

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: March 09, 2007

**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 14, 2007 at 7:30 PM
In 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

- No minutes were submitted for approval.

V. COMMISSIONER REPORTS

VI. STAFF REPORTS

City Attorney, City Engineer, Chief of Police, Water Treatment Operator, City Clerk, Integrated Waste Manager, City Accountant.

VII. ITEMS FROM THE FLOOR

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

VIII. CONSENT AGENDA

1. Proclamation #2007-01; March 11-17, 2007 as Girl Scouts Make The World A Better Place Week.
2. Ordinance #2007-03; (Second Reading) Amending section 2.20.090 of the Trinidad Municipal Code, relating to the qualifications of Planning Commission members. (Lin)
3. Resolution #2007-03; Updating authorized signers for Trinidad's LAIF account. (City Clerk)
4. Resolution #2007-04; Updating authorized signers for Trinidad's checking accounts. (City Clerk)

IX. AGENDA ITEMS

1. Discussion/Decision to appoint a new City Council member to fill the remaining term. (Lin)
Brief Description: A vacancy has occurred on the City Council due to a recent resignation. The Council will appoint a new member from the applications submitted.
2. Discussion/Decision on a proposed resolution to establish new dates and time for regular City Council meetings. (Lin)
Brief Description: In an effort to promote public meeting participation, this item proposes to change meeting dates to the second and fourth Wednesday of the month, and sets the start time of 7:00pm.
3. Discussion/Decision on revised budget for Town Hall improvements. (Binnie)
Brief Description: An update on the progress of the Town Hall improvement project and a revised budget proposal for lighting, electrical, window repairs, and storage options.
4. Discussion/Decision regarding donation of a 2002 Chevy Corvette to the Trinidad Police Dept. (Thraillkill)
Brief Description: The Council will decide whether to accept the donation and if so, approve how it will be used based on the recommendation of the Police Chief.

5. Discussion/Decision on authorizing the City to correspond with owner of a parcel of land adjacent to Trinidad City limits to express our interest in acquiring this property. (Binnie)
 6. Discussion/Decision regarding Trinidad Police Department Facility Proposal Agreement. (Thrailkill)
Brief Description: *The Police Chief is requesting authorization to enter into an agreement with Patti Fleschner for a lease of 529 Trinity Street (old museum) with the Police Department.*
- X **COUNCIL REQUEST FOR FUTURE AGENDA ITEMS**
XI. **ADJOURNMENT**