



Posted: Friday, July 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, JULY 13, 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
 2. Government Code section 54956.95: Liability Claims for Damages, etc. against the City of Trinidad, submitted by the following individuals:
 - o 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** - June 08, 2011 cc
- VI. **COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS**
- VII. **ORAL STAFF REPORTS** - Specific Department Reports, Planning Commission
- 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 June 2011
 2. Financial Status Reports for May 2011
 3. Distribution of Interest Earnings to Water and Cemetery Funds as per Audit Recommendation.
 4. California Coastal Trail Signage Project.
- X. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision regarding Planning Commission Appointments.
 2. Discussion/Decision regarding Draft Ordinance #2011-01; Amending section 2.20.090 of the Trinidad Municipal Code. Relating to the Qualifications of Planning Commission Members.
 3. Discussion/Decision Regarding Draft Vacation Dwelling Unit Ordinance as Recommended by the Planning Commission.
 4. Discussion/Decision regarding Trinidad Head Study Group.
- X. **COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS**
- XII. **ADJOURNMENT**