



Posted: Friday, February 7, 2013

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

The Trinidad City Council will hold its regular monthly meeting on
WEDNESDAY, FEBRUARY 13, 2013 at 7:00 PM
in the Town Hall at 409 Trinity Street

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- I. **CALL TO ORDER**
 - II. **PLEDGE OF ALLEGIANCE**
 - III. **ADJOURN TO CLOSED SESSION** – *No closed session scheduled*
 - IV. **APPROVAL OF AGENDA**
 - V. **APPROVAL OF MINUTES** – 01-09-13 cc
 - VI. **COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS**
 - VII. **ITEMS FROM THE FLOOR**
(Three (3) minute limit per Speaker unless Council approves request for extended time.)
 - VIII. **CONSENT AGENDA**
 1. Financial Status Reports for December 2012.
 2. Staff Activities Report for January 2013.
 3. Agreement for Updating Personnel Policies and Procedures.
 4. Proclamation 2013-01; Declaring the Week of February 17th as Engineer's Week.
 5. Tennis Court Signage in Memory of Donna Lin.
 6. Second Reading of Ordinance 2013-01; Appeal Fee Ordinance.
** Please note: This ordinance will enable the Council to set a fee by Resolution at a later date.*
 - IX. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Status Report/Discussion regarding ASBS Water Quality Monitoring Requirements.
 2. Discussion/Decision regarding Greater Trinidad Chamber of Commerce Request for Additional Funding.
 3. Discussion/Decision regarding Trinidad Coastal Land Trust Request for Holly Tree Removal Permit Fee Waiver.
 4. Discussion/Decision regarding City Manager Employment Agreement.
 - X. **ADJOURNMENT**