



# City of Trinidad

Posted: Friday, November 08, 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, NOVEMBER 13, 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** – October 09, 2013 cc
  - VI. **PROCLAMATIONS & ANNOUNCEMENTS**
    1. Proclamation 2013-06; National Caregiver Month
    2. Proclamation 2013-07; Great American Smokeout
    3. Proclamation 2013-08; Veteran's Day
  - VII. **COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS, PROCLAMATIONS**
  - VIII. **ITEMS FROM THE FLOOR**  
*(Three (3) minute limit per Speaker unless Council approves request for extended time.)*
  - IX. **CONSENT AGENDA**
    1. Financial Status Reports for September 2013.
    2. Staff Activities Report for October 2013.
    3. Law Enforcement Activity Reports.
    4. City Hall Holiday Closure Schedule
    5. Re-budget Prior Year Carryover for Town Hall Improvements
    6. Notice of Completion for the Azalea and Pacific Project
    7. Award the Water System Upgrade Project Contract to Whitson, Inc.
    8. Resolution 2013-08; Designate Representative for Trinidad Westhaven Water Quality Restoration Program/OWTS Emphasis.
    9. Resolution 2013-09; Approve Application to the Coastal Commission to Update LCP with Emphasis on Addressing Climate Change and Sea Level Rise Impacts.
  - IX. **DISCUSSION/ACTION AGENDA ITEMS**
    1. Discussion/Decision to Appoint Council Liaison for the Stormwater Project to the Trinidad Rancheria
    2. Presentation/Discussion regarding Trinidad Trail Steward Program
    3. Presentation/Discussion regarding Ordinance 2013-04; Updating Dog Licensing Fees.

X. **ADJOURNMENT**