



Posted: Friday, May 03, 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, MAY 08, 2013 at 7:00 PM**  
in the Town Hall at 409 Trinity Street

~~COUNCIL MEMBER MILLER WILL BE PARTICIPATING VIA TELECONFERENCE~~

- 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** – 04-10-13 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. Proclamation 2013-03; May as National Bike Month.
  2. Proclamation 2013-04; June 01, 2013 as North Coast Lemonade Day.
  3. Financial Status Reports for March 2013.
  4. Announcement of the May 09th Community Meeting to Discuss Law Enforcement Issues with County Supervisor Ryan Sundberg, Sheriff Mike Downey, and other Sheriff Office Personnel.
  5. Resolution 2013-04; Adopting the Construction Budget for the Water Treatment Plant Construction Project, and authorizing Signature of Funding Agreement Prop 50.
  6. Authorize the City Manager to Sign Contract for Services with GHD and RCAA for Bid Services for Luffenholtz Creek Sediment Reduction Project.
  7. Agreement for Loan of Art Display in at the Sculpture Base at Patrick's Point Drive and Main Street.
  8. Update on OWTS Project Implementation from City Planner, Trever Parker.
  9. Change of Location of June 12 Council Meeting to the Trinidad School Library.
  
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
  1. Discussion/Decision regarding Councilmember Appointment and Swearing in if applicable.
  2. Discussion/Decision regarding Humboldt Sanitations proposal for Automated Curbside Refuse & Recycling Collection.
  
- X. **ADJOURNMENT**