



Posted: Friday, September 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, SEPTEMBER 10, 2014 at 6:00 PM

- 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** – No minutes to approve.
- VI. **COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- VII. **ITEMS FROM THE FLOOR**
(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- VIII. **CONSENT AGENDA**
 1. Financial Status Reports for July 2014.
 2. Proposed Grand Jury Inquiry Response.
 3. Resolution 2013-14; Acknowledging the Public Service of Glenn Saunders.
 4. Resolution 2014-14; Updating Authorized Signatures for LAIF Investment Fund.
 5. Authorize the Mayor to Sign Letter to Board of Supervisors Supporting Critical Watershed Protection in the Consideration of Regulation of Marijuana Grows.
 6. Receive Report on City's Drought-Response Measures.
 7. Neighborhood Disaster Preparedness Training Workshop Announcement
 8. ASBS Contract Amendment for Services with GHD, Inc.
 9. Luffenholtz Creek Project Contract Amendment for Services with GHD, Inc.
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Receive Presentation from Humboldt County Officials on Countywide Sales Tax Measure.
 2. Annual Unmet Transit Needs Hearing.
 3. Presentation/Discussion regarding Greenhouse Gas Inventory report from Redwood Coast Energy Authority.
 4. Establish Council Committee Representative to the Trinidad Rancheria for ASBS Stormwater Phase II Project.
- X. **ADJOURNMENT**