



Posted: Friday, September 5, 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, SEPTEMBER 10, 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**
 - August 13, 2008
 - VI. COUNCIL MEMBER 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 August, 2008
 2. Financial Status Report through July, 2008
 3. Town Hall Improvements
 4. Agreement to Proceed with Annual Audit
 5. Award Contract to Low Bidder for Sebring Property Emergency Drainage Project
 6. Resolution 2008-22 Authorizing Implementation of a Proposition 50 Grant
 - X. DISCUSSION/ACTION AGENDA ITEMS**
 1. General Plan Update Presentation
 2. Creation of a Finance Advisory Committee
 3. FY09 Budget Amendment Discussion
 4. Amendments to Rates and Requirements for Renting Town Hall
 - XI. COUNCIL or STAFF REQUESTS FOR FUTURE AGENDA ITEMS**
 - XII. ADJOURNMENT**