



Posted: Friday, March 06, 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, MARCH 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**
 - February 11, 2009
 - February 25, 2009
 - VI. COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS**
 - 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 February, 2009. p.15
 2. Financial Status Reports for January, 2008. p.24
 3. Council Appointment of Alternates to Boards, Commissions, and Committees. p.26
 4. Resolution 2008-08 Authorizing Submittal of Applications for Indian Gaming Funds. p.28
 5. Resolution 2008-09 Authorizing the Examination of Transactions (Sales) and Use Tax Records. p.37
 - X. DISCUSSION/ACTION AGENDA ITEMS**
 1. Acceptance of Donation and Approval of Contract with Landscape Designer for Saunders Park. p.44
 2. Presentation from the Humboldt County Films Commission. p.53
 3. Council Procedures for Appointing Citizens to Trinidad Commissions and Committees. p.55
 4. Presentation of the Membrane Treatment Analysis for the Trinidad Water Treatment Facility. p.57
 5. Continuing Discussion of Trinidad City Water Rates. p.59
 - XI. COUNCIL or STAFF REQUESTS FOR FUTURE AGENDA ITEMS**
 - XII. ADJOURNMENT**