



Posted: Friday, June 19, 2020

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

The Trinidad City Council will hold a regular meeting on
TUESDAY, JUNE 23, 2020, at 6:00 PM
By Video/Audio Conference, hosted on the Cisco Webex Platform

NO CLOSED SESSION SCHEDULED

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, the day of the meeting. 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. APPROVAL OF THE AGENDA
- IV. 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.

V. 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. Declare Public Works 2003 Ford Ranger Surplus and Authorize Staff to Dispose at Fair Market Value.
- 2. Resolution 2020-10; Calling for an Election to Propose Extension of the .75% Sales Tax.
- 3. Resolution 2020-11; Request Election Consolidation with the County.
- 4. Resolution 2020-12; Authorizing Submittal of the Local Early Action Planning Grant Application to the State Department of Housing and Community Development.

IX. DISCUSSION/ACTION AGENDA ITEMS

- 1. Accept Resignation of Councilmember Dwight Miller, and Authorize Staff to Begin the Recruitment Process to Fill the Vacancy.
- 2. Discussion/Decision to Award Construction Contract to Wahlund Construction for Replacement of 2 Fire Hydrants.
- 3. Discussion/Decision regarding STR Committee recommendations.
- 4. Continued Discussion/Decision regarding Draft FY2020-2021 Budget.
- 5. Discussion/Decision regarding Resolution 2020-13; Adopting the FY2020-2021 Budget.

VI. FUTURE AGENDA ITEMS

VII. ADJOURNMENT