



Posted: Friday, September 04, 2020

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

The Trinidad City Council will hold a **WORKSHOP Format Session beginning at 4:30PM,**

followed by the regular meeting on

**TUESDAY, SEPTEMBER 08, 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](mailto: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. WORKSHOP SESSION**

1. Van Wycke Trail, Big Picture Workshop (4:30-5:45pm)

*This discussion is being held for sharing information and ideas regarding the separate, but inter-related project tracks involving the Van Wycke Street right-of-way including utility stabilization and pedestrian connectivity to the beach and harbor area of town. There will be no Council action during this discussion, but the aim is to share information and ideas that will lead to a productive discussion later on in the more formal session of the meeting, specifically Discussion Agenda Item 1.*

- V. APPROVAL OF MINUTES – (08-11-2020 cc minutes will be reviewed at the next meeting).
- VI. COUNCIL REPORTS/COMMITTEE ASSIGNMENTS
- VII. STAFF REPORTS – City Manager & Law Enforcement
- VIII. 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.*

- IX. 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 – August 2020

2. Financial Statements – July 2020
3. Law Enforcement Report – August 2020
4. November General Election Update & Candidate Nominees
5. ASBS Storm Water Project Update

**IX. DISCUSSION/ACTION AGENDA ITEMS**

1. Continued Discussion/Decision regarding Van Wycke Trail Connectivity Project Revised Design Concept.
2. Discussion/Decision regarding Encroachment Permit for Trinidad Coastal Land Trust CCNM Disbursed Coastal Festival
3. Discussion/Decision Regarding Resolution 2020-16; Declaring Drought Conditions and Implementing Water Conservation Measures as Defined by Trinidad Municipal Code Chapter 13.08 to Prevent or Mitigate an Emergency.
4. Discussion/Decision regarding First Reading of Ordinance 2020-01; Extending the .75% Transaction and Use Tax For General Purposes to Continue to be Administered by the California Department of Tax and Fee Administration if Adopted by the Voters at the November General Election.
5. Discussion/Decision regarding Councilmember Committees and Assignments.

**X. FUTURE AGENDA ITEMS**

- September Meeting Schedule

**XI. ADJOURN TO CLOSED SESSION**

1. Pursuant to Government Code, Section 54957: To Consider Real Estate Negotiation – 426 Trinity St.
2. Pursuant to Government Code, Section 54957: Public Employment, City Attorney.