



Posted: Friday, September 09, 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, OCTOBER 12, 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. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES** - August 10, 2011 cc, September 14, 2011 cc, September 28, 2011 cc2
- V. **COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS**
- VI. **ORAL STAFF REPORTS** - Specific Department Reports, Planning Commission
- VII. **ITEMS FROM THE FLOOR**
(Three (3) minute limit per Speaker unless Council approves request for extended time.)

- VIII. **CONSENT AGENDA**
 1. Staff Activities Report through September 2011
 2. Financial Status Reports for August 2011
 3. PG&E Contract for Relocation of Streetlight
 4. Acceptance of Bid and Project Award from Whitson, Inc. for the Water Treatment Plant Monitoring Upgrade Project.

- X. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision regarding Draft Water Rate Structure Proposals
 2. Discussion/Decision regarding Agreement Between City and Winzler & Kelly for Water System Upgrade Design, Permitting, and Technical, Managerial, and Financial Assessment.
 3. Discussion/Decision regarding Agreement Between City and Winzler & Kelly for Assistance with Trinidad Head ASBS Stormwater Management Improvement Project.
 4. Discussion/Decision regarding Draft Ordinance 2011-03: State Video Service Franchises.
 5. Discussion/Decision regarding updated Draft Town Hall rental Rates and Application Procedure
 6. Discussion/Decision regarding Purchase of Fire Truck from Blue Lake Fire Department
 7. Discussion/Decision regarding request to waive fees for design review of the banners intended to celebrate the commercial fishing fleet.

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