

MINUTES OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL
WEDNESDAY, JULY 10, 2013

I. CALL TO ORDER

- Mayor Pro-Tem Miller called the meeting to order at 7:00PM. Council members in attendance: West, Baker, Davies. **Mayor Fulkerson was absent.**
- City Staff in attendance: City Clerk Gabriel Adams. **City Manager Suiker was absent.**

II. PLEDGE OF ALLEGIANCE

III. ADJOURNMENT TO CLOSED SESSION – No closed session scheduled.

IV. RECONVENE TO OPEN SESSION

V. APPROVAL OF AGENDA

Motion (West/Davies) to approve the agenda as written. Passed 4-0.

VI. APPROVAL OF MINUTES – May 08, 2013 CC, May 22, 2013 cc2.

Motion (Davies/Baker) to approve the minutes as written. Passed 4-0.

VII. COMMISSIONERS REPORTS

Baker: Law enforcement meeting met with Hidden Creek RV Park manager. Also focused on Neighborhood Watch program and citizens participation. Will continue to report on committee discussions at future meetings. Councilmember Miller asked if committee meeting minutes can be posted online. City Clerk Adams explained that if the minutes were submitted with Council meeting packets, they would be placed online.

West: Banner policy should be ready by next meeting. Skateboarding issues are still being discussed with representatives from the Skate Alliance. There has also been a noticeable decrease in related issues at the park and museum since our meeting in June.

VIII. ITEMS FROM THE FLOOR

Robert Hemstead – Trinidad Rancheria

Suggested that the City attend County D.A. roundtable meetings.

IX. CONSENT AGENDA

1. Financial Status Reports for May 2013.
 2. Settlement Agreement and Release between the City of Trinidad and County of Humboldt
 3. Donation of Fire Hydrant to Klamath Community Services District
 4. Resolution 2013-06; Authorizing Local Coastal Program Sea Level Rise Adaptation Grant to the State Coastal Conservancy.
- Motion (Davies/West) to approve the consent agenda as written. Passed 4-0.*

X. DISCUSSION AGENDA

1. Discussion/Decision regarding Council Committee Assignments.

The Council discussed the assignments, and agreed by consensus to the following assignments:

COMMITTEE	REP/ALTERNATE
Humboldt Waste Management Authority HWMA	Miller
Humboldt County Association of Governments HCAOG	West / Miller
Tsurai Management Plan Implementation Committee	Miller, West <i>Alt. Baker</i>
Redwood Regional Economic Development Corp. RREDC	Fulkerson / Baker

HTA Humboldt Transit Authority HTA	Fulkerson / West
Redwood Coast Energy Authority RCEA	Davies / Miller
BLM Gateway Committee	Miller
Humboldt County Convention & Visitors Bureau HCCVB.	Mike Morgan
Humboldt County Hazard Mitigation Committee	Miller / Fulkerson
Library, Museum, Park Committee	Baker / West
Office of Emergency Services OES	Mike Morgan
Indian Gaming Benefit Committee	Miller / West
Humboldt Mayors Committee	Fulkerson
Local Law Enforcement Committee	Baker

XIII. ADJOURNMENT

- Meeting ended at 7:55pm.

Submitted by:

Approved by:

Gabriel Adams
City Clerk

Julie Fulkerson
Mayor