



# City of Trinidad

Posted: Friday, November 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, NOVEMBER 09, 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. **ADJOURN TO 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** - October 12, 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 October 2011
  2. Financial Status Reports for September 2011
  3. Updated Contract for City Attorney Legal Services
  4. Agreement for Accounting and Financial Services
  5. Bid award for Surplus Property - 2000 Ford Expedition
  6. Updated Contract between the State of California and the City of Trinidad for 2002 Park Bond and Roberti Z'Berg-Harris Bond Act Fund Reimbursements
  7. Use Permit/CDP 2011-05; Certification of Planning Commission Decision as required by PD Zoning Ordinance.
- X. **DISCUSSION/ACTION AGENDA ITEMS**
  1. Proclamation 2011-05; Recognition and Support of the Great American Smokeout, November 17, 2011.
  2. Discussion/Decision regarding Proposed Water Rate Increase Notice.
  3. Discussion/Decision regarding updated draft Town Hall rental Rates and Application Procedure.
  4. Discussion/Decision to consider additional appointment to Trinidad Head Committee.
  5. Discussion/Decision regarding request to waive fees for design review of the banners intended to celebrate the commercial fishing fleet.
  6. Discussion/Decision regarding acceptance of Bid and Contract for Town Hall HVAC and Insulation project.
- XI. **COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS**
- XII. **ADJOURNMENT**