

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: January 19, 2007

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

The Trinidad City Council will hold its second monthly meeting on
TUESDAY, JANUARY 23, 2007 at 7:30 PM
in the City Hall at 409 Trinity Street.

NO CLOSED SESSION

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**

V. ITEMS FROM THE FLOOR

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

VI. CONSENT AGENDA

- 1. Proposed resolution to place a moratorium on further commercial development on Trinidad Head and to phase out the existing facilities by the end of the current lease agreement. (Binnie)
- 2. Second Reading: Proposed Ordinance to amend City Municipal Code Section 2.04.010 and 2.04.070 relating to Council meetings.

VII. AGENDA ITEMS

- 1. Discussion/Decision on submitting a conceptual grant application to the Clean Beach Initiative Program of the State Water Resources Control Board. (Lin/City Engineer)
Brief description: *The City, HSU Marine Lab, and Trinidad Rancheria are collaborating to put together a conceptual grant application to be submitted to the Clean Beach Initiative Program of the SWRCB. In this item, a outline of the concept and a MOU among the three entities will be presented to the Council for approval.*
- 2. Continued discussion/decision on fire/fireworks ordinances. (Heyenga/City Attorney/Police Chief)
Brief description: *Draft ordinances regarding fires and fireworks on Trinidad beaches, with penalties included, have been reviewed by the Police Chief and City Attorney and are ready for Council action.*
- 3. Discussion/Decision on Town Hall improvement projects. (Lin)
Brief description: *Late last year, the Council initiated the solicitation of proposals for improvement of the Town Hall. A number of proposals have been received and evaluated by individual Council members. The Council will now decide which projects will be done this year, next year, or postpone indefinitely.*

VIII. ADJOURNMENT

Gabriel Adams
Trinidad City Clerk