



Posted: Friday, May 06, 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, MAY 11, 2011 at 7:00 PM
in the Town Hall at 409 Trinity Street

No Closed Session

- I. **CALL TO ORDER/ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CLOSED SESSION – None Scheduled**
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES - April 13, 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 April 2011
 2. Financial Status Reports for March 2011
 3. Authorize the Mayor to execute Amendment No. 1 to the Memorandum of Agreement between the Rancheria and the City regarding administration of the Trinidad Pier Reconstruction Project.
 4. Authorize the Mayor to execute the amended Joint Powers Agreement with the PARSAC.

- X. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Set Budget Study Session for Wednesday, May 25, 2011 at 7:00pm.
 2. Receive oral report from Marie Kelleher-Roy on invasive plant issues.
 3. Presentation/Report from Tony Smithers, Executive Director of Humboldt County Convention & Visitors Bureau on Tourism Business Improvement Districts.
 4. Direct staff to prepare an ordinance allowing two people from outside of the City limits to serve on the Planning Commission.
 5. Consider creation of a Trinidad Head Study Group to assist in developing plans for the management of Trinidad Head.
 6. Consider appointments to the Committee of the Council to Recognize Quality Community Design as discussed at the April 13, 2011 meeting.

- X. **COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS**
- XII. **ADJOURNMENT**