



Posted: Friday, April 10, 2020

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

The Trinidad City Council will hold a regular meeting on
TUESDAY, APRIL 14, 2020, at 6:00 PM
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE ONLY

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 conference. 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, Tuesday, April 14, 2020.

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 www.trinidad.ca.gov. **The link & code will be published by Tuesday morning, here:** <http://trinidad.ca.gov/calendar> or <http://trinidad.ca.gov/city-council-regular-meeting-13>

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION – No closed session.**
- IV. **RECONVENE TO OPEN SESSION**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES – 03-10-2020 cc, 03-27-2020 scc**
- VII. **COUNCIL REPORTS/COMMITTEE ASSIGNMENTS**
- VIII. **STAFF REPORTS – City Manager & Law Enforcement**
- 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. Staff Activity Report – March 2020
- 2. Financial Statements – February 2020
- 3. Law Enforcement Report – March 2020
- 4. City Manager Contract Renewal

IX. DISCUSSION/ACTION AGENDA ITEMS

1. Discussion/Decision regarding Resolution 2020-03; Adopting the Trinidad Housing Element, and Resolution 2020-04; Authorize the Housing Element Submittal to the Coastal Commission to Amend the General Plan.
2. Discussion/Decision regarding Draft Water Policy.
3. Discussion/Decision regarding Trinidad Rancheria's Request/Proposal for Water Service for the Proposed Hotel Project.
4. Discussion/Decision regarding Ordinance 2020-01; Amending the Zoning Ordinance Title 17 of the Trinidad Municipal Code to Define Emergency Shelter and Allow them in the Planned Development (PD) and Commercial (C) Zones as a Principally Permitted Use.
5. Discussion/Decision regarding Resolution 2020-05; Declaring a Local Emergency Due to the COVID-19 Pandemic.
6. Discussion/Decision regarding Resolution 2020-06; Adoption of the County Shelter-In-Place Order - as it relates to the City's Short-Term Rental Moratorium.
7. Discussion/Decision regarding 2020 Sales Tax Election & Calendar Update

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT