

SUMMARY MINUTES OF A SPECIAL MEETING OF THE TRINIDAD CITY COUNCIL
THURSDAY, JUNE 08, 2006

I. CALL TO ORDER/ROLL CALL

Mayor Lin called the meeting to order at 8:02pm. Present were Councilmembers Cuthbertson and Heyenga. Councilmembers Bowman and Marlow were absent. Also present was Greg Nesty of the Trinidad Rancheria.

II. APPROVAL OF AGENDA

Motion (Cuthbertson/Heyenga) to approve the agenda as submitted. Passed unanimously.

III. AGENDA ITEM

1. Discussion/Decision regarding a Memorandum of Understanding with the Trinidad Rancheria to incorporate certain identified city streets into the BIA Indian Reservation Roads (IRR) inventory system. (Lin/Council)

Mayor Lin introduced the item and turned the floor over to Greg Nesty for explanations and questions. Nesty also reviewed the Caltrans MOU upon which MOUs with the Cities and County were patterned.

Council comments:

Cuthbertson: The Caltrans memo doesn't reference Trinidad streets - why not? Nesty explained that each memo only deals with roads under that agency's jurisdiction.

Public comments:

None no members of the public were present.

Motion (Heyenga/Cuthbertson) to approve the Memorandum of Understanding with the Trinidad Rancheria incorporating certain identified city streets into the BIA Indian Reservation Road inventory system, and authorizing the Mayor to sign the MOU on behalf of the City. Passed unanimously.

IV. ITEMS FROM THE FLOOR

Cuthbertson handed out a proposed budget planning worksheet and asked Councilmembers to review and evaluate the format. The proposed format could be used with all City departments in budget planning.

V. REQUEST FOR FUTURE AGENDA ITEMS - none

VI. ADJOURNMENT

There being no further business before the Council, Mayor Lin adjourned the meeting at 8:09pm.

Submitted by:

Approved by:

Dean Heyenga
Councilmember

Chi-Wei Lin
Mayor