



Posted: Friday, January 10, 2020

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

The Trinidad City Council will hold a regular meeting on
TUESDAY, JANUARY 14, 2020, at 6:00 PM
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

CLOSED SESSION BEGINS AT THE CONCLUSION OF THE OPEN SESSION

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES – 11-12-19 cc, 11-19-19 scc, 11-26-19 cc2, 12-10-19 cc**
- V. **COUNCIL REPORTS/COMMITTEE ASSIGNMENTS**
- VI. **STAFF REPORTS – City Manager & Law Enforcement**
- VII. **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.
- VIII. **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 2019
 2. Financial Statements - November 2019
 3. Law Enforcement Report - December 2019
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Presentation of Resolution 2020-01; Acknowledging the Public Service of HCSO Deputy Luke Mathieson.
 2. Discussion/Presentation from the North Coast Preparatory Academy Climate Action Club on Projects to Make a More Environmentally Friendly Area and Community.
 3. Discussion/Decision Regarding Van Wycke Bicycle, Pedestrian, and Connectivity Project.
 4. Discussion/Presentation Regarding Watershed, Water Supply, and Storage System.
 5. Discussion/Decisions Regarding Recommendations from the STR Advisory Committee.
 6. Discussion/Decision to Accept Letter of Resignation from Planning Commissioner Kathleen Lake, and Authorize Staff to Begin the Recruitment Process to Fill the Vacancy.
 7. Discussion/Decision to Accept Letter of Resignation from STR Committee Member Dorothy Cox, and Authorize Staff to Begin the Recruitment Process to Fill the Vacancy.
- IX. **FUTURE AGENDA ITEMS**
- X. **ADJOURN TO CLOSED SESSION**
 1. Public Employee Performance Evaluation for City Manager Pursuant to Government Code Section 54957
- XI. **ADJOURNMENT**