



Posted: Friday, February 05, 2021

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

The Trinidad City Council will hold a regular meeting on  
**TUESDAY, FEBRUARY 09, 2021, at 6:00 PM**

**THIS MEETING WILL BE HELD VIA WEBEX VIDEOCONFERENCE  
CLOSED SESSION BEGINS AT 5:15 PM**

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](mailto: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): 179 426 5385 Password: 3D7Qb9Hd2sK

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. CLOSED SESSION AGENDA PUBLIC COMMENT**

At this time, members of the public may only comment on an item appearing on the agenda. Please adhere to the following when addressing the Council: 1) Individual comments will be limited to 3 minutes or less, 2) Comments should be directed to the Council as a whole and not directed to individual Council Members

**IV. ADJOURN TO CLOSED SESSION**

1. Conference with Legal Counsel – Pending Litigation (Calif. Gov. Code Section 54956.9(d)(1)): (2 Cases - Disclosure May Jeopardize Service, Gov. Code Section 54956.9(g))
2. Conference with Legal Counsel – Pending Litigation (Calif. Gov. Code Section 54956.9(d)(1)) (1 Case: City of Trinidad vs. Tsurai Ancestral Society, et. al, Humb. Co. Sup. Court Case No. 180684)

**V. RECONVENE TO OPEN SESSION**

**VI. APPROVAL OF AGENDA**

**VII. APPROVAL OF MINUTES – 01-26-2021 cc2 will be reviewed at the next regular meeting.**

**VIII. COUNCIL REPORTS/COMMITTEE ASSIGNMENTS**

**IX. STAFF REPORTS – City Manager & Law Enforcement**

**X. 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.

**XI. 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

**IX. DISCUSSION/ACTION AGENDA ITEMS**

1. Consider/Authorize Motion to Reconsider Participation in Feasibility Analysis to Extend HBMWD Service to Trinidad (Action Item—Roll Call Vote)
2. Discussion/Decision Regarding Participation in Feasibility Analysis to Extend HBMWD Service to Trinidad (Action Item—Roll Call Vote) (Action Item depends on prior Council Approval of Motion to Reconsider at Agenda Item IX.1)
3. Consider Alternative Options for Additional City Water Supply, Feasibility Analysis of Alternatives (Discussion Item)
4. Discussion/Presentation regarding Downtown Pedestrian Improvement Project.
5. Discussion/Update on Urgency Ordinance STR Moratorium Status
6. Discussion/Decision regarding GHD Agreement for Local Road Safety Plan Funding
7. Presentation/Discussion regarding Trails Committee Annual Report
8. Discussion/Decision regarding Selection of Mayor.
9. Discussion/Decision regarding Council Committee Assignments
10. Discussion/Decision regarding Planning Commissioner Appointments.
11. Discussion/Decision to Expand Composition of the Trails Advisory Committee to Include a Representative of the Tsurai Ancestral Society (TAS).
12. Discussion/Decision regarding Trails Committee Appointments.

**XII. FUTURE AGENDA ITEMS**

**XIII. ADJOURNMENT**