



Posted: Friday, August 05, 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, AUGUST 10, 2011 at 7:00 PM
in the Town Hall at 409 Trinity Street

Closed Session begins at 5:00 PM

- I. **CALL TO ORDER/ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CLOSED SESSION**
 1. Government Code section 54956.9(b)(3): Pending Litigation
- IV. **REPORT FROM CLOSED SESSION**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES - July 13, 2011 CC**
- VII. **COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS**
- VIII. **ORAL STAFF REPORTS - Specific Department Reports, Planning Commission**
- IX. **ITEMS FROM THE FLOOR**

(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- X. **CONSENT AGENDA**
 1. Staff Activities Report through July 2011
 2. Financial Status Reports for June 2011
 3. Present Certificates of Recognition to Josh Casqueria and Connor Woods.
 4. Second Reading of Ordinance 2011-02; Vacation Dwelling Units.
 5. Second Reading of Ordinance 2011-01; Qualifications of Planning Commissioners.
- X. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision regarding Tsunami Siren Test.
 2. Discussion/Decision regarding Public Education for OWTS Ordinance.
 3. Discussion/Decision regarding Moss Subdivision EIR.
 4. Discussion/Decision regarding Water Rate Analysis.
 5. Discuss/Consider Selection of Trinidad Head Advisory Committee.
 6. Discussion/Decision regarding Supplemental Budget to Pay for New Recycling Containers.
 7. Discussion/Decision regarding Trinity & Edwards Street Signage.
- XI. **COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS**
- XII. **ADJOURNMENT**