



Posted: Friday, January 04, 2019

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

The Trinidad City Council will hold a regular meeting on  
**WEDNESDAY, JANUARY 09, 2019, at 6:15 PM**  
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

**CLOSED SESSION BEGINS at 5:15PM**

**THE TRINIDAD CIVIC CLUB WILL BE PROVIDING REFRESHMENTS IN HONOR OF CITY MANAGER  
DAN BERMAN FROM 6:00-6:15PM IN THE CIVIC CLUB ROOM.**

- I. **CALL TO ORDER**
- II. **ADJOURN TO CLOSED SESSION**
  1. City Manager Hiring Process and Contract Review Pursuant to Government Code Section 54957
- III. **RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES – 12-12-19 cc**
- VII. **COUNCIL REPORTS/COMMITTEE ASSIGNMENTS**
- VIII. **STAFF REPORTS**
- IX. **ITEMS FROM THE FLOOR**

*At this time, members of the public may comment on items NOT appearing on the agenda. Individual comments will be limited to 3 minutes or less. Comments should be directed to the Council as a whole and not to individual Council Members or staff. Council and staff responses will be minimal for non-agenda items.*
- X. **CONSENT AGENDA**

*All matters on the Consent Agenda are considered routine by the City Council and are enacted in one motion. There is no separate discussion of any of these items. If discussion is requested by any Council member, that item is removed from the Consent Calendar and considered separately. A single opportunity for public comment on the Consent Agenda is available to the public.*

  1. Staff Activity Report December 2018
  2. Financial Statements October 2018
  3. Law Enforcement Reports December 2018
  4. Participate in a Multi-Jurisdictional Climate Action Plan with the Redwood Coast Energy Authority.
  5. Resolution 2019-02; Authorizing Signature Authorities for the Caltrans Downtown Pedestrian and Connectivity Improvements Project.
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
  1. Discussion/Presentation from the Trinidad Trails Committee regarding Trail Priorities and Maintenance
  2. Discussion/Decision regarding Resolution 2019-01; Rezone and General Plan Map Amendment for APN: 042-042-17.
  3. Discussion/Decision regarding Interim City Manager Service Agreement.
  4. Discussion/Decision regarding Councilmember Commissionership Assignments
- X. **FUTURE AGENDA ITEMS**
- XI. **ADJOURNMENT**