



Posted: Friday, March 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, MARCH 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 1-844-517-1271. Meeting Number (access code): 187 777 5908 Password: 5WXpQerQ?32

- 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 – Existing Litigation (Gov. Code Section 54956.9): City of Trinidad v. Trinidad Bay Bed & Breakfast/Mike Morgan (Humboldt Co. Superior Court Case No. CV2100112)
  - 2. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9): City of Trinidad vs. Mike Morgan (Humboldt Co. Superior Court Case No. CV2100066)

- V. RECONVENE TO OPEN SESSION
- VI. APPROVAL OF AGENDA
- VII. APPROVAL OF MINUTES – 01-26-2021 cc2, 02-09-2021 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
2. Financial Statements – January 2021
3. Law Enforcement Report – February 2021
4. Resolution 2021-01 – Authorizing Staff to Submit the Coastal Resiliency Grant Proposal to the Ocean Protection Council.
5. Revised Resolution 2019-13 – Amending the Trinidad Trails Advisory Committee to include the Tsurai Ancestral Society as a Participating Member.

**IX. DISCUSSION/ACTION AGENDA ITEMS**

1. Discussion/Decision regarding Selection of Mayor
2. Discussion/Decision regarding Consideration of Urgency Ordinance No. 2020-03, Short-Term Rental Stay Moratorium.
3. Discussion/Decision regarding Bid Results and Award for the Downtown Pedestrian Connectivity Project.
4. Discussion/Decision regarding Establishing 2021 Priorities for the Planning Commission.
5. Discussion/Decision regarding Amending TMC Ordinance 2.20.070; Election of Planning Commission Chair and Vice Chair to Allow both Positions to Serve Multiple Terms.
6. Presentation/Discussion regarding Trails Committee Annual Report
7. Discussion/Decision regarding Trails Committee Appointments.
8. Discussion/Decision regarding draft Resolution to Establish a Water Advisory Committee.
9. Discussion/Decision regarding Council Committee Assignments
10. Discussion/Decision regarding Amending Short-Term Rental Minimum Nights required for 2021 due to Covid Moratorium.
11. Discussion/Decision regarding Short-Term Rental Waitlist or Moratorium on Filling Available STR Licenses.

**XII. FUTURE AGENDA ITEMS**

**XIII. ADJOURNMENT**