



Posted: Friday, June 07, 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, JUNE 12, 2013 at 7:00 PM**

**MEETING WILL BE HELD IN THE TRINIDAD SCHOOL LIBRARY ROOM 15**

**\* COUNCILMEMBER MILLER WILL BE PARTICIPATING VIA TELEPHONE**

- 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 2013 minutes were not prepared in time for packet distribution.*
- 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 April 2013.
  2. Staff Activities Report for May 2013.
  3. Agreement for Accounting and Financial Consulting Services
  4. Luffenholtz Creek Source Water Protection Construction Project Award
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
  1. Discussion/Decision to approve Resolution 2013-05; Adopting FY 2013-2014 Budget.
  2. Discussion/Decision regarding consideration of Streetlight at Azalea & Pacific Streets.
  3. Discussion/Decision regarding Ordinance 2013-02; Prohibiting Skateboarding in Saunders Park.
  4. Discussion/Decision regarding Policy Concerning Street Light Banners in City limits.
  5. Discussion/Decision regarding Committee Assignments
- X. **ADJOURNMENT**