



Posted: August 07, 2020

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

The Trinidad City Council will hold a regular meeting on
TUESDAY, AUGUST 11, 2020, at 6:00 PM

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. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES – 07-14-2020 cc**
- V. **COUNCIL REPORTS/COMMITTEE ASSIGNMENTS**
- VI. **STAFF REPORTS – City Manager & Law Enforcement**
- VII. **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.

VIII. **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 2020
- 2. Financial Statements – June 2020
- 3. Law Enforcement Report – July 2020
- 4. Engagement Letter with Marcello & Company to Perform the 2019-2020 Audit.

IX. **DISCUSSION/ACTION AGENDA ITEMS**

- 1. Discussion/Decision regarding Van Wycke Trail Connectivity Project Revised Design Concept.
- 2. Discussion/Decision regarding Closure of Galindo Trail.
- 3. Update/Discussion regarding the ASBS Stormwater Project.

4. Continued Discussion/Decision Regarding Government to Government Meeting Policy.
5. Discussion/Decision to Direct Staff to Prepare Amendment to Section 3.20.100 of the Trinidad Municipal Code; Auditing Occupancy Tax Records of Trinidad Lodging Establishments.
6. November Election Update and Upcoming Deadlines

IX. FUTURE AGENDA ITEMS

X. ADJOURN TO CLOSED SESSION

1. Public Employee Performance Evaluation for City Manager Pursuant to Government Code Section 54957