



Posted: Friday, February 07, 2020

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

The Trinidad City Council will hold a regular meeting on
TUESDAY, FEBRUARY 11, 2020, at 6:00 PM
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

CLOSED SESSION BEGINS AT 5:30PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEM

At this time, members of the public may only comment on an item appearing on the closed agenda. Individual comments will be limited to 3 minutes or less, and 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 regarding active litigation. Tsurai Ancestral Society vs. City of Trinidad. Pursuant to California Government Code section 54956.9 (a)
2. City Manager Contract Review/Negotiations Pursuant to Government Code Section 54957

V. RECONVENE TO OPEN SESSION

VI. APPROVAL OF AGENDA

VII. APPROVAL OF MINUTES – 01-14-2020 cc

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 – January 2020
2. Financial Statements - December 2019
3. Law Enforcement Report - January 2020
4. Review/Accept Fiscal Year 2018-2019 Audited Financial Statements.
5. Accept PARSAC Agreement for Apportionment of Retirement Obligations.

IX. DISCUSSION/ACTION AGENDA ITEMS

1. Discussion/Decision regarding Draft Water Connection Policy.
2. Discussion/Decision regarding Consultant Agreement for Active Transportation Education Services.
3. Discussion/Decision regarding Mid-Year 2019-2020 Budget Update and Adjustments.
4. November 2020 City Election Calendar
5. Update on Planning Commission and Committee Vacancies.

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT