



Posted: Friday, January 04, 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, JANUARY 09, 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** – 12-12-12 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 November 2012.
 2. Sheriff Activity Report for December 2012
 3. Authorize staff to advertise Azalea and Pacific Project.
 4. Authorize City Manager to Sign the Draft Harbor Lands Lease Agreement

 - IX. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Swearing in of new Councilmember Maria Bauman.
 2. Discussion/Decision to adopt Resolution 2013-01; Requesting Changes to the Road Classification Map.
 3. Unmet Transit Needs public hearing.
 4. Discussion/Decision regarding Council Committee Assignments.
 5. Discussion/Decision regarding Reappointment of 2 Planning Commissioners.

 - X. **ADJOURNMENT**