

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 22, 2006

**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, NOVEMBER 28, 2006 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**

- 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.
3. Request CWA time extension with Caltrans to correspond with upcoming Gateway and Safe Routes to School Project Planning. (Marlow/City Engineer)
4. Resolution 2006-17; Adopting a loan provision to the City's Hartford 457 Deferred Comp Plan. (Ajina/City Clerk)
5. Resolution 2006-16; Designating the Police Chief as Alternate Representative to PARSAC.

- IX. AGENDA ITEMS**

1. Discussion/Decision regarding Resolution 2006-13; Coastal Education and Stewardship Whale Tail program Grant application. (Heyenga/City Planner)
2. Discussion/Decision regarding Resolution 2006-14; Request for Historical designation of Sangster-Underwood House from Trinidad Museum Society. (Heyenga)
3. Discussion/Decision on transferring decommissioned police cruiser to Public Works & Water Department as a temporary reserve vehicle. (Lin)

- X. COUNCIL REQUEST FOR FUTURE AGENDA ITEMS**

- XI. ADJOURNMENT**