

TRINIDAD CITY HALL

P.O. Box 390
409 Trinity Street
Trinidad, CA 95570
(707) 677-0223

Chi-Wei Lin, Mayor
Gabriel Adams, City Clerk



Posted: Friday, March 7, 2008

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 12, 2008 at 7:00 PM
In the Town Hall at 409 Trinity Street

6:30PM Closed Session in the Office of the City Clerk

I. CALL TO ORDER/ROLL CALL
II. ADJOURN TO CLOSED SESSION

The Council will adjourn to a brief Closed Session to discuss a Potential Litigation matter per government code, section 54954.5.

III. RECONVENE TO OPEN SESSION
IV. PLEDGE OF ALLEGIANCE
V. APPROVAL OF AGENDA
VI. APPROVAL OF MINUTES

- February 13, 2008

VII. COMMISSIONER REPORTS

VIII. STAFF REPORTS

- City Manager
 - Staff Activities Report
 - Financial Status Report
- Specific Department Reports

IX. ITEMS FROM THE FLOOR
(Three (3) minute limit per Speaker unless Council approves request for extended time.)

X. CONSENT AGENDA

1. Approval of Resolution 2008-04 Authorizing Check Signing Procedures.
2. Approval of Agreement Extension with Sequoia Voting Systems, Inc.
3. Approval of Ethics Training Procedure for City Council and Planning Commission Members.
4. Approval of Funding Allocation and Authorization to Proceed with Easement Work.
5. Approval of 2008 STIP Programming Request.

XI. DISCUSSION/ACTION AGENDA ITEMS

1. Discussion/Decision Regarding Report on Potential Brown Act Violation Complaint.
2. Discussion/Decision on Naming a Tax Study Committee.
3. Discussion/Decision on Allocating Funding and Retaining a Consultant for Undergrounding of Utilities.
4. Discussion/Decision on Implementation Actions for the Tsurai Management Plan.

XII. COUNCIL or STAFF REQUESTS FOR FUTURE AGENDA ITEMS

XIII. ADJOURNMENT