



Posted: Friday, November 12, 2019

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

The Trinidad City Council will hold a regular meeting on
TUESDAY, NOVEMBER 12, 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. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES – 10-08-19 cc**
- V. **COUNCIL REPORTS/COMMITTEE ASSIGNMENTS**
- VI. **STAFF REPORTS – City Manager & Law Enforcement**
- VII. **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.

VIII. **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 – October 2019
 2. Financial Statements September 2019
 3. Law Enforcement Report October 2019
 4. Declare Public Works 2003 Ford Ranger Surplus and Authorize Staff to Dispose of the Vehicle at Fair Market Value.
- ### IX. **DISCUSSION/ACTION AGENDA ITEMS**
1. Discussion/Decision Regarding Resolution 2019-13; Establishing the Trails Advisory Committee.
 2. Discussion/Decision Regarding Development of an Energy Independence and Climate Resilience Committee.
 3. Discussion/Decision to Accept the Letter of Resignation from Building Official John Roberts and Direct Staff to Begin the Recruitment Process to Fill the Position.

X. **FUTURE AGENDA ITEMS**

IX. **ADJOURN TO CLOSED SESSION**

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

XI. **ADJOURNMENT**