City of Trinidad

Posted: Friday, December 09, 2011

NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its first regular monthly meeting on

WEDNESDAY, DECEMBER 14, 2011 at 7:00 PM

in the Town Hall at 409 Trinity Street

CLOSED SESSION BEGINS AT 5:00 PM

I. **CALL TO ORDER/ROLL CALL**
II. **PLEDGE OF ALLEGIANCE**
III. **ADJOURN TO CLOSED SESSION**
1. Government Code section 54956.9(b)(3): Pending Litigation

IV. **REPORT FROM CLOSED SESSION**
V. **APPROVAL OF AGENDA**
VI. **APPROVAL OF MINUTES** - October 12, 2011 cc, November 09, 2011 cc
VII. **COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS**
VIII. **ORAL STAFF REPORTS** - Specific Department Reports, Planning Commission
IX. **ITEMS FROM THE FLOOR**
(Three (3) minute limit per Speaker unless Council approves request for extended time.)

X. **CONSENT AGENDA**
1. Staff Activities Report through November 2011
2. Financial Status Reports for October 2011
3. Authorize up to $2,000 for City Planner to complete application to the Coastal Commission for processing the Local Coastal Plan amendment for review and approval of the Accessory Dwelling Unit and Vacation Dwelling Unit Ordinance.
4. Authorize City Manager to sign "Green Diamond CA Timberlands Master Land Use Permit" for the Luffenholtz Creek Sediment Reduction Project.
5. Award of Proposition 1B Projects to GRS (formerly Miller Farms)
6. Agreement with Humboldt County Sheriff's Office for Animal Control Services.
7. Agreement between the City of Trinidad and Winzler & Kelly for environmental, Engineering, and Construction Engineering Services for the Azalea & Pacific Street State Transportation Improvement Program (STIP) Project
8. Authorize the Mayor to Sign the Memorandum of Understandings for the North Coast Integrated Regional Water Management Plan.

X. **DISCUSSION/ACTION AGENDA ITEMS**
1. Presentation/Discussion/Decision regarding Trinidad Gateway Project Design.
2. Continued Discussion/Decision regarding Proposed Draft Water Rate Increase.
3. Discussion/Decision regarding request from Trinidad Head Study Committee to expand Committee's Tasks to include vegetation management recommendations.
4. Discussion/Decision regarding proposal to purchase and finance 490 Trinidad Street property known as the Trinidad Art Gallery.

XI. **COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS**
XII. **ADJOURNMENT**

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