



Posted: Friday, January 22, 2021

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

The Trinidad City Council will hold a regular meeting on
TUESDAY, JANUARY 26, 2021, at 6:00 PM

THIS MEETING WILL BE HELD VIA WEBEX VIDEOCONFERENCE

In accordance with Executive Order N-29-20 this meeting will be held via videoconference, and will be hosted on the **Cisco Webex Platform**. Learn more about Webex here: <https://www.webex.com/>

PUBLIC COMMENT: Public comment may be submitted via email in advance of the meeting, or in an orderly process during the meeting. If you do not have access to email and you would like to provide a written statement, please deliver your comment to 409 Trinity Street, Trinidad CA, by 2:00pm on the meeting day.

Email public comments to cityclerk@trinidad.ca.gov Your comments will be included in the public record for the meeting, and will be accepted at any time during the meeting.

HOW TO PARTICIPATE: The City will publish a direct link to the conference, along with the participant code, on the City Calendar page online at <http://trinidad.ca.gov/calendar>

To phone in, dial 1-844-531-0749. Meeting Number (access code): 179 590 3236 Password: x7gJ9UffVp5

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CLOSED SESSION AGENDA PUBLIC COMMENT**
- IV. **ADJOURN TO CLOSED SESSION – No closed Session**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES – 11-10-2020 cc, 11-24-2020 scc, 12-08-2020 cc, 12-10-20 scc, 12-15-2020 cc/pc/str**
- VII. **COUNCIL REPORTS/COMMITTEE ASSIGNMENTS**
- VIII. **STAFF REPORTS – City Manager & Law Enforcement**
- 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 – (postponed until February 09 meeting).
 2. Financial Statements – November 2020
 3. Law Enforcement Report – December 2020
 4. Letter of Permission from the Trinidad Rancheria for Removal of Outfall Pipe at Launcher Beach.
 5. Authorize SHN Agreement for CA Housing & Community Development LEAP Grant.
 6. Discussion/Decision regarding GHD Agreement for Local Road Safety Plan Funding.
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision regarding Revised Water Shortage Contingency Plan
 2. Discussion/Decision regarding Participation in Feasibility Analysis to Extend HBMWD Service to Trinidad.
 3. Discussion/Presentation regarding Downtown Pedestrian Improvement Project.

4. Discussion/Update on Urgency Ordinance STR Moratorium Status
5. Discussion/Decision regarding Selection of Mayor.
6. Discussion/Decision regarding Council Committee Assignments
7. Discussion/Decision regarding Planning Commissioner Appointments
8. Discussion/Decision regarding Trails Committee Assignments

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT