

TRINIDAD CITY HALL

P.O. Box 390
409 Trinity Street
Trinidad, CA 95570
(707) 677-0223

Dean Heyenga, Mayor
Gabriel Adams, City Clerk



Posted: November 04, 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, NOVEMBER 08, 2006 at 7:30 PM
in the TOWN 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

- October 11, 2006 scc October 24, 2006 cc2 October 25, 2006 scc
- October 30, 2006 scc

V. COMMISSIONER REPORTS

Marlow: Streets & Parks and Recreation

Cuthbertson: Finance

Lin: Water & Town Hall

Heyenga: Fire & Planning

Bowman: Police & Harbor

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 2006-03; November 2006 as National Alzheimer's Disease Awareness Month.
2. Proclamation 2006-04; December 2006 as Human Rights Awareness Month.

IX. AGENDA ITEMS

1. Ceremonial recognition of departing Councilmembers and swearing in of new Council members. (Council)
2. Selection of Mayor and Mayor Pro-Tem. (Council)
3. Discussion/Decision on procedure to determine Commissionerships and representatives to regional organizations. (Heyenga)
4. Discussion/Decision on Recommendations by the Citizen Committee on Council Meeting Procedures. (Lin)
5. Discussion/Decision on Council meeting schedule for November and December. (Heyenga)
6. Discussion/decision on approving fund for the purchase of an used truck to replace a disabled one for Water Department and Public Works. (Lin)
7. Discussion/Decision on employee holiday gift certificates. (Heyenga)
8. Discussion/Decision regarding work on Azalea and Pacific Streets. (Heyenga/City Engineer)
9. Discussion/Decision regarding Resolution 2006-14; Request for Historical designation of Sangster-Underwood House from Trinidad Museum Society. (Heyenga)

X. COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

XI. ADJOURNMENT