



Posted: Friday, October 14, 2016

NOTICE AND CALL OF A SPECIAL MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a SPECIAL meeting on
MONDAY, OCTOBER 17, 2016 at 6:00 PM
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

CLOSED SESSION BEGINS AT 5:30PM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ADJOURN TO CLOSED SESSION**
 1. *Conference with legal counsel regarding active litigation. Tsurai Ancestral Society vs. City of Trinidad. Pursuant to California Government Code section 54956.9 (a)*
 2. *Conference with legal counsel regarding potential litigation. Claim for damages against the City by Reinman and Covney. Pursuant to California Government Code section 54956.9(a), 95*
- IV. RECONVENE TO OPEN SESSION & CLOSED SESSION REPORT**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF MINUTES – September 14, 2016 cc**
- VII. COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- VIII. STAFF REPORTS**
- IX. ITEMS FROM THE FLOOR**

(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- X. CONSENT AGENDA - (Council Members can move any Consent Agenda Item to the Action Agenda)**
 1. Financial Status Reports for August 2016.
 2. Law Enforcement Activity Report – September 2016
 3. Proclamation in Recognition of Domestic Violence Awareness Month, October 2016.
 4. Approval of Consultant Scope of Services for Ocean Protection Council Citywide Low Impact Development Grant Project with City Engineer GHD.
 5. Planning Commission Vacancy Notice
 6. Van Wycke Trail Update
- XII. DISCUSSION/ACTION AGENDA ITEMS**
 1. Presentation/Discussion with Humboldt County Sheriff representatives regarding Measure Z funding and Public Safety .
 2. Discussion/Decision regarding Claims Against the City by Reinman and Covney.
 3. First Reading of Ordinance 2016-03; The City of Trinidad Short Term Rental Ordinance.
 4. Discussion/Decision regarding Ordinance updates and priorities.
- X. ADJOURNMENT**