



Posted: Friday, October 03, 2014

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

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, OCTOBER 08, 2014 at 6:00 PM

CLOSED SESSION BEGINS AT 5:00 PM

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION**
 1. Government Code section 54956.9(b);
 - a) Closed session with City Attorney re: Threatened Litigation Related to Wagner Street Trail.
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES – 09-10-14 cc**
- VI. **COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- VII. **CITY MANAGER REPORT**
- 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 August 2014.
 2. Staff Activities Report
 3. Law Enforcement Report
 4. Authorize City Manager to Modify Deputy Sheriff Schedule Within Existing Agreement.
 5. Receive 2014 Report Card for Humboldt County's Infrastructure.
 6. Neighborhood Disaster Preparedness Training Workshop Announcement Reminder
 7. Report/Memorandum on Trinity Street Water Leak
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision Regarding Verizon Proposal for Diplexer and Actuator Upgrade on Trinidad Head Site.
 2. Discussion/Decision Regarding First Reading of Vacation Dwelling Unit Ordinance 2014-01, and Resolution 2014-15 Submitting Local Coastal Program Amendment to Coastal Commission.
 3. Update and Presentation on Strawberry Rock Trail Project.
- X. **ADJOURNMENT**