



Posted: Friday, November 04, 2016

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

The Trinidad City Council will hold a regular meeting on  
**WEDNESDAY, NOVEMBER 09, 2016 at 6:00 PM**  
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

### No Closed Session

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION – *No closed session scheduled***
- IV. **RECONVENE TO OPEN SESSION**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES – *October 17, 2016 scc***
- 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**
  1. Financial Status Reports for September 2016.
  2. Law Enforcement Report for October 2016
  3. Proclamation in Recognition of National Care Providers Month, November 2016.
  4. Second Reading and Adoption of Ordinance 2016-03; The City of Trinidad Short Term Rental Ordinance.
  5. Adoption of Resolution 2016-11; Submitting a Local Coastal Program Amendment Governing Short Term Rental Regulation to the California Coastal Commission.
  6. Establish A Process for Prequalifying Prospective Bidders on Clean Beaches Grant OWTS Repair Projects.
  
- XI. **DISCUSSION/ACTION AGENDA ITEMS**
  1. Discussion/Presentation regarding Resolution 2016-12; Public Service Recognition of Julie Fulkerson
  2. Accept Letter of Resignation from Councilmember Susan Tissot and Direct Staff to begin the Recruitment Process to find replacement to fulfill the remaining term through December 2016
  3. Annual Unmet Transit Needs Public Hearing.
  4. Discussion/Decision regarding draft Noise Ordinance Options and Recommendations.
  
- X. **ADJOURNMENT**