

**SUMMARY MINUTES OF A SPECIAL MEETING OF THE TRINIDAD CITY COUNCIL**  
**AUGUST 09, 2006**

**I. CALL TO ORDER/ROLL CALL**

Mayor Heyenga called the meeting to order at 6:00pm. Present were Councilmembers Marlow, Bowman, Lin, and Cuthbertson. No staff were present.

**II. APPROVAL OF AGENDA**

Motion (Marlow/Bowman) to approve the agenda as submitted passed unanimously.

**III. AGENDA ITEM(S)**

1. Approval of Minutes

**May 10, 2006 cc**

*Motion (Bowman/Cuthbertson) to approved the minutes as corrected passed unanimously.*

**July 07, 2006 scc**

*Motion (Cuthbertson/Lin) to approve the minutes as submitted passed 4-0. Councilmember Marlow was absent from that meeting and did not vote on the minutes.*

**June 08, 2006 scc**

*Motion (Lin/Heyenga) to approve the minutes as submitted passed 3-0. Councilmembers Marlow and Bowman were absent from that meeting and did not vote on the minutes.*

**June 14, 2006 cc**

*Motion (Cuthbertson/Heyenga) to insert Heyenga's emailed draft minutes regarding the closed session into the City Clerk's draft. **Passed 3-2. Yes: Bowman, Heyenga, Cuthbertson. No: Marlow, Lin***

*Motion (Bowman/Cuthbertson) to approve the minutes as amended. **Passed 4-1. No: Lin.***

**June 27, 2006 cc2**

*Motion (Cuthbertson/Heyenga) to approve the minutes as submitted. **Passed unanimously.***

**June 28, 2006 scc**

*Motion (Bowman/Cuthbertson) to approve the minutes as submitted. **Passed unanimously.***

**July 12, 2006 cc**

*Motion (Cuthbertson/Heyenga) to approve the minutes as amended. **Passed unanimously.***

**July 25, 2006 cc2**

*Motion (Marlow/Lin) to approve the minutes as corrected. **Passed unanimously.***

**Further action on minutes**

*By consensus, the Mayor will direct the City Clerk to archive tapes of the following 2006 meetings until the issue of possible litigation is resolved: June 14, June 28, July 12, July 25.*

**IV. ITEMS FROM THE FLOOR.** There were no items from the floor.

**V. ADJOURNMENT**

There being no further business before the Council, Mayor Heyenga adjourned the meeting at 6:52pm.

Submitted by:

Approved by:

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**Dean Heyenga**

Mayor  
08/10/06

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**Chi-Wei Lin**

Mayor Pro-Tem