



Posted: Friday, February 6, 2009

## **NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL**

The Trinidad City Council will hold its first monthly meeting on  
**WEDNESDAY, FEBRUARY 11, 2009 at 7:00 PM**  
In the Town Hall at 409 Trinity Street

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- I. CALL TO ORDER/ROLL CALL**
  - II. PLEDGE OF ALLEGIANCE**
  - III. CLOSED SESSION – No Closed Session Scheduled for this Meeting**
  - IV. APPROVAL OF AGENDA**
  - V. APPROVAL OF MINUTES**
    - January 14, 2009
  - VI. COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS**  
**Certificates of Appreciation for Planning Commission Members**
  - VII. ORAL STAFF REPORTS**
    - City Manager
    - Specific Department Reports
  - VIII. ITEMS FROM THE FLOOR**  
*(Three (3) minute limit per Speaker unless Council approves request for extended time.)*
  - IX. CONSENT AGENDA**
    1. Staff Activities Report through January, 2009
    2. Financial Status Reports for December, 2008
    3. Proclamation 2009-01 on "Engineer's Week"
    4. Assignment of Responsibilities to the Gateway Committee
    5. Resolution 2009-04 Declaring Police Department Equipment Surplus and Destruction of Records
    6. Resolution 2009-05 Authorizing the Execution and Administration of Funding and Grant Agreements
    7. Resolution 2009-06 Naming Authorized Signatories for Trinidad Banking Accounts
  - X. DISCUSSION/ACTION AGENDA ITEMS**
    1. Discussion on Options for Trinidad Water Supply
    2. Authorization to Proceed with Analysis of Membrane Treatment of Trinidad Water System
    3. Resolution 2009-07 Amending the FY2009 Budget
    4. Authorization to Proceed with the Library Museum Road
    5. First Reading of Proposed Ordinance 2009-01 Banning 215 Coops in Trinidad
  - XI. COUNCIL or STAFF REQUESTS FOR FUTURE AGENDA ITEMS**
  - XII. ADJOURNMENT**