



Posted: Friday, March 03, 2017

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

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, MARCH 08, 2017 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. *Public Employee Performance Evaluation for City Manager Pursuant to Government Code Section 54957*
- IV. **RECONVENE TO OPEN SESSION – Closed session report**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES – February 08, 2017 cc2**
- VII. **COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- VIII. **STAFF REPORTS – See Consent agenda for City Manager Staff Activities Report for February 2017**
- 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 January 2017.
 2. Water Treatment Filter Emergency Repair Project Update.
 3. Short Term Rental (STR) Ordinance Update and Proposed Coastal Commission Hearing Process
 4. Van Wycke Trail Grant Project Update.
 5. Winter Storm Damage Assessment and Recommendations
 6. Measure Z Funding Applications
 7. Authorize City Manager to Sign Project Agreement for Stormwater Grant Phase II
 8. Update on Ocean Avenue Encroachments
 9. Agreement for Services with Streamline Planning Consultants for Ocean Protection Council LID Grant Project
 10. Trinidad Head Cellular Site Lease Agreement Update
 11. City Manager's Staff Activities Report – February 2017
- XI. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision regarding Councilmember Signatures on Citizen STR Petition
 2. Discussion/Decision regarding Draft Noise Ordinance 2017-01
 3. Discussion/Decision regarding Trail Committee Proposal
- XII. **FUTURE AGENDA ITEMS**
- XIII. **ADJOURNMENT**