



Posted: Friday, April 05, 2019

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

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, APRIL 10, 2019, at 6:00 PM
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

No Closed Session

- I. **CALL TO ORDER**
- II. **ADJOURN TO CLOSED SESSION - No Closed Session**
- III. **RECONVENE TO OPEN SESSION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES – 01-09-19 cc revised, 03-13-19 cc**
- VII. **COUNCIL REPORTS/COMMITTEE ASSIGNMENTS**
- VIII. **STAFF REPORTS**
- 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. Financial Statements February 2019
 2. Law Enforcement Report March 2019
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision Regarding Status of Councilmember Jim Baker.
 2. Discussion/Decision Regarding Resolution 2019-07; Establishing the Short-Term Rental (STR) Advisory Committee.
 3. Discussion/Decision Regarding Application Proposal for HCAOG Funds to Enhance Crosswalk Safety in the School Zone on Trinity Street.
 4. Adopt Resolution 2019-06; Adopting a List of Projects for Fiscal Year 2019/2020 Funded by SB 1, The Road and Repair Accountability Act of 2017
 5. Adopt Resolution 2019-08; In Support of the Local Dungeness Crab Fishing Industry
- X. **FUTURE AGENDA ITEMS**
- XI. **ADJOURNMENT**