

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

- 
- I. CALL TO ORDER/ROLL CALL**
  - II. PLEDGE OF ALLEGIANCE**
  - III. CLOSED SESSION**
  - IV. APPROVAL OF AGENDA**
  - V. APPROVAL OF MINUTES**
    - October 8, 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 October, 2008
    2. Financial Status Report through September, 2008
    3. Proclamation 2008-04 Recognizing the Great American Smokeout
  - X. DISCUSSION/ACTION AGENDA ITEMS**
    1. Presentation on Health Impact Assessments – Dr. Ann Lindsay
    2. Resolution 2008-23 Authorizing the Submittal of a Grant Application to the US Fish and Wildlife Service in Support of the Trinidad Pier Reconstruction
    3. Presentation on Water Treatment Plant Requirements
    4. FY09 Budget Update
  - XI. COUNCIL or STAFF REQUESTS FOR FUTURE AGENDA ITEMS**
  - XII. ADJOURNMENT**