



Posted: Friday, April 06, 2012

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

The Trinidad City Council will hold its regular monthly meeting on
WEDNESDAY, APRIL 11, 2012 at 7:00 PM
in the Town Hall at 409 Trinity Street

CLOSED SESSION BEGINS AT 6:30 PM

- I. **CALL TO ORDER/ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION**
 1. Government Code section 54956.95: Liability Claims for Damages, etc. against the City of Trinidad
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES - March 14, 2012 cc**
- VI. **COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS**
- VII. **ORAL STAFF REPORTS - Specific Department Reports, Planning Commission**
- 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 for March 2012
 2. Financial Status Reports for February 2012
 3. Authorize the City Manager to sign an amended contract for services with GHD for the Water System Turbidity Monitoring Project.
 4. Authorize the City Manager to sign Prop 50 Funding Notices of Intent to Apply for Funding for Water System Improvements.
 5. Repeal of Accessory Dwelling Unit Ordinance (ADU 2010-04, and Vacation Dwelling Unit Ordinance (VDU 2011-02, and Adoption of Amended ADU Ordinance 2012-01 and VDU Ordinance 2012-02.
 6. Authorize the City Manager to sign the Agreement Protecting the Public Interest in Certain Improvements Funded by the California State Coastal Conservancy contingent upon Rancheria execution of Harbor Lease Agreement.
- X. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision regarding Artistic Enhancement proposed for Highway 101 Overpass in Trinidad.
 2. Discussion/Decision regarding deadlines for consideration of Sales Tax Extension
 3. Discussion/Decision regarding formation of the Humboldt County Tourism Business Improvement District.
 4. Conduct Unmet Transit Needs Hearing.
 5. Discussion/Decision regarding consideration of updating the Joint Powers Agreement to Reflect Data from 2010 Census.
- X. **COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS**
- XII. **ADJOURNMENT**