



CITY OF WESTMORLAND

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REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND, 6:00 PM

November 4, 2009
A G E N D A

Mayor's Message

This is a public meeting. You may be heard on an agenda item before the Council takes action on the item upon being recognized by the Mayor. During the oral communications portion of the agenda, you may address the Council on items that do not appear on the agenda that are within the subject matter jurisdiction of the Council. Personal attacks on individuals, slanderous comments or comments, which may invade an individual's privacy, are prohibited. The Mayor reserves the right to limit the speaker's time.

Call to Order – Mayor Henry Graham

Pledge of Allegiance, Invocation & Roll Call

Oral Communication Public:

New Business – Discussion and action:

1. SCAG Presentation – Rosanna Bayon Moore, Regional Affairs Officer

Adjournment to Planning Commission Meeting

1. Properties located at 256 & 262 West 3rd Street – Matilde Carmona

Adjournment back to Regular City Council Meeting

Old Business – Discussion and action:

1. Approval to purchase Alarm System for Concession Stand at Sports Park – Teri Nava
2. Discussion of eligible projects list and cost estimate to prepare the application by staff personnel to apply for Statewide Park Development funds – Teri Nava
3. Award of Bid on 7th Street Rehabilitation Project – Wayne Walker
4. Update on removal of the abandoned trailer on I Street – Mitch Driskill

Council, Staff & Consultants New Business – Discussion and action:

1. Repair/Replacement of Distribution Variable Speed Control panel at Water Plant – Lucas A.
2. Replacement of Wastewater Wet-well Pumps Controller at Sewer Plant – Lucas A.
3. Adoption of Resolution 09-16, 2009-2010 COPS Grant Funding - Clerk

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for October 21, 2009 and City Warrants

Closed Session:

1. Conference with Legal Counsel – Existing & Anticipated Litigation CG Code 54957.6 & 54956.9;

Adjournment:

Next regular scheduled meeting set for November 18, 2009

Date posted: October 31, 2009

Sally Traylor
City Clerk