



Posted: Friday, February 8, 2019

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

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, FEBRUARY 13, 2019, at 6:00 PM

In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

NO CLOSED SESSION

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES – 01-09-19 cc**
- V. **COUNCIL REPORTS/COMMITTEE ASSIGNMENTS**
- VI. **STAFF REPORTS**
- 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 January 2019
2. Financial Statements December 2018
3. Law Enforcement Report January 2019
4. Authorize Grant Application to North Coast Resource Partnership for Water Line Replacements
5. Second Reading of Ordinance 2019-01; Zoning Map Amendment Changing APN 042-042-14 from Urban Residential to Planned Development.
6. Accept Councilman Jim Baker's Letter re: Short Term Absence from Council

IX. DISCUSSION/ACTION AGENDA ITEMS

1. Discussion/Decision regarding CEQA Notice of Exemption and Resolution 2019-03; Authorizing a loan application to the California Energy Commission for the Trinidad Town Hall Photovoltaic Project
2. Accept Fiscal Year 2018 Audited Financial Statements
3. Discussion/Decision regarding STR Committee Charter and Allocation of Staff Resources to the Committee.

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT