



Posted: June 05, 2020

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

The Trinidad City Council will hold a regular meeting on
TUESDAY, JUNE 09, 2020, at 6:00 PM
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

THIS MEETING WILL BE HELD VIA WEBEX VIDEOCONFERENCE

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, May 12, 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 <http://trinidad.ca.gov/calendar>

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION – No closed session.**
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES – 05-12-2020 cc, 05-21-2020 scc**
- VI. **COUNCIL REPORTS/COMMITTEE ASSIGNMENTS**
- VII. **STAFF REPORTS – City Manager & Law Enforcement**
- VIII. **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.

IX. **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 – May 2020
- 2. Law Enforcement Report – May 2020
- 3. Agreement with GHD to Provide Storm Water Project Construction Engineering Assistance
- 4. Authorize Public Works to Evaluate Bids and Select Contractor to Apply Striping to Scenic Drive.
- 5. Resolution 2020-09; Adopting a list of Projects for FY2020-2021 Funded By SB-1, The Road Repair and Accountability Act of 2017.
- 6. Amending the Humboldt Transit Authority Joint Powers Agreement.

IX. DISCUSSION/ACTION AGENDA ITEMS

1. ASBS Stormwater Project Update.
2. Discussion/Decision regarding Short-Term Rental Committee Recommendations
3. Discussion/Decision regarding Resolution 2020-08; Supporting Planning for Electricity Micro-Grid, More Reliable Water Supply, and Alternatives to Broadband Internet Service.
4. Continued Discussion/Decision regarding 2020 Sales Tax Election & Calendar Update.
5. Discussion/Decision regarding April Financial Statements and Preliminary FY2020-2021 Budget Review
6. Discussion/Decision regarding Purchase of an Electronic Variable Message Sign

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT