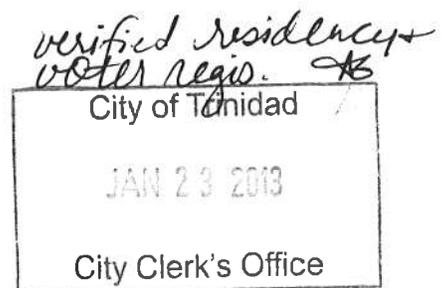
It has been my privilege to serve on the Tourism Board for the past year. I have enjoyed the experience and sincerely feel like I have made a contribution.

Because of that I would like to continue my service and would be honored to do so.

Thank you for your consideration.

Sincerely,

Pat Candland



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M E M O

TO: Tom Acre, Interim City Manager  
Mayor Bernadette Baca-Gonzalez  
City Council Members

FROM: James A. Fernandez, Utilities Superintendent



DATE: January 25, 2013

RE: Aluminum Sulfate Bids

Recently, bids were received for the purchase of Aluminum Sulfate. These chemicals are used at the Water Treatment Plant for water treating purposes.

Two companies, DPC Industries and Univar USA, submitted bids for Aluminum Sulfate. It is my recommendation to accept the low bid from DPC Industries in the amount of \$32,634.00.

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ALUMINUM SULFATE  
BID SUMMARY

Supplier	Quantity	Unit Price	Delivery Amount	Total Amount
DPC Industries, Inc. 3501 2 <sup>nd</sup> St., SW P.O. Box 9155 AMF Albuquerque, NM 87119-9155	88,200 lbs	0.37/lb	Included	\$32,634.00
Univar, USA Inc. 4300 Holly Street Denver, CO 80217-5287	88,200 lbs	0.387/lb	Included	\$34,133.40

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**DPC INDUSTRIES, INC.**

P. O. Box 9155 AMF  
Albuquerque, NM 87119-9155  
(505) 877-3883  
Fax (505) 877-1433

January 24, 2013

City of Trinidad  
Attn: Mrs. Linda Vigil  
Purchasing Manager  
P.O. Box 880  
Trinidad, CO 81082

**Re: Quotation, Aluminum Sulfate, 50lb. Bag.**

Dear Mrs. Vigil,

As per Mr. Ben Ferguson's request, DPC Industries, Inc. submits the following quotation for your aluminum sulfate requirements.

**A. Aluminum Sulfate, 50lb. Bag, 88,200lb. : \$0.37lb. = \$740.00 per ton.  
Delivery will be in two shipments between the dates of February 26, – March 22, 2013.**

Price quoted is FOB to the water treatment plant 36 miles west of the City of Trinidad, CO and is based on your requirements of forty-four (44) tons. Please allow a two-week lead time. The first scheduled delivery to be after February 26.

Carrier will be Sunset Transportation Inc.  
Address: 11325 Concord Village Ave. Saint Louis Mo.  
Phone: 314-849-3009.

Thank you for allowing DPC Industries, Inc. to furnish this quotation.

Sincerely,

**Alan Moss**  
District Sales Manager  
DPC IND.  
ABQ. N.M.  
505-877-3883

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Univar USA Inc.  
8201 S. 212th  
Kent, WA 98032-1994  
USA

T 253-872-5000  
F 253-572-5041  
www.univarusa.com



January 25, 2013

City of Trinidad  
Linda Vigil  
Water Treatment Plant  
15741 County Rd 21.6  
Trinidad, CO 81082

RE: Aluminum Sulfate Invitation to bid

Dear Ms. Vigil;

Univar USA Inc. is pleased to offer the following price quote in response to your request for an invitation to bid on Aluminum Sulfate in 50lb bags from General Chemical.

CHEMICAL	QUANTITY	BID PRICE	UNIT	MIN. ORDER REQUIREMENT?	COMMENTS
Aluminum Sulfate	88,200	\$0.387	LB Delivered	Full truck load/21 tons	5 day lead time from order date Price is Firm thru April 2013

The Aluminum Sulfate that is being offered in this bid is from General Chemical, CAS# 10043-01-3; I am attaching the MSDS for this material.

Sincerely,

*Michelle Wick*  
*Jennifer Perras*  
*Shawnasey McCarthy*

Municipal Specialists  
Western Region  
Univar USA Inc.  
P – (253) 872-5000  
F – (253) 872-5041  
[muniteam@univarusa.com](mailto:muniteam@univarusa.com)

[www.univar.com](http://www.univar.com)

Please Note: Seller shall indemnify Buyer for losses to the extent caused by Seller's negligence or breach of contract. Neither party is liable for incidental or consequential damages. Seller's liability is limited to the purchase price of the goods. SELLER MAKES NO WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE

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