



Posted: Friday, May 30, 2014

NOTICE AND CALL OF A SPECIAL MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a special meeting on
WEDNESDAY, JUNE 04, 2014 at 6:00 PM

CLOSED SESSION BEGINS AT 5:30PM

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION**
Personnel Issue: Section 54957(b), City Manager Selection and Recruitment Process
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES** – No minutes to approve
- VI. **COUNCIL MEMBER REPORTS, 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 2014.
 2. Law Enforcement Activity Update – May 2014
 3. Resolution 2014-05; Requesting the County Elections Department to Conduct the November General Election Services on Behalf of the City of Trinidad.
 4. Contract Amendment for Water Treatment Plant Upgrade Project.
 5. Budget Adjustment for Planning Services.
 6. Resolution 2014-07; Approving Grant Application to the Coastal Commission for Funding Through the LCP Planning Assistance Program.
 7. Resolution 2014-08; Approving the Application to the Ocean Protection Council for Funding Through the LCP Sea Level Rise Grant Program.
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision regarding Resolution 2014-06; Requesting the 2012 VDU Ordinance Submitted to the Coastal Commission for Review be Withdrawn.
 2. Discussion/Decision regarding Resolution 2014-09; Adoption of the FY2015 City Budget.
- X. **ADJOURNMENT**