

MINUTES OF THE SECOND REGULAR MEETING OF THE TRINIDAD CITY COUNCIL
TUESDAY, NOVEMBER 26, 2019

I. CALL TO ORDER

Mayor Ladwig called the open meeting to order at 6:00pm. Council members in attendance: Miller, Ladwig, Grover. West and Davies were absent. City Staff in attendance: City Manager Eli Naffah, City Clerk Gabriel Adams, City Engineer Patrick Sullivan, City Planner Trever Parker.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

Motion (Miller/Grover) to approve the agenda as written. Passed 3-0.

IV. STAFF REPORTS

City Manager Naffah announced the Blessing of the Fleet event scheduled for Thanksgiving morning.

V. ITEMS FROM THE FLOOR - NONE

(Three (3) minute limit per Speaker unless Council approves request for extended time.)

VI. CONSENT AGENDA - NONE

XI. DISCUSSION/ACTION AGENDA ITEMS

1. Discussion/Presentation Resolution 2019-14; Authorizing Submittal of a Grant Application for SB2 Housing Element Grant Funding.

City Planner Parker explained that the State mandates affordable housing, and Trinidad has been insulated from most of the policies since it's in the coastal zone. However, this is a non-competitive grant that will help pay to bring the City's Housing Element into compliance with the State regulations. Task number one will be to update the Housing Element, and task number two will be to re-write the City's Accessory Dwelling Unit Ordinance.

Public comment included:

Patti Fleschner – Trinidad Area Resident

I support this proposal as ADU's help to create a more diverse community.

Motion (Miller/Grover) to approve Resolution 2019-14; Authorizing Submittal of the Grant Application to HCD for an SB2 Planning Grant. Passed 3-0.

2. Discussion/Presentation Regarding Drinking Water System Model on Distribution & Water Storage Report from GHD.

City Engineer Patrick Sullivan presented information as explained in detail in the November 22, 2019 report, **City of Trinidad drinking water system model, Reference No. 11198797**. In summary, the information presented included:

- Water System Model Purpose – to evaluate the storage and distribution system.
- Create a CAD Model that includes water pressure, flow rates, capacity of distribution pipes, etc., and could be used to analyze the effects on the system should variables be introduced – such as growth.
- Storage Tank Analysis
- Pipe Flow Analysis
- Fire Flow Analysis

The City's system is operating well, and as it is designed. The CAD model is an excellent tool for measuring the impact of additional development onto the system. The current storage capacity is decent, but we recommend expanding it.

There were no public comments.

This was a presentation item only. It will be discussed again in January when the summary report of key findings is complete.

VII. FUTURE AGENDA ITEMS

ADJOURNMENT: 7:15pm

Submitted by:

Approved by:

Gabriel Adams
Trinidad City Clerk

Steve Ladwig
Mayor