

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, June 6, 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, JUNE 11, 2008 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. NO CLOSED SESSION IS PLANNED FOR THIS MEETING**
 - IV. APPROVAL OF AGENDA**
 - V. APPROVAL OF MINUTES**
 - May 14, 2008
 - VI. COMMISSIONER REPORTS**
 - 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 May, 2008
 2. Financial Status Report through April, 2008
 3. Resolution 2008-12 Authorizing the Submittal of Projects for Funding under Proposition 1B
 4. Resolution 2008-13 Approving a Grant Agreement with California Coastal Conservancy
 - X. DISCUSSION/ACTION AGENDA ITEMS**
 1. Resolution 2008-14 Adopting FY 2009 Budget
 2. Resolution 2008-15 Adopting the Trinidad-Westhaven Integrated Coastal Watershed Management Plan
 3. Presentation of the Engineering Report for Water System Improvements
 - XI. COUNCIL or STAFF REQUESTS FOR FUTURE AGENDA ITEMS**
 - XII. ADJOURNMENT**