



Posted: Friday, June 03, 2016

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

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, JUNE 08, 2016 at 6:00 PM
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

CLOSED SESSION BEGINS AT 5:00PM

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION**
 1. *Conference with legal council regarding active litigation. Tsurai Ancestral Society vs. City of Trinidad. Pursuant to California Government Code section 54956.9 (a)*
- IV. **RECONVENE TO OPEN SESSION – COUNCIL REPORT**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES – April 13, 2016 cc, May 10, 2016 scc, May 19, 2016 scc**
- VII. **COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- VIII. **STAFF REPORTS**
- IX. **ITEMS FROM THE FLOOR**

(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- X. **CONSENT AGENDA**
 1. Financial Status Reports for April 2016.
 2. Law Enforcement Activity Reports for March, April, May 2016
 3. Contract for Services with State Controllers Office to Prepare the Annual Street Report
 4. Letter of Support for BLM, USGS, and North Pacific LCC to Develop a Sea Level Rise Vulnerability Assessment.
 5. Approve Contract with Marcello & Company to Perform the 2016 Annual Audit.
 6. Authorize Submittal of Grant Application for Little River Trail Design and Permitting, and Authorize City Manager to Sign MOU with Trinidad Coastal Land Trust for Trail Maintenance.
 7. Approve Grant Application for Storm Water Management Improvement Project, Final Phase
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision regarding Ordinance 2015-02b; Extension of VDU Moratorium to the full 2-Year Period.
 2. Discussion/Decision regarding Resolution 2016-08; Adopting the FY 2017 Budget
 3. Discussion/Decision regarding First Reading of Ordinance 2016-01; Authorizing Participation in the Community Choice Aggregation Program
- X. **ADJOURNMENT**