



Posted: Friday, August 10, 2021

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

The Trinidad City Council will hold a regular meeting on
TUESDAY, AUGUST 10, 2021, at 6:00 PM

**THIS MEETING WILL BE HELD VIA ZOOM VIDEOCONFERENCE
CLOSED SESSION BEGINS AT 5:15PM**

In accordance with Executive Order N-29-20 this meeting will be held via videoconference, and will be hosted on the **Zoom**. Learn more about Zoom here: <https://zoom.us>

PUBLIC COMMENT: Public comment may be submitted via email in advance of the meeting, or in an orderly process during the meeting. 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>

To phone in, dial 1-888-278-0296, Conference Code: 685171 Meeting ID: 851 8793 0201 Passcode: 654322

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CLOSED SESSION AGENDA PUBLIC COMMENT**

At this time, members of the public may only comment on an item appearing on the agenda. Please adhere to the following when addressing the Council: 1) Individual comments will be limited to 3 minutes or less, 2) Comments should be directed to the Council as a whole and not directed to individual Council Members

IV. **ADJOURN TO CLOSED SESSION**

1. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9: City of Trinidad v. Trinidad Bay Bed & Breakfast/Mike Morgan (Humboldt Co. Superior Court Case No. CV2100112)
2. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9): City of Trinidad vs. Mike Morgan (Humboldt Co. Superior Court Case No. CV2100066)
3. Conference with Legal Counsel – Existing Litigation (Calif. Gov. Code Section 54956.9(d)(1)) (1 Case: City of Trinidad vs. Tsurai Ancestral Society, et. al, Humb. Co. Sup. Court Case No. 180684)

V. **RECONVENE TO OPEN SESSION**

VI. **APPROVAL OF AGENDA**

VII. **APPROVAL OF MINUTES – 06-21-21 scc, 07-13-2021 cc**

VIII. **COUNCIL REPORTS/COMMITTEE ASSIGNMENTS**

IX. **STAFF REPORTS – City Manager & Law Enforcement**

X. **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.

XI. 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 – July 2021
2. Financial Statements – June 2021
3. Law Enforcement Report – July 2021
4. Second Reading of Ordinance 2021-03; Water Shortage Ordinance and Water Shortage Contingency Plan Update.
5. Permission Letter and Agreement between the City of Trinidad and the Trinidad Rancheria for the Trinidad Harbor ASBS Stormwater Runoff Management and Green Infrastructure Enhancement Project.

XII. DISCUSSION/ACTION AGENDA ITEMS

1. Discussion/Decision regarding revised Government-to-Government Consultation Policy with Native American Tribes.
2. Discussion/Presentation regarding Water Advisory Committee Reports.
3. Discussion/Action Item regarding Water Advisory Committee recommendation to Request Humboldt Bay Municipal Water Consideration of City of Trinidad in Waterline Extension Project/Analysis.
4. Discussion/Decision regarding Resolution 2021-09; Approving Financial Assistance Application from DWSRF for Water System Planning
5. Discussion/Decision regarding Trinidad Head Trail Sign recommendation from the Trails Committee.
6. Discussion/Decision regarding Trails Committee recommendations regarding signage replacement and Axel Lindgren Memorial Trail Improvements.

XIII. FUTURE AGENDA ITEMS

XIV. ADJOURNMENT