

Posted: Friday, November 11, 2023

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

## The Trinidad City Council will hold a regular meeting on TUESDAY, NOVEMBER 14, 2023, at 6:00 PM

at the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA.

## **NO CLOSED SESSION**

For your convenience, this meeting <u>will also be</u> held via videoconference, hosted on the **Zoom platform**. Learn more about Zoom here: <u>https://zoom.us</u>

**PUBLIC COMMENT**: Public comment may be submitted via email in advance of the meeting, or in an orderly process during the meeting. If you do not have access to email and you would like to provide a written statement, please deliver your comments to 409 Trinity Street, Trinidad CA, by 2:00pm on the meeting day, or email to <u>cityclerk@trinidad.ca.gov</u>

**HOW TO PARTICIPATE**: You are invited to participate in person at the Trinidad Town Hall, or by Zoom. The City will publish a direct link to the Zoom teleconference, along with the participant code, on the City Calendar page online at <a href="http://trinidad.ca.gov/calendar">http://trinidad.ca.gov/calendar</a>

To phone in, dial 1-888-278-0296, Conference Code: 685171 Meeting ID: 880 9144 3851 Passcode: 550660

PLEASE NOTE that live meeting logistics will be prioritized. Connectivity issues on the part of the City may result in the meeting being delayed or rescheduled but technical challenges experienced by individuals will not interrupt or halt progress of the meeting.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CLOSED SESSION No Closed Session scheduled.
- IV. RECONVENE TO OPEN SESSION
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES 09-12-2023 cc, 10-10-2023 cc
- VII. COUNCIL REPORTS/COMMITTEE ASSIGNMENTS
- VIII. STAFF REPORTS City Manager & Law Enforcement
- IX. ITEMS FROM THE FLOOR

At this time, members of the public may comment on items NOT appearing on the agenda. Individual comments will be limited to 3 minutes or less. Please direct your comments to the Council as a whole, maintain decorum and avoid personal attacks on staff, members of the Council and/or other members of the public. Council and staff responses will be minimal for non-agenda items.

#### X. CONSENT AGENDA

All matters on the Consent Agenda are considered routine by the City Council and are enacted in one motion. There is no separate discussion of any of these items. If discussion is requested by any Council member, that item is removed from the Consent Calendar and considered separately. A single opportunity for public comment on the Consent Agenda is available to the public.

- 1. <u>Staff Activity Report October 2023</u>
- 2. <u>Financial Statements September 2023</u>
- 3. Law Enforcement Report October 2023.
- 4. <u>SB 1383 Compliance Planning Update and Resolution 2023-06; SB 1383 Local Assistance Grant.</u>
- 5. Procurement of Engineering and Planning Professional Services

- 6. <u>Continued Introduction/First Reading of Ordinance 2023-03; correcting and reaffirming codification of the City of Trinidad Zoning Ordinance, Title 17 of the Trinidad Municipal Code.</u>
- 7. <u>Continued Introduction/First Reading of Ordinance 2023-04; reaffirming codification of the City of Trinidad</u> Zoning Ordinance and amendments thereto that were not submitted to the CA Coastal Commission for certification.

### DISCUSSION/ACTION AGENDA ITEMS

- 1. <u>Discussion/Decision regarding Selection of New Mayor Pro-Tem to Serve the Remaining 1-year term.</u>
- 2. <u>Discussion/Decision regarding LAFCo Deposit Request for North County Fire Special Study Initial</u> <u>Planning and Scoping Phase.</u>
- 3. <u>Discussion/Decision regarding Draft Citywide Survey.</u>
- 4. Update/Discussion regarding Public Outreach and Awareness Proposal.
- 5. <u>Discussion/Decision regarding December Meeting Schedule.</u>
- X. FUTURE AGENDA ITEMS
- XI. ADJOURNMENT