



Posted: Friday, July 20, 2018

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

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, JULY 25, 2018, at 6:00 PM
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

CLOSED SESSION BEGINS AT 5:00PM

I. CALL TO ORDER

II. ADJOURN TO CLOSED SESSION

1. *Conference with legal counsel regarding active litigation. Tsurai Ancestral Society vs. City of Trinidad. Pursuant to California Government Code section 54956.9 (a)*
2. *Real estate negotiations between the City of Trinidad and Verizon Wireless regarding the Trinidad Head cell site. Pursuant to California Government Code section 54956.8*
3. *Public Employee Performance Evaluation for City Manager Pursuant to Government Code Section 54957*

III. RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES – 06-14-18 scc and 06-27-18 cc2 mins will be available at the next 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. Staff Activity Report May-June 2018
2. Financial Statements May 2018
3. Law Enforcement Report June 2018
4. Discussion/Decision regarding Procedure for Reviewing County Cannabis Permit Referrals.

IX. DISCUSSION/ACTION AGENDA ITEMS

1. Discussion/Decision regarding Resolution 2018-08; Adopting the FY 2018-2019 Budget
2. Discussion/Decision regarding Second Reading of Ordinance 2018-02; Time-Limited Parking Restriction on Edwards Street Bluff between Trinity Street and Ocean Ave.
3. Discussion/Decision regarding Right-of-Way issues surrounding the Hector/Parker Stormwater Construction.
4. Discussion/Decision regarding Trinidad Head Cellular Facility Lease.

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT