



Posted: Friday, July 05, 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, JULY 10, 2013 at 7:00 PM

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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** – May 08, 2013 cc, May 22, 2013, cc2
 - 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 May 2013.
 2. Settlement Agreement and Release between the City of Trinidad and County of Humboldt
 3. Donation of Fire Hydrant to Klamath Community Services District
 4. Resolution 2013-06; Authorizing Local Coastal Program Sea Level Rise Adaptation Grant to the State Coastal Conservancy.

 - IX. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision regarding Council Committee Assignments.

 - X. **ADJOURNMENT**