



Posted: Friday, May 03, 2019

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

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, MAY 08, 2019, at 6:00 PM

In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

CLOSED SESSION BEGINS AT 5:00PM

I. CALL TO ORDER

II. ADJOURN TO CLOSED SESSION

1. *Conference with legal counsel regarding active litigation. Tsurai Ancestral Society vs. City of Trinidad. Pursuant to California Government Code section 54956.9(a)*
2. *Real Estate Negotiations pursuant to California Government Code section 54956.8*

III. RECONVENE TO OPEN SESSION

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES – 04-10-19 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. Staff Activity Report – April 2019
2. Financial Statements March 2019
3. Law Enforcement Report April 2019
4. Tourist Occupancy Tax Allocation for 2018-2019
5. Discussion/Decision regarding Resolution 2019-09; Stormwater Project USDA Funding Authorization.

IX. DISCUSSION/ACTION AGENDA ITEMS

1. Proclamation 2019-01; In Recognition of HSU Student Contributions the Trinidad Trails Committee
2. Discussion/Presentation regarding the Trinidad Water System Production Study.
3. Update/Discussion/Decision regarding Council and Committee Vacancies

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT