



Posted: Friday, March 09, 2012

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, MARCH 14, 2012 at 7:00 PM
in the Town Hall at 409 Trinity Street

-
- I. **CALL TO ORDER/ROLL CALL**
 - II. **PLEDGE OF ALLEGIANCE**
 - III. **ADJOURN TO CLOSED SESSION – *No closed session scheduled.***
 - IV. **APPROVAL OF AGENDA**
 - V. **APPROVAL OF MINUTES - February 08, 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 February 2012
 2. Acceptance of maintenance responsibility for flowering trees along city streets from Garden Club.
 3. Proclamation 2012-02: Celebrating Girl Scouts 100 year anniversary.
 4. Submit 2012 grant applications to the Humboldt County Indian Gaming Benefit Committee
 5. Submit PARSAC grant program application to develop ADA compliance program
 6. City of Trinidad Pavement Management Program Report
 7. Authorize the City Manager to sign a revised Green Diamond California Timberlands Master Land Use Permit for the Luffenholtz Creek Sediment Reduction Project.
 8. Resolution 2012-02: Requesting an increase in ARRA grant funds for Town Hall furnace replacement project.

 - X. **DISCUSSION/ACTION AGENDA ITEMS**
 1. 2010-2011 Audit Report – teleconference with Auditor begins promptly at 7:30pm
 2. Update/Discussion regarding Treasurer's Report & mid-year Financial Report. (continued from Feb.)
 3. Discussion/Decision to reconsider Event Host requirement for Town Hall events. (continued from Feb.)
 4. Discussion regarding consideration of Sales Tax Rate Extension.
 5. Discussion/Decision regarding Tribal Membership on HCAOG Board.

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