



Posted: Friday, September 09, 2016

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

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, SEPTEMBER 14, 2016 at 6:00 PM
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

No Closed Session

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADJOURN TO CLOSED SESSION – *No closed session scheduled*
- IV. RECONVENE TO OPEN SESSION
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES – *August 10, 2016 cc, August 23, 2016 scc*
- VII. COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS
- VIII. STAFF REPORTS
- 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 July 2016.
 2. Proclamation in Recognition of LGBT Awareness Month, September 2016.
 3. Declaration of City Council Nominees for Public Office for the November 2016 Election.
 4. Approve Amendment to Contract for Firehouse Expansion Plans
 5. Approve Proposal for Luffenholtz Creek Flow Monitoring

- XI. DISCUSSION/ACTION AGENDA ITEMS
 1. Presentation from the County of Humboldt regarding Ballot Measure S, the Local Commercial Marijuana Cultivation Tax.
 2. Van Wycke Trail Project - Update and Authorize Initial GHD Scope
 3. Update and Discussion on Wagner St. Trail and related Judgments and Settlements.
 4. Discussion/Decision (Continued) regarding Amending Ordinance 2014-01, the City of Trinidad Vacation Dwelling Unit (VDU) Ordinance.
 5. Discussion/Decision regarding Second Reading of draft Ordinance 2016-02: Proposing an Extension of the 3% Sales Tax Increase to be implemented by the State Board of Equalization pending voter approval at the November 08, 2016 Election.

- X. ADJOURNMENT