



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, SEPTEMBER 14, 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. **REPORT FROM CLOSED SESSION**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES - July 13, 2011 CC & August 10, 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 August 2011
 2. Financial Status Reports for July 2011
 3. Proclamation 2011-04; North Coast Stand Down
 4. Donation for Trinidad Head Trail Maintenance
 5. City Checking Account Transition
 6. PG&E Contract for Relocation of Streetlight
- X. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Presentation of Quality Community Design Awards
 2. Discussion/Decision regarding Signing at Trinity & Edwards
 3. Discussion/Decision regarding Prioritization of Proposition 1B Projects
 4. Discussion/Decision regarding Updated Draft Investment Policy
 5. Discussion/Decision regarding Grand Jury Recommendations.
- XI. **COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS**
- XII. **ADJOURNMENT**