



Posted: Friday, October 04, 2019

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

The Trinidad City Council will hold a regular meeting on
TUESDAY, OCTOBER 08, 2019, at 6:00 PM
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

CLOSED SESSION BEGINS AT THE CONCLUSION OF THE OPEN SESSION

I. CALL TO ORDER

II. ADJOURN TO CLOSED SESSION

1. Public Employee Performance Evaluation for City Manager Pursuant to Government Code Section 54957

III. RECONVENE TO OPEN SESSION

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES – 09-10-19 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 – September 2019
2. Financial Statements August 2019
3. Law Enforcement Report September 2019
4. League of CA's 2019 Annual Conference Resolutions

IX. DISCUSSION/ACTION AGENDA ITEMS

1. Discussion/Presentation regarding HCAOG Unmet Transit Needs Assessment.
2. Discussion/Presentation from GHD Regarding Stormwater Project Plans.
3. Discussion/Presentation from GHD Regarding Water Reports; 1) Conceptual Hydrological Assessment, 2) Alternative Raw Water Source Evaluation, and 3) Water Demand and Loss Analysis.
4. Discussion/Presentation/Update from the Trinidad Museum Society.
5. Discussion/Decision regarding Resolution 2019-11; Approving Grant Applications for the Proposition 68 Per Capita Grant Funds.
6. Discussion/Decision regarding Date Selection for a Joint Meeting with the City Council, Planning Commission, and STR Committee.

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT