



Posted: Friday, January 06, 2012

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, JANUARY 11, 2012 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. Personnel Issue: Section 54957(b), City Manager - 5:00pm
 2. Government Code section 54956.9(b)(3): Pending Litigation - 6:00pm
- IV. **REPORT FROM CLOSED SESSION**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES** - December 14, 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 December 2011
 2. Financial Status Reports for November 2011
- X. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision regarding contract documents related to Gateway Project.
 2. Consider Installation of Communication Facilities on Town Hall.
- XI. **COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS**
- XII. **ADJOURNMENT**