



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

The Trinidad City Council will hold its first monthly meeting on
WEDNESDAY, JUNE 14, 2006 at 7:30 PM
in the Council Chambers at 409 Trinity Street

7:00 PM Closed Session

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. ADJOURNMENT TO CLOSED SESSION

1. Pursuant to Government Code, Section 54956.9(b) (3) (a)
 - a. Pending Litigation

IV. RECONVENE TO OPEN SESSION

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

- May 02, 2006 cc May 09, 2006 scc May 10, 2006 scc
- May 11, 2006 May 23, 2006

VII. COMMISSIONER REPORTS

Marlow: Streets & Parks and Recreation

Cuthbertson: Finance

Lin: Water & Town Hall

Heyenga: Fire, Planning

Bowman: Police & Harbor

VIII. STAFF REPORTS

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

IX. ITEMS FROM THE FLOOR

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

X. CONSENT AGENDA

1. Resolution 2006-07A; amending 2006-07 - Used Oil Recycling Block Grant. (Clerk)
2. Submission of required DBE Form 9-B; Local Agency Annual Submittal Form. (Heyenga)

XI. AGENDA ITEMS

1. Discussion/Decision on issues, procedures, and actions related to the Bureau of Land Management and cellular communications issues on Trinidad Head. (Heyenga)
2. Discussion/Decision on incentives for photovoltaic systems for Trinidad residents. (Heyenga)
3. Discussion/Decision regarding contract between propertyroom.com and TPD to sell surplus property and equipment. (Thraikill)
4. Third Quarter Financial Report and questions or concerns regarding financial matters. (Cuthbertson)
5. Discussion/Decision regarding Planning Commission recommendations on Accessory Dwelling Units. (Heyenga)
6. Continued discussion/decision on design issues and monthly costs for new branch library. (Heyenga)
7. Discussion/Decision on proposal to cover design review fees for new bench at Trinidad Beach. (Heyenga)

XII. ADJOURNMENT