



Posted: Friday, September 03, 2015

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

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, SEPTEMBER 09, 2015 at 6:00 PM

CLOSED SESSION BEGINS AT 5:30PM

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION**
 1. Existing/Pending Litigation against the City of Trinidad, Government Code section 54956.9(b) and/or section 54956.95, In the matter of Frame vs. the City of Trinidad et al.
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES** – *No minutes to approve.*
- VI. **COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- VII. **STAFF REPORTS**
- 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 July 2015.
 2. Law Enforcement Report August 2015
 3. Declare Public Works Ford 1995 F-150 Surplus and Authorize Staff to dispose of the vehicle at fair market value.
 4. Approve Agreement with Streamline Planning Consultants for Implementation of the Clean Beaches Initiative Grant Program.
 5. Water Efficient Landscape Ordinance Introduction
 6. Authorize Support Letter for SB 593, "The Thriving Communities and Sharing Economies Act"
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Award Presentation in Recognition of Quality Community Design.
 2. Discussion/Decision regarding Vacation Dwelling Unit Committee Recommendations and Provide Direction to Staff Regarding a Potential Cap on the Number of VDUs in Trinidad.
- X. **ADJOURNMENT**