



Posted: February 03, 2006

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

The Trinidad City Council will hold its first monthly meeting on
WEDNESDAY, FEBRUARY 08, 2006 at 7:30 PM
in the Council Chambers at 409 Trinity Street

No Closed Session

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

- December 14, 2005 cc January 06, 2006 scc January 24, 2006 scc
- January 04, 2006 scc January 11, 2006 cc

IV. COMMISSIONER REPORTS

Marlow: Streets & Parks and Recreation

Cuthbertson: Finance

Lin: Water & Town Hall

Heyenga: Fire, Planning

Bowman: Police & Harbor

V. 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. Ordinance 2006-01; City Park property Rezone Ordinance – Second Reading. (Council)
2. Ordinance 2006-02; View & Vegetation Ordinance - Second Reading. (Council)
3. Resolution 2006-06; Approving a Capitalization Policy – as advised by CPA and City Auditor.

IX. AGENDA ITEMS

1. Discussion on possible impacts of airport expansion on the Trinidad Area. (Lin)
(Airport General Manager Jacquelyn Hulsey will attend the meeting and answer questions.)
2. Discussion/Decision regarding Preliminary Engineering Study for Water System Improvements. (McHaney) ***(City Engineer Steve McHaney will present this report.)***
3. Discussion/Decision regarding Axel Lindgren Memorial Trail repair project. (Lin/Marlow)
4. Discussion/Decision on Resolution 2006-04; Participating in the California Coastal National Monument Gateway Program, and Memorandum of Understanding with the Bureau of Land Management. (Heyenga)
5. Ordinance 2006-03; Saunders/HNCLT property - Amending the Zoning Map & Land Use Map. (Council)
6. Discussion/Decision regarding Tree-cutting on or above the Tsurai Study Area. (Cuthbertson)
7. Discussion/Decision on Resolution 2006-05; Designating the Sangster-Underwood house as a Historic Resource. (Heyenga)
8. Discussion/Decision to adopt a policy regarding closure of trails. (Heyenga)

9. Discussion/Decision to adopt a policy regarding a \$500 spending limit. (Heyenga)
10. Discussion/Decision to adopt a policy regarding agenda items. (Heyenga)
11. Discussion/Decision to adopt a Council policy limiting the amount of work a Councilmember may authorize to be performed on City property without approval from the City Council. (Heyenga)

X. ADJOURNMENT

XI. *Gabriel Adams*
Trinidad City Clerk