



Posted: Friday, July 21, 2017

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

The Trinidad City Council will hold the Second Regular Monthly meeting on

WEDNESDAY, JULY 26, 2017 at 6:00 PM

In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

5:30PM CLOSED SESSION

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ADJOURN TO CLOSED SESSION**
 - 1. *Personnel review for City Manager Pursuant to Government Code Section 54957*
- IV. RECONVENE TO OPEN SESSION & CLOSED SESSION REPORT**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF MINUTES – May 10, 2017 cc, June 01, 2017 scc, & June 28, cc2**
- VII. ITEMS FROM THE FLOOR**
 - (Three (3) minute limit per Speaker unless Council approves request for extended time.)*
- VIII. CONSENT AGENDA**
 - 1. Staff Activities Report for July 2017
 - 2. Law Enforcement Report for June 2017
 - 3. Resolution 2017-10; Establishing a Fiscal Reserve Policy for the City of Trinidad
 - 4. Liability Claims for Damages from Mike Reinman
 - 5. Planning Commission Vacancy Notice to replace position left vacant by resignation of Commissioner Laura Scott
 - 6. Scope of Services with Streamline Planning for Van Wycke Trail Project CEQA and Permitting.
- VI. DISCUSSION/ACTION AGENDA ITEMS**
 - 1. Presentation/Discussion regarding Memorial Lighthouse Stabilization
 - 2. Presentation/Discussion regarding upcoming OPC Stormwater Project Construction
 - 3. Discussion/Decision regarding Ocean Avenue Encroachments and Right of Way Recovery Project.
- VII. FUTURE AGENDA ITEMS**
- VIII. ADJOURNMENT**