

TRINIDAD CITY HALL

P.O. Box 390
409 Trinity Street
Trinidad, CA 95570
(707) 677-0223

Chi-Wei Lin, Mayor
Gabriel Adams, City Clerk



Posted: September 07, 2007

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

The Trinidad City Council will hold its first monthly meeting on
WEDNESDAY, SEPTEMBER 12, 2007 at 7:00 PM
In the Town Hall at 409 Trinity Street

6:30 PM Closed Session

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. ADJOURN TO CLOSED SESSION**
 1. Pursuant to Government Code, Section 54957
 - a. Personnel Appointment
- IV. RECONVENE TO OPEN SESSION**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF MINUTES**
 - August 08, 2007 CC
 - August 22, CC2 (no minutes were submitted)
- VII. COMMISSIONER REPORTS**
- VIII. STAFF REPORTS**

City Attorney, City Engineer, Chief of Police, Water Treatment Operator, City Clerk, Integrated Waste Manager, City Accountant.
- IX. ITEMS FROM THE FLOOR**

(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- X. CONSENT AGENDA**
 1. Proclamation 2007-04: Designating September 13-19, 2007 as Noel Ponniah Memorial Week. (Lin)
 2. Approval of the Knapp minor subdivision and coastal development permit following the recommendation of the Planning Commission, approving the Tentative Map as submitted and as conditioned, and adopt the Mitigated Negative Declaration for the project. (Bhardwaj/City Planner)
- XI. AGENDA ITEMS**
 1. Discussion/Decision regarding filling the vacant position of Chief Water Plant Operator and Public Works Director. (Lin)
 2. Discussion/Decision regarding proposed schedule and process to consider the adoption of the Tsurai Management Plan. (Lin)
 3. Discussion/Decision on a proposed location for the City's police station and a request for approval to proceed in preparing a permit application to the Planning Commission. (Fulkerson/Thraikill)
 4. Discussion/Decision regarding the Planning Commission's recommendation to the Council to waive the Cox tree removal permit fees. (Bhardwaj/City Planner)
 5. Discussion/Decision regarding hiring a temporary, part-time assistant to the City Clerk. (Lin)
- XII. COUNCIL REQUEST FOR FUTURE AGENDA ITEMS**
- XIII. ADJOURNMENT**