

ACTION MINUTES OF A SPECIAL MEETING OF THE TRINIDAD CITY COUNCIL
SEPTEMBER 01, 2006

I. CALL TO ORDER/ROLL CALL

Mayor Heyenga called the meeting to order at 2:00pm. Present were Councilmembers Marlow and Lin. Councilmembers Bowman and Cuthbertson were absent.

II. APPROVAL OF AGENDA

Motion (Lin/Marlow) to approve the agenda as submitted. Passed unanimously.

III. AGENDA ITEM(S)

1. Discussion/decision to appoint three nominees to the City Council as per Elections Code section 10229.
(Heyenga)

Heyenga introduced the item. Lin and Heyenga clarified that this was not appointing a majority of Councilmembers because of vacancies, but rather an action that certifies the three nominees and avoids the need for an election in November. Marlow asked whether the new Councilmembers could now attend Closed Sessions. Heyenga said he would ask the City Attorney the question.

Motion (Heyenga/Lin) to certify that Kathy Bhardwaj, Dwight Miller, and Stanley Binnie qualify for appointment to the Trinidad City Council and to appoint the three to the City Council per Elections Code section 10229 so they may take office after the General Election in November. Passed unanimously.

IV. ITEMS FROM THE FLOOR - there were no items from the floor.

V. REQUEST FOR FUTURE AGENDA ITEMS - there were no requests for future agenda items.

VI. ADJOURNMENT

There being no further business before the Council, Mayor Heyenga adjourned the meeting at 2:04pm

Submitted by:

Approved by:

Dean Heyenga
Mayor
09/02/06

Chi-Wei Lin
Mayor Pro-Tem