



Posted: Friday, December 05, 2014

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

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, DECEMBER 10, 2014 at 6:00 PM

No Closed Session Scheduled

- 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 – 11-12-14 cc
- VI. COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS
- VII. CITY MANAGER & STAFF REPORTS
- VIII. PROCLAMATIONS & ANNOUNCEMENTS
- IX. ITEMS FROM THE FLOOR
(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- X. CONSENT AGENDA
 1. Financial Status Reports for October 2014.
 2. Law Enforcement Activity For November 2014.
 3. GHD Contract Amendment for Water Treatment Plant Upgrade Project.
 4. Authorization to Accept Bid and Purchase Vactor Mounted Trailer, Pending Concurrence from Trinidad Rancheria.
 5. Approval of Draft Letter to Trinidad Rancheria for Planned Use of Remaining IHS Funds for Water Treatment Plant Upgrade.
- IX. DISCUSSION/ACTION AGENDA ITEMS
 1. Report on November 2014 Election Results and Councilmember Appointments.
 2. Resolution 2014-18; Acknowledging the Public Service of Councilmember Tom Davies.
 3. Discussion/Decision Regarding Planning Commissioner Appointments.
 4. Discussion/Decision Regarding Appeal of State Parks CDP Application #2014-01, Vegetation Removal.
- X. ADJOURNMENT