



City of Trinidad

Posted: Friday, November 05, 2010

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

The Trinidad City Council will hold its first regular monthly meeting on
WEDNESDAY, NOVEMBER 10, 2010 at 7:00 PM
in the Town Hall at 409 Trinity Street

CLOSED SESSION WILL BEGIN AT 6:00PM IN THE CIVIC CLUB ROOM

- I. **CALL TO ORDER/ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CLOSED SESSION**

A Closed Session will be held prior to the Regular Meeting for the following purpose:
Personnel Issue: Section 54957(b), City Manager

- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES**

- October 13, 2010 cc

- 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 October, 2010
2. Financial Status Reports for September, 2010
3. Proclamation 2010-07 Supporting the "Great American Smokeout"
4. Proclamation 2010-08 Supporting National Family Caregivers Month"
5. Announcement of Planning Commission Expiring Terms
6. Rancheria/City MOA Amendment

- X. **DISCUSSION/ACTION AGENDA ITEMS**

1. Approval of "Guidelines" for the OWTS Ordinance Implementation
2. Report on Clean Beaches (Septic Systems Improvement) Grant
3. Annual or Bi-Annual Selection of the Mayor and Vice Mayor
4. Town Hall Maintenance Fee Discussion
5. HWMA Membership Update Report

- XI. **COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS**
- XII. **ADJOURNMENT**