



Posted: Friday, February 07, 2014

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

The Trinidad City Council will hold its regular monthly meeting on  
**WEDNESDAY, FEBRUARY 12, 2014 at 7:00 PM**

### 5:30 PM CLOSED SESSION

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION**
  1. Personnel Exemption, Government Code Section 54957; City Manager Performance Evaluation.
  2. Existing/Pending Litigation against the City of Trinidad, Government Code section 54956.9(b) and/or section 54956.95, from the Tsurai Ancestral Society.
  3. Existing/Pending Litigation against the City of Trinidad, Government Code section 54956.9(b) and/or section 54956.95, from the Tsurai Ancestral Society regarding a second cutting incident.
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES** – January 08, 2014 cc
- VI. **PROCLAMATIONS** – Proclamation 2014-01; Celebrating the Trinidad Civic Club 100<sup>th</sup> Anniversary
- VII. **COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- VIII. **ITEMS FROM THE FLOOR**  
*(Three (3) minute limit per Speaker unless Council approves request for extended time.)*
- IX. **CONSENT AGENDA**
  1. Staff Activity Report January 2014
  2. Financial Status Reports for December 2013.
  3. Law Enforcement Activity Report and Public Meeting Announcements
  4. Tourist Occupancy Tax Amnesty Program
  5. Banner Policy & Application Process
  6. Trail Volunteer Program Kick-Off
  7. Resolution 2014-01; Amending Council Meeting Start Time and Meeting Dates
  8. Ratify Letters of Endorsement for HWMA and Electric Charging Station Support.
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
  1. Presentation of 2012-2013 Final Audit Report and Authorize the City Manager to execute the 2013-2014 Engagement Letter.
  2. Unmet Transit Needs Public Hearing.
  3. Discussion/Decision Regarding Draft Vacation Dwelling Unit Ordinance.
  4. Discussion/Decision Regarding the Draft Housing Element of the General Plan Update.
- X. **ADJOURNMENT**