



Posted: Friday, June 07, 2019

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

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, JUNE 12, 2019, at 6:00 PM
In the TRINIDAD SCHOOL MULTI-PURPOSE ROOM, Trinity Street, Trinidad, CA

**PLEASE NOTE LOCATION CHANGE FOR THIS MEETING –
TRINIDAD SCHOOL MULTI-PURPOSE ROOM**

- I. **CALL TO ORDER**
- II. **ADJOURN TO CLOSED SESSION** – No Closed Session Scheduled
- III. **RECONVENE TO OPEN SESSION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES** – 05-08-19 cc minutes will be prepared for the July 10 regular meeting.
- 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. Financial Statements April 2019
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Law Enforcement Update/Discussion with Humboldt County Sheriff Representatives.
 2. Discussion Regarding Open-Container Laws Affecting Public Events within the City of Trinidad.
 3. Discussion/Decision regarding Access Humboldt Proposal for Video Production Services for Trinidad public meetings.
 4. Presentation/Discussion/Decision from the Trinidad Civic Club regarding Club Meeting Room Improvement Proposal.
 5. Discussion/Update regarding Trinidad Head Cellular Communication Facility Lease.
 6. Discussion/Decision regarding Resolution 2019-10; Adoption of the Fiscal Year 2019-2020 Budget.
- X. **FUTURE AGENDA ITEMS**
- XI. **ADJOURNMENT**