



Posted: Friday, April 05, 2024

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

The Trinidad City Council will hold a regular meeting on
TUESDAY, APRIL 09, 2024, at 6:00 PM
at the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA.

NO CLOSED SESSION

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

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 cityclerk@trinidad.ca.gov

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 <http://trinidad.ca.gov/calendar>

To phone in, dial 1-888-278-0296, Conference Code: 685171 Meeting ID: 847 0426 2948 Passcode: 684873

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**
- IV. **RECONVENE TO OPEN SESSION**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES – 01-23-2024 ccpcstr, 02-13-2024 cc, 03-12-2024 cc**
- VII. **COUNCIL REPORTS/COMMITTEE ASSIGNMENTS**
- VIII. **STAFF REPORTS – City Manager & Humboldt County Sheriff Dept.**
- 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. Staff Activity Report – March 2024
2. Financial Statements – February 2024
3. Law Enforcement Report – March 2024.

4. Award Contract for On-Call City Engineering Services to GHD.
5. Resolution 2024-04; Authorizing the Processing of a Consolidated Coastal Development Permit by the California Department of Transportation (CALTRANS) to Replace Drainage Infrastructure Along State Highway 101 In the City of Trinidad.
6. Approval of the Tristan Cole Subdivision & Coastal Development Permit (CDP-2023-09) to Split a 1.75 acre parcel on Berry Road into two parcels, Finding the Project Consistent with the City's LCP and other Applicable Regulations.
7. Task Order Amendment 02 for the PW Trinidad HSIP Cycle 10 Project to Reference the new Professional Services Master Agreement Between GHD and the City of Trinidad Executed on April 09, 2024.
8. Task Order Amendment 01 for the 2022 STIP Trinity Street Rehabilitation Project to Reference the new Professional Services Master Agreement Between GHD and the City of Trinidad Executed on April 09, 2024.

DISCUSSION/ACTION AGENDA ITEMS

1. Proclaim May as National Bike Month to Promote Bicycles as a Means of Transportation and Recreation.
2. Discussion/Decision/Update on the Van Wycke Trail Temporary Closure and Progress Report on Actions Taken to Reopen the Trail and/or Develop Alternative Pedestrian Access.
3. Discussion/Decision regarding Resolution 2024-05; Opposing State of California Ballot Initiative 21-0042A1, The Taxpayer Protection and Government Accountability Act.
4. Discussion/Decision regarding Appointment of Members to the Animal Advisory Committee.
5. November 2024 City Election & Sales Tax Measure Update

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT