

SUMMARY MINUTES OF A SPECIAL MEETING OF THE TRINIDAD CITY COUNCIL
TUESDAY, AUGUST 15, 2006

I. CALL TO ORDER/ROLL CALL

Mayor Heyenga called the meeting to order at 5:30pm. Present were Councilmembers Bowman, Marlow, Lin, and Cuthbertson. Also present was City Attorney Jeff Guttero.

II. PLEDGE OF ALLEGIANCE was omitted.

III. ADJOURNMENT TO CLOSED SESSION

1. Pursuant to Government Code, Section 54957.9 (b)(1)
 - a. Pending litigation
 1. Cellular appeal

Council adjourned to closed session at 5:32pm.

IV. RECONVENE TO OPEN SESSION

Council reconvened to open session at 6:45pm. Mayor Heyenga reported out that the Council had directed the City Attorney to communicate with Verizon regarding the acquisition of Cal North Wireless by Verizon.

V. APPROVAL OF AGENDA

Motion (Cuthbertson/Bowman) to approve the agenda passed unanimously.

VI. ITEMS FROM THE FLOOR - there were no items from the floor

VII. CONSENT AGENDA - there were no consent agenda items.

VIII. AGENDA ITEM(S) - there were no regular agenda items.

IX. REQUEST FOR FUTURE AGENDA ITEMS - there were no requests for future agenda items.

X. ADJOURNMENT

There being no further business before the Council, Mayor Heyenga adjourned the meeting at 6:48pm.

Submitted by:

Approved by:

Dean Heyenga
Mayor
08/16/06

Chi-Wei Lin
Mayor Pro-Tem