

**MINUTES OF THE SPECIAL MEETING OF THE TRINIDAD CITY COUNCIL**  
**WEDNESDAY, JUNE 05, 2019**

**I. CALL TO ORDER**

Mayor Pro-Tem West called the meeting to order at 6:00pm. Council members in attendance: West, Miller, Grover, Davies. Ladwig participated by teleconference. City Staff in attendance: City Manager Eli Naffah, City Clerk Gabriel Adams.

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF THE AGENDA**

*Motion (Miller/West) to approve the agenda as submitted. Passed 4-0.*

**IV. ITEMS FROM THE FLOOR**

*(Three (3) minute limit per Speaker unless Council approves request for extended time.)*

**V. CONSENT AGENDA – No consent agenda.**

**XI. DISCUSSION/ACTION AGENDA ITEMS**

1. Discussion/Decision regarding appointing an STR Industry Representative Appointment to the Short-Term Rental Advisory Committee.

An application from Joe Moran, co-owner of Trinidad Bay Vacation Rentals has been received to fill the vacancy left by Jonna Kitchen of Trinidad Retreats. Mr. Moran gave a brief background of his business and relationship to Trinidad as both a resident and business owner.

There was no public comment.

Council comments included:

**Davies:** Asked if his company ever had complaints made against their tenants, and if so, did they threaten to file a lawsuit against the complainants.

*Motion (Miller/Grover) to appoint Joe Moran to the STR Advisory Committee. Passed 4-0.*

2. Budget Workshop for FY 2019-2020.

The focus of this session was to review and discuss the special revenue funds: Water, Cemetery, Waste, TDA, and Gas Tax. City Grants in progress were also reviewed.

Public comment included:

**Leslie Farrar** – Trinidad

Concerned about wholesale water purchases and commercial vehicles having access to the hydrants.

**John Graves** – Trinidad Planning Commission

Proposed video recording of public meetings through a service provided by Access Humboldt. Introduced Shawn McGlaughlin of Access Humboldt who presented various options the City could choose from, and the costs associated with each option.

**Alan Grau** – Trinidad

Supports the City purchasing and implementing the video production of its public meetings. The Cemetery Fund should balance. Storm drains in town do not work. Spend every dollar you can on law enforcement.

**Dorothy Cox** – Trinidad

There has to be fiscal balance. Is this expense right for the City?

**Leslie Farrar** – Trinidad

\$25,000 expense for 300 people seems grandiose.

*No decisions were made. The Final Budget will be presented at the regular meeting on June 12.*

**VI. FUTURE AGENDA ITEMS**

- Planning Commission Makeup/Bylaws
- Arts Night – Alcohol Consumption
- More Law Enforcement Options
- Cell Tower Lease/Update

**ADJOURNMENT: 8:45pm**

**Submitted by:**

**Approved by:**

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**Gabriel Adams**  
Trinidad City Clerk

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**Steve Ladwig**  
Mayor