

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: December 15, 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, DECEMBER 19, 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**

V. ITEMS FROM THE FLOOR

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

VI. CONSENT AGENDA

- 1. To approve funding proposal for a replacement fire truck and fire fighting equipment using a combination of Indian Gaming and City funds.

VII. AGENDA ITEMS

- 1. Discussion/Decision on proposed reorganization and assignment of commissionerships and committees representatives. (Lin)
Brief description: *This agenda item proposes (1). A reorganization of current commissionerships, and (2). A schedule of assignments for all City Council members for their commissionerships and representatives to various County and City boards and committees.*
- 2. Discussion/Decision on proposed procedure and regulations for preparation and submission of agenda items for council meetings. (Lin/Miller)
Brief description: *A proposed procedure, instruction and rules regarding the submission and preparation of items for City Council meetings, presented as Resolution 2007-01, Part A.*
- 3. Discussion/Decision on proposed ordinances regarding fireworks and fires on beaches. (City Attorney/Heyenga)
- 4. Discussion/Decision on agreement with Winzler & Kelly for new police facility planning. (McHaney/Heyenga)
- 5. Discussion/Decision on commitment to construct sidewalk on south side of underpass as first Gateway project. (Residents/Heyenga)
- 6. Discussion Item: Discussion on council meeting protocol recommended by the Citizen's Committee on Meeting Procedures. (Lin)
Brief Description: *A discussion on the Council members' experiences after twice trying the meeting protocol recommended by the Citizens' Committee on Council Meeting Procedures*

X. ADJOURNMENT