



Posted: Friday, April 09, 2021

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

The Trinidad City Council will hold a regular meeting on
TUESDAY, APRIL 13, 2021, at 6:00 PM

**THIS MEETING WILL BE HELD VIA WEBEX VIDEOCONFERENCE
CLOSED SESSION BEGINS AT 5:00 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 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): 187 439 9129 Password: R2pAFpv3Q*2

- 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)
- 3. Conference with Legal Counsel – Existing 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 – 03-09-2021 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 – February 2021
3. Law Enforcement Report – March 2021
4. Contract Renewal with SHN for City Planning Services.
5. ASBS Stormwater Project Update

IX. DISCUSSION/ACTION AGENDA ITEMS

1. Discussion/Decision regarding March 09, 2021 City Council Decision to Impose a Moratorium on Issuing New Short-Term Rental Licenses.
2. Presentation/Discussion of the FY 2019-2020 Audit
3. Discussion/Decision regarding Installing Stop Signs at the 3-way Intersection at Trinity and Edwards Streets.
4. Discussion/Decision regarding Resolution 2021-03 Authorizing the City Manager to Sign a USDA Grant Agreement to Develop a Preliminary Engineering Report to Address the Failed Van Wycke Water Main.
5. Discussion/Decision regarding Resolution 2021-04; Installation of No Overnight Parking or Camping Signs on Edwards and Hector Streets.
6. Discussion/Decision regarding revised, draft Resolution 2021-02; Establishing the Water Advisory Committee.
7. Discussion/Decision Trails Advisory Committee Appointments.
8. Presentation/Update regarding the FY2021 Budget and Upcoming FY2022 Budget Preparation Timeline.
9. Discussion/Decision regarding Upcoming Council Meeting Schedule

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT