



Posted: Friday, March 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, MARCH 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**
Present Proclamation 2013-02, in honor of 101st Anniversary of the Girl Scouts.
 - III. **ADJOURN TO CLOSED SESSION** – *No closed session scheduled*
 - IV. **APPROVAL OF AGENDA**
 - V. **APPROVAL OF MINUTES** – 01-23-13 cc2, 02-13, 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 January 2012.
 2. Authorize Mayor to Support a Resolution Identifying the Criteria for Joining HCAOG.
 3. Letter of Support to Green Diamond Resource Company regarding Strawberry Rock Preservation.
 4. Supplemental Budget Amendment for Planning Services.
 5. Indian Gaming Grant Proposal for Scenic Drive Maintenance Funding.
 6. Resolution 2013-03: Updating City Signers on LAIF Investment Fund.
 - IX. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision regarding Councilmember Appointment and Swearing in if applicable.
 2. Presentation/Acceptance of FY 2011-2012 Audit.
 3. Presentation/Discussion regarding Community Tourism Assessment TBID program.
 - X. **ADJOURNMENT**