



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

The Trinidad City Council will hold its first monthly meeting on
WEDNESDAY, JULY 12, 2006 at 7:30 PM
in the Council Chambers at 409 Trinity Street

NO CLOSED SESSION

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

- May 10, 2006 cc June 07, 2006 scc June 08, 2006 scc
- June 14, 2006 cc June 27, 2006 scc June 28, 2006 scc

V. COMMISSIONER REPORTS

Marlow: Streets & Parks and Recreation

Cuthbertson: Finance

Heyenga: Fire, Planning

Lin: Water & Town Hall

Bowman: Police & Harbor

VI. STAFF REPORTS

City Attorney, City Engineer, Chief of Police, Water Treatment Operator, City Clerk, Integrated Waste Manager, City Accountant.

VII. ITEMS FROM THE FLOOR

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

VIII. CONSENT AGENDA

1. Resolution 2006-10; Approving CDF Wildland Fire Protection Agreement 1CA65140. (Clerk)

IX. AGENDA ITEMS

1. Discussion/Decision regarding the transfer of the positions of Mayor and Mayor Pro-Tem to other Council members. (Cuthbertson)
2. Discussion/Decision regarding Council agendas and meeting procedures and proposals for establishing changes to existing policy. (Mayor Lin & Councilmember Heyenga)
3. Discussion/Decision to reconsider November ballot measures for ownership of the 12.5 acres on the City's southern boundary. (Heyenga)
4. Discussion/Decision regarding a change in water billing procedures and water rate increases. (Cuthbertson)
5. Discussion/Decision on results of the Management Plan Team meeting July 11. (Heyenga)
6. Discussion/Decision on Council policy regarding parking changes. (Heyenga)
7. Discussion/Decision regarding developing MOU's with Humboldt North Coast Land Trust and Humboldt County regarding new branch library. (Heyenga)
8. Discussion/Decision regarding design for new branch library with community meeting room and Chamber office. (Heyenga)

X. COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Agenda approved by Mayor Chi-Wei Lin: _____