City of Trinidad

Posted: Friday, March 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, MARCH 09, 2011 at 7:00 PM

in the Town Hall at 409 Trinity Street

6:15 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 54957(b): Personnel - City Manager Selection
2. Government Code section 54956.95: Liability Claims for Damages, etc. against the City of Trinidad, submitted by the following individuals:
   - 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 – No minutes to approve.

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. Financial Status Reports for January 2011
2. Certify Conditional Use Permit and Coastal Development Permit to expand Trinidad Massage & Day Spa
3. Send letter of congratulations to Supervisor Ryan Sundberg
4. Send letter of gratitude to the Trinidad Rancheria Council
5. Proclamation designating March 20-26, 2011 as Tsunami Preparedness Week in the City of Trinidad.

X. DISCUSSION/ACTION AGENDA ITEMS

1. Discussion/Decision regarding Approval of Contract with City Manager
2. Discussion/Decision/Update regarding Van Wycke Trail Project
3. Discussion/Decision regarding Town Hall rental procedures
4. Discussion/Decision Regarding Removal of Pampas Grass from City property.
5. Discussion/Decision Regarding Trinidad Library Lease Agreement

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

XII. ADJOURNMENT