

Cramer



Posted: Friday, March 06, 2015

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

The Trinidad City Council will hold a regular meeting on  
**WEDNESDAY, MARCH 11, 2015 at 6:00 PM**

**CLOSED SESSION BEGINS AT 5:00PM**

- I. CALL TO ORDER
- II. ADJOURN TO CLOSED SESSION
  - 1. Real Property Negotiations Pursuant to Government Code Section 54956.8  
Agency Negotiators, City Manager and City Attorney. Topic: Price and terms for property owned by Bob Crittenden adjacent to the Trinidad Water Treatment Plant, APNs: 515-121-18 and 515-121-34
  - 2. Discussion regarding Active Litigation in the case of Tsurai Ancestral Society vs City of Trinidad; Pursuant to Government Code section 54956.9(b) and/or section 54956.95.
- III. CLOSED SESSION REPORT
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES – *No minutes to approve*
- VII. COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS
- VIII. CITY MANAGER & STAFF REPORTS
- IX. PROCLAMATIONS & ANNOUNCEMENTS – *None*
- X. ITEMS FROM THE FLOOR  
*(Three (3) minute limit per Speaker unless Council approves request for extended time.)*
- XI. CONSENT AGENDA
  - 1. Financial Status Reports for January 2015.
  - 2. Consideration of approving a Health Reserve Account Benefit for City Employees.
  - 3. Staff Activity Reports
  - 4. Consider PARSAC payment request for damage claim against City
- X. DISCUSSION/ACTION AGENDA ITEMS
  - 1. Consider GHD Contract Amendment for Water Treatment Plant Project.
  - 2. Consider MOU for Electric Vehicle Charging Station at Saunders Park
- XI. REQUEST FOR FUTURE AGENDA ITEMS
- XII. ADJOURNMENT