



Posted: Friday, December 06, 2013

NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its regular monthly meeting on
WEDNESDAY, DECEMBER 11, 2013 at 7:00 PM

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- I. **CALL TO ORDER**
 - II. **PLEDGE OF ALLEGIANCE**
 - III. **ADJOURN TO CLOSED SESSION** – *No closed session scheduled*
 - IV. **APPROVAL OF AGENDA**
 - V. **APPROVAL OF MINUTES** – November 13, 2013 cc
 - VI. **PROCLAMATIONS & ANNOUNCEMENTS** - None
 - VII. **COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS, PROCLAMATIONS**
 - 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 October 2013.
 2. Staff Activities Report for October/November 2013.
 3. Law Enforcement Activity Reports.
 4. Authorize City Manager to sign and Amended Service Agreement with ADH for the Stormwater Improvement Project
 5. Second Reading of Ordinance 2013-04, and Resolution 2013-07; Updating Dog Licensing Fees
 6. Approval of the Humboldt Operational Area Hazard Mitigation Plan 2013 Update

 - IX. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Receive Comments on ASBS Stormwater Improvement Draft Initial Study and Mitigated Negative Declaration.
 2. Discussion/Decision regarding Planning Commissioner Appointment
 3. Presentation from Humboldt Waste Management Authority Executive Director.

 - X. **ADJOURNMENT**