

MINUTES OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL
WEDNESDAY, FEBRUARY 17, 2016

I. CALL TO ORDER

- Mayor Fulkerson called the meeting to order at 4:00PM. Council members in attendance: West, Fulkerson, Baker. **Miller and Winnett were absent.**
- City Staff in attendance: City Manager Dan Berman, City Clerk Gabriel Adams.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Motion (Fulkerson/Baker) to approve the agenda as written.. Passed 3-0.

IV. APPROVAL OF MINUTES – No minutes to approve.

V. ITEMS FROM THE FLOOR - None

VI. CONSENT AGENDA - None

VII. DISCUSSION/ACTION AGENDA:

1. Discussion/Decision to consider approval of Measure Z funding application to support an additional Trinidad Sheriff's deputy.

City Manager Berman explained that the City of Trinidad was invited to submit a joint application with the City of Blue Lake for Measure Z funding for additional law enforcement services. The objective is to supplement our current staff contract with either (1) additional HCSO deputy, or a shared deputy between Blue Lake and Trinidad. The application must be made soon to the County of Humboldt. This application would be responsive to the community's request for more law enforcement and public safety personnel.

Fulkerson: If the City was fortunate enough to receive this funding, will we have to reapply every year? If so, it could be problematic if in the future we have to cut back after getting used to the additional deputy.

There was no public comment.

Motion (Fulkerson/Baker) to authorize the City Manager to submit the Measure Z funding application to the County of Humboldt on behalf of the City of Trinidad. Passed 3-0.

VIII. ADJOURN TO CLOSED SESSION

1. Government Code section 54956.9(b)(1): Pending or Threatened Litigation – Vacation Dwelling Unit Regulations

Public comment included:

Tom Davies – Trinidad

It is not the citizens threatening the City, but rather the business interest pursuing legal action. It is unfortunate that the City now has to deal with this.

The Council adjourned to Closed Session at 4:30pm. There was no report made following Closed Session.

XII. ADJOURNMENT

Submitted by:

Approved by:

Gabriel Adams
City Clerk

Jack West
Mayor Pro-Tem