



Posted: Friday, August 06, 2010

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

The Trinidad City Council will hold a Special Meeting and its First Monthly Meeting on
WEDNESDAY, AUGUST 11, 2010 at 3:00 PM &
WEDNESDAY, AUGUST 11, 2010 at 7:00 PM
in the Town Hall at 409 Trinity Street

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- I. **CALL TO ORDER/ROLL CALL - 3:00 PM**
 - II. **PLEDGE OF ALLEGIANCE**
 - III. **CLOSED SESSION**
There is no Closed Session planned for this meeting.
 - IV. **APPROVAL OF AGENDA**
 - V. **APPROVAL OF MINUTES**
 - July 14, 2010
 - VI. **COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS**
 - VII. **ORAL STAFF REPORTS**
 - City Manager
 - Specific Department Reports
 - VIII. **ITEMS FROM THE FLOOR**
(Three (3) minute limit per Speaker unless Council approves request for extended time.)
 - IX. **CONSENT AGENDA**
 1. Staff Activities Report through July, 2010
 2. Financial Status Reports for June, 2010
 3. Resolution 2010-09 Authorizing an Agreement for the Trinidad Stormwater Drainage Improvement Project
 4. Resolution 2010-10 Authorizing an Agreement for the Trinidad Pier Reconstruction Project
 5. Law Enforcement Update
 6. Annual Wildfire Protection Contract with CalFire
 - X. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Planning Application 2010-06 Regarding Changes to the Conditions Placed On the Trinidad Bay Bed and Breakfast
 2. City Comments on the Moss Subdivision
 3. Council Policy for Commenting on County Land Use Issues

Recess for Dinner Break

Reconvene in Town Hall at 7:00 pm

4. Public Hearing: Annual Water Rates Increase
5. Public Hearing: Proposed Ordinance 2010-03 Regarding the Accessory Dwelling Unit Ordinance
6. LACO Report on the Tsurai Study Area Property Damage
7. Discussion Item: Removal of a Council Appointee to the Planning Commission
8. Authorization for the City Attorney to Initiate Civil Proceedings to Obtain Full Restitution for City Costs Related to the Vegetation Cutting Incident
9. Proposed Property Transfer of the 12.5 Acres Tsurai Management Area

XI. COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS

XII. ADJOURNMENT