City of Trinidad

Posted: Friday, February 04, 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, FEBRUARY 09, 2011 at 7:00 PM

in the Town Hall at 409 Trinity Street

I. CALL TO ORDER/ROLL CALL
II. PLEDGE OF ALLEGIANCE
III. CLOSED SESSION
IV. APPROVAL OF AGENDA
V. APPROVAL OF MINUTES – No minutes to approve.
VI. COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS
VII. ORAL STAFF REPORTS

- Acting City Manager, 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 January, 2011
2. Financial Status Reports for December, 2011
3. Revision of MOA with the Trinidad Rancheria for Prop 84 ASBS Project
4. Report on Animal Control Ordinances in Trinidad
5. Indian Gaming Committee Appointment
6. Proclamation 2011-01: Engineer's Week
7. Resolution authorizing an agreement for CA Department of Conservation Grant
8. Agreement Between the City of Trinidad and Winzler & Kelly for Technical Assistance for Department of Public Health Turbidity Meter/Monitoring Upgrade Grant

X. DISCUSSION/ACTION AGENDA ITEMS

1. Memorandum of Understanding with Humboldt County for Temporary Library Location
2. Skateboarding Issues in Trinidad
3. Report on Van Wycke Trail Improvements
4. Report on Vacation Dwelling Units Regulatory Ordinance Schedule
5. Presentation and Approval of the 2009-10 Financial Audit
6. Council Position for RREDC vote in February on Governor's Redevelopment Proposal

XI. COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS
XII. ADJOURNMENT