



Posted: Friday, April 08, 2011

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

The Trinidad City Council will hold its first regular monthly meeting on
WEDNESDAY, APRIL 13, 2011 at 7:00 PM
in the Town Hall at 409 Trinity Street

6:00 PM CLOSED SESSION IN THE CIVIC CLUB ROOM

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CLOSED SESSION

1. **Government Code section 54956.8:** Real Property negotiations regarding the Trinidad Library, located at 042-051-34, between the City of Trinidad through its City Council and/or City Attorney, and the Humboldt North Coast Land Trust, regarding the terms of a potential lease for the Trinidad Library.
2. **Government Code section 54956.95:** Liability Claims for Damages, etc. against the City of Trinidad, submitted by the following individuals:
 - a. Tsurai Ancestral Society, Axel Lindgren III, Kelly Jean Lindgren, Christine Williams, Kris K.C. Lindgren, Tanna Lindgren-Tripp, Sarah Lindgren-Akana, George E. Nelson, Patricia Bailey, Gary Nelson, Parris Lindgren, Chet Jarboe.

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES - February 09, 2011 cc, March 09, 2011 cc

VI. COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS

VII. ORAL STAFF REPORTS - Specific Department Reports, Planning Commissioner

VIII. ITEMS FROM THE FLOOR

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

IX. CONSENT AGENDA

1. Staff Activities Report through March 2011
2. Financial Status Reports for February 2011
3. Living on Shaky Ground Presentation, Thursday April 14, 2011
4. Proclamation 2011-03; Declaring May 2011 as National Bike Month

X. DISCUSSION/ACTION AGENDA ITEMS

1. Presentation and Acceptance of the FY2010 Annual Audit (time set 7:30pm)
2. Annual Public Hearing on Unmet Transit Needs
3. Discussion/Decision on Allocation of a Portion of General Fund Revenues derived from Transient Occupancy Taxes for FY2010-2011
4. Discussion/Decision to Consider Appointment to California Coastal Commission.
5. Discussion/Decision on Committee to Recognize Quality Community Design

X. COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS

XII. ADJOURNMENT