



Posted: Friday, October 08, 2021

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

The Trinidad City Council will hold a regular meeting on
TUESDAY, OCTOBER 12, 2021, at 6:00 PM

**THIS MEETING WILL BE HELD VIA ZOOM VIDEOCONFERENCE
CLOSED SESSION WILL BEGIN AT 5:30PM**

In accordance with Executive Order N-29-20 this meeting will be held via videoconference, and will be hosted on the **Zoom**. Learn more about Zoom here: <https://zoom.us>

PUBLIC COMMENT: Public comment may be submitted via email in advance of the meeting, or in an orderly process during the meeting. 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 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>

To phone in, dial 1-888-278-0296, Conference Code: **685171** Meeting ID: **814 2823 6990** Passcode: **864866**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CLOSED SESSION AGENDA PUBLIC COMMENT**

At this time, members of the public may only comment on an item appearing on the agenda. Please adhere to the following when addressing the Council: 1) Individual comments will be limited to 3 minutes or less, 2) Comments should be directed to the Council as a whole and not directed to individual Council Members

- IV. **ADJOURN TO CLOSED SESSION**

- 1. Conference with Legal Counsel – Existing Litigation (Calif. Gov. Code Section 54956.9(d)(1)) (1 Case: City of Trinidad vs. Tsurai Ancestral Society, et. al, Humb. Co. Sup. Court Case No. 180684

- V. **RECONVENE TO OPEN SESSION**

- VI. **APPROVAL OF AGENDA**

- VII. **APPROVAL OF MINUTES – 08-24-2021 cc2 and 09-14-2021 will be reviewed in November.**

- VIII. **COUNCIL REPORTS/COMMITTEE ASSIGNMENTS**

- IX. **STAFF REPORTS – City Manager & Law Enforcement**

- X. **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.

- XI. **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 2021
- 2. Financial Statements – August 2021

3. Law Enforcement Report – September 2021
4. Stormwater Project Update
5. Water System Drought Funding Grant Update

XII. DISCUSSION/ACTION AGENDA ITEMS

1. Discussion/Decision regarding Resolution 2021-12; Authorizing Continued Use of Virtual Meetings.
2. Discussion/Decision regarding City Water Supply; Including presentations from Pacific Watershed Associates regarding Luffenholtz Creek Watershed Water Availability and from City Engineer GHD regarding HBMWD Water Main Extension Preliminary Evaluation.
3. Discussion/Decision to Accept Resignation of Councilmember Richard Clompus, and Authorize Recruitment Process to Fill the Vacancy by Appointment.

XIII. FUTURE AGENDA ITEMS

XIV. ADJOURNMENT