



Posted: Friday, August 09, 2019

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

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, AUGUST 14, 2019, 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*

III. RECONVENE TO OPEN SESSION

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES – No Minutes to approve. 07-10-19, 07-31-19 will be reviewed in Sept.

VII. COUNCIL REPORTS/COMMITTEE ASSIGNMENTS

VIII. STAFF REPORTS – City Manager & Law Enforcement

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 – July 2019
2. Financial Statements June 2019
3. Law Enforcement Report July 2019
4. Audit Engagement Letter for 2018-2019 FY Audit

IX. DISCUSSION/ACTION AGENDA ITEMS

1. Discussion/Decision regarding Resolution 2019-10: Recognizing the Trinidad Art & Music Festival in Trinidad, August 10-12 and 17-19, 2019.
2. Discussion/Decision regarding Resolution 2019-11: Changing Regular Council Meeting Dates
3. Discussion/Decision regarding Amending the City Code of Ethics to include Committees
4. Discussion/Decision regarding Town Hall Solar Project, Loan Application and Authorize Bid Process
5. Discussion/Decision regarding Request for Expedious Response and Enforcement of STR Complaints

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT