



City of Trinidad

Posted: Friday, May 04, 2012

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

The Trinidad City Council will hold its regular monthly meeting on
WEDNESDAY, MAY 09, 2012 at 7:00 PM
in the Town Hall at 409 Trinity Street

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. ADJOURN TO CLOSED SESSION** - No closed session scheduled.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES** - April 11, 2012 cc
- VI. COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS**
- VII. ORAL STAFF REPORTS** - Specific Department Reports, Planning Commission
- VIII. ITEMS FROM THE FLOOR**
(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- IX. CONSENT AGENDA**
- Staff Activities Report for April 2012
 - Financial Status Reports for March 2012
 - Proclamation 2012-03; May 2012 as National Bike Month.
 - Proclamation 2012-04; Week of May 20, 2012 as Trinidad Library Week.
 - Sale of Surplus Fire Engine 41.
 - Assignment of City's Contract with Winzler & Kelly to GHD, Inc.
 - Second reading of Accessory Dwelling Unit Ordinance (ADU) #2012-01 & Vacation Dwelling Unit Ordinance (VDU) #2012-02, and adoption of Resolution #2012-06 (ADU) and Resolution #2012-07 (VDU) for submittal of plan amendment to the Coastal Commission.
- X. DISCUSSION/ACTION AGENDA ITEMS**
- Discussion/Decision regarding award of Main Street and Trinity Street Gateway Project.
 - Discussion/Decision regarding State Parks proposal to consolidate the Coastal Development Permit process for installation of tsunami warning signage in coastal State Parks in Mendocino, Humboldt, and Del Norte Counties.
 - Discussion/Decision regarding Verizon proposal for antenna swap of Trinidad Head.
 - Discussion/Decision regarding agreement for planning services and General Plan Update Project Schedule.
 - Discussion/Decision regarding Resolution 2012-04; Calling for an election to propose extension of the sales tax increase, and Resolution 2012-05; Election Consolidation.
- XI. COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS**
- XII. ADJOURNMENT** - *Adjourn to budget study session on Wednesday May 16 at 4:00 p.m.*