



Posted: July 10, 2020

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

The Trinidad City Council will hold a regular meeting on
TUESDAY, JULY 14, 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 on the meeting day.

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 – 06-09-2020 cc, 06-23-2020 cc2**
- 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 – June 2020
- 2. Financial Statements – May 2020
- 3. Law Enforcement Report – June 2020
- 4. Minute Corrections; 05-12-2020 cc, 05-21-2020 scc
- 5. Storm Water Project Grant Deadlines & Conditions
- 6. Resolution 2020-15; Committing Water Enterprise Funds to Designated Fiscal Reserve Funds.

IX. DISCUSSION/ACTION AGENDA ITEMS

1. Resolution 2020-14; Acknowledging the Public Service of Dwight Miller
2. Discussion/Decision regarding Appointment of New Councilmember to Fill Vacancy Left by the Resignation of Dwight Miller.
3. Discussion/Decision Regarding Draft Water Shortage Planning Process.
4. Discussion/Decision Regarding the Draft Land Use Element of the General Plan.
5. Discussion/Decision Regarding Water Main Replacement for Van Wycke Area of Trinidad
6. Discussion/Decision Regarding Government to Government Meeting Policy.
7. Discussion/Decision to Reinstate Additional Half-Time Deputy Sheriff Position.
8. November Election Schedule and Upcoming Deadlines

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT