



Posted: Friday, September 3, 2010

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

The Trinidad City Council will hold its first regular monthly meeting on
WEDNESDAY, September 8, 2010 at 7:00 PM
in the Town Hall at 409 Trinity Street

A CLOSED SESSION WILL BEGIN AT 6:00 PM IN THE CIVIC ROOM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CLOSED SESSION

A Closed Session will be held prior to the Regular Meeting for the following purpose:
Personnel Issue: Section 54957(b), City Manager

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

- The August 25, 2010 Minutes have not yet been prepared.

VI. COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS

VII. ORAL STAFF REPORTS

- City Manager
- Specific Department Reports

VIII. ITEMS FROM THE FLOOR

(Three (3) minute limit per Speaker unless Council approves request for extended time.)

IX. CONSENT AGENDA

1. Staff Activities Report through August, 2010
2. Financial Status Reports for July, 2010
3. Proclamation 2010-06 Recognizing the North Coast Stand Down
4. Resolution 2010-12 Authorizing the Submittal of a Watershed Management Grant
5. Set Public Hearing for October 13, 2010 to Consider Ordinance 2010-04 for a Transient Occupancy Tax Rate Increase

X. DISCUSSION/ACTION AGENDA ITEMS

1. Appointment of Gayle Becker to Fill Open Planning Commission Position
2. Resolution 2010-13 Amending the FY2010-11 Annual Budget
3. Discussion of Improvements to the Van Wycke Trail

XI. COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS

XII. ADJOURNMENT