



Posted: Friday, September 06, 2019

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

The Trinidad City Council will hold a regular meeting on
TUESDAY, SEPTEMBER 10, 2019, at 6:00 PM
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

NO CLOSED SESSION

- I. **CALL TO ORDER**
- II. **ADJOURN TO CLOSED SESSION**
- III. **RECONVENE TO OPEN SESSION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES – 07-10-19 cc, 07-31-19 sccpc, 08-14-19 cc**
- 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 – August 2019
 2. Financial Statements July 2019
 3. Law Enforcement Report August 2019
 4. Labor Compliance Consultant Agreement for Storm Water Project

- IX. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision regarding AT&T Appeal of Planning Commission Denial of Application 2019-07 to Install a Temporary Cellular Facility at 12 Berry Road.
 2. Discussion/Presentation/Update from The Greater Trinidad Chamber of Commerce.
 3. Discussion/Presentation from Steve Madrone and Dave Hankin Regarding Water and Rain Catchment Systems.
 4. Discussion/Decision regarding the Introduction and Vision Statement of the Draft General Plan.

- X. **FUTURE AGENDA ITEMS**
- XI. **ADJOURNMENT**