



Posted: Friday, April 18, 2008

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

The Trinidad City Council will hold its second regular monthly meeting on

WEDNESDAY, APRIL 23, 2008 at 7:00 PM

In the Town Hall at 409 Trinity Street

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- I. CALL TO ORDER/ROLL CALL**
 - II. PLEDGE OF ALLEGIANCE**
 - III. ADJOURN TO CLOSED SESSION – No Closed Session**
 - IV. APPROVAL OF AGENDA**
 - V. ITEMS FROM THE FLOOR**
(Three (3) minute limit per Speaker unless Council approves request for extended time.)
 - VI. CONSENT AGENDA**
 1. Financial Status Report through February, 2008.
 2. City Council Proclamation 2008-02 Declaring May, 2008 as "Bike Month."
 3. City Council Resolution 2008-07 Supporting Humboldt County Dispatch Agreement with the CA Department of Forestry and Fire Protection.
 4. Knapp parcel map approval: Application #2006-12.
 - VII. DISCUSSION/ACTION AGENDA ITEMS**
 1. Acceptance of Parker Creek Road Easement.
 2. Presentation of the "Open City Hall" Business Proposal.
 3. Council Authorization to Submit Conceptual Applications to the CA Water Resources Control Board Under Prop 84 ASBS Grant Program.
 4. Public Hearing on Unmet Transit Needs.
 - VIII. COUNCIL or STAFF REQUESTS FOR FUTURE AGENDA ITEMS**
 - IX. ADJOURNMENT**