

**TRINIDAD CITY HALL**

P.O. Box 390  
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**Chi-Wei Lin, Mayor**  
**Gabriel Adams, City Clerk**



Posted: Wednesday, January 18, 2008

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

The Trinidad City Council will hold a meeting on  
**WEDNESDAY, JANUARY 23, 2008 at 7:00 PM**  
in the Town Hall at 409 Trinity Street.

**6:00PM CLOSED SESSION in the Office of the City Clerk**

**I. CALL TO ORDER/ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. ADJOURN TO CLOSED SESSION**

1. Real Estate Negotiations Exception
  - a. Trinidad Head lease agreement with Verizon

**IV. RECONVENE TO OPEN SESSION**

**V. APPROVAL OF AGENDA**

**VI. ITEMS FROM THE FLOOR**

*(Three (3) minute limit per Speaker unless Council approves request for extended time.)*

**VII. CONSENT AGENDA**

1. Proclamation 2008-01; Declaring 2008 as the "Year of the Library". (Bhardwaj/Resident)
2. Appoint Councilmember Julie Fulkerson as the city's representative to the Redwood Coast Energy Authority. (Lin)

**VIII. AGENDA ITEMS**

1. Continued discussion/decision regarding Council's comments on the draft Onsite Wastewater Treatment System (OWTS) ordinance. (City Planner)
2. Discussion/Decision on directing the City Attorney to draft an ordinance to specify restricted uses of the Old Wagon Road (Wagner Street) Trail to comply with court-ordered agreements and existing agreements. (Binnie)
3. Discussion/Decision regarding Edwards Street traffic issues. (Bhardwaj/Binnie)

**IX. COUNCIL REQUEST FOR FUTURE AGENDA ITEMS**

**X. ADJOURNMENT**