



Posted: Friday, October 09, 2020

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

The Trinidad City Council will hold a regular meeting on
TUESDAY, OCTOBER 13, 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 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. ADJOURN TO CLOSED SESSION

1. Pursuant to Government Code, Section 54957: Continued City Manager Performance Evaluation

IV. RECONVENE TO OPEN SESSION & CLOSED SESSION REPORT

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES – 08-11-2020 cc, 09-08-2020 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 2020
2. Financial Statements – August 2020
3. Law Enforcement Report – September 2020
4. Resolution 2020-18: Local Roads Safety Plan & Application
5. CIRA-JPA Agreement and Bylaws

6. City Attorney Legal Services Agreement with Mitchell Law Firm.
7. Second 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.
8. Amending Resolution 2019-13 Authorizing the Trails Advisory Committee
9. Proposition 68 Coastal Resilience Planning Grant

IX. DISCUSSION/ACTION AGENDA ITEMS

1. Proclamation 2020-01: Celebrating Indigenous People's Week
2. Discussion/Decision regarding Water Main Replacement for Van Wycke Street.
3. Discussion/Decision regarding Resolution 2020-19; Entering into an Energy Service Design-Build Contract for the Town Hall Solar Project.
4. Discussion/Decision regarding Draft Government-to-Government Meeting Policy.
5. Discussion/Guidance regarding Halloween in Trinidad.
6. First Reading of Ordinance 2020-02; Amending Section 3.20.100 Regarding Transient Occupancy Tax Recordkeeping.
7. Discussion/Decision regarding Restricting Overnight Parking on Edwards Street Between Trinity and Hector Street.
8. Resolution 2020-20 – Supporting Prop 20, Reducing Crime and Keeping California Safe Act
9. Fiscal Year Budget Review

XI. FUTURE AGENDA ITEMS