



Posted: Friday, March 08, 2019

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

The Trinidad City Council will hold a regular meeting on  
**WEDNESDAY, MARCH 13, 2019, at 6:00 PM**  
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

### CLOSED SESSION BEGINS at 5:30PM

**I. CALL TO ORDER**

**II. ADJOURN TO CLOSED SESSION**

1. City Manager Hiring and Contract Consideration; Pursuant to California Government Code Section 54957(b)

**III. RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT**

**IV. PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF AGENDA**

**VI. APPROVAL OF MINUTES –**

**VII. COUNCIL REPORTS/COMMITTEE ASSIGNMENTS**

**VIII. STAFF REPORTS**

**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 Activities Report February 2019.

2. Financial Statements January 2019

3. Law Enforcement Report January 2019

4. Adopt Resolution 2019-05: Committing General Funds to Designated Fiscal Reserve Funds

5. Adopt Resolution 2019-04 Authorizing Submittal of an Application for an Amendment to the Local Coastal Program to the California Coastal Commission for the Rezoning of 651 Parker Street

**IX. DISCUSSION/ACTION AGENDA ITEMS**

1. Discussion/Decision Regarding Approval of City Manager Contract

2. Discussion/Decision regarding approval of a new Master Agreement for Engineering Services with GHD

3. Discussion/Decision Regarding approval of a Scope of Services with GHD for the Downtown Pedestrian Improvement Project.

4. Presentation by Trinidad Rancheria Regarding Their Trinidad Hotel Project.

**X. FUTURE AGENDA ITEMS**

**XI. ADJOURNMENT**