



Posted: Friday, January 03, 2014

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

The Trinidad City Council will hold its regular monthly meeting on
WEDNESDAY, JANUARY 08, at 7:00 PM

6:00 PM CLOSED SESSION

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION**
 - 1. Liability Claims for Damages & Existing/Pending Litigation against the City of Trinidad, Government Code section 54956.9(b) and/or section 54956.95, from the following individuals: A) Tsurai Ancestral Society, B) Deborah Fitzpatrick.
 - 2. Possible courses of action to collect late occupancy tax payments and/or related interest and penalties.
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES** – December 11, 2013 cc
- VI. **PROCLAMATIONS & ANNOUNCEMENTS** - None
- VII. **COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS, PROCLAMATIONS**
- VIII. **ITEMS FROM THE FLOOR**
(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- IX. **CONSENT AGENDA**
 - 1. Financial Status Reports for November 2013.
 - 2. Community Input Process to Gather Resident Input on City Priorities
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
 - 1. Presentation on imagine Humboldt! "Build our Vision" Final Report.
 - 2. Discussion/Decision regarding Changing Starting Time for Regular Council Meetings.
 - 3. Discussion/Decision regarding Appointment of 2 Councilmembers to work with City Manager on Law Enforcement Contract Renegotiation.
 - 4. Discussion/Decision regarding Appointment of Councilmember to Redwood Empire Division League of California Cities Legislative Committee.
- X. **ADJOURNMENT**