



## CITY OF WESTMORLAND

355 South Center Street • Post Office Box 699  
Westmorland, California 92281  
Tel: (760) 344-3411 • Fax (760) 344-5307  
Email: [westcityusa@roadrunner.com](mailto:westcityusa@roadrunner.com)

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

January 6, 2010  
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. Approval to accept the resignation letter of Councilman Gustavo Sanchez and appointment of a replacement for remainder of term to be served - Clerk

Old Business – Discussion and action:

1. Approval to accept lowest bid on used tractor – Joe Diaz
2. Approval to accept lowest bid on cleaning of Water Ponds – Joe Diaz

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

1. Authorization approval to purchase police equipment using COPS funds – Chief Beltran
2. Adoption of Resolution 10-01 approving a local match of \$41,169.00; authorizing the Mayor to execute Program Supplement Agreement No 0G55 for the Safe Routes to School Westmorland Union Elementary School project funds in the amount of \$370,520.00 and authorizing Hui Lai, Traffic Safety Engineers to implement the project funds for a total of \$411,689 – Wayne Walker
3. Discussion/approval to bid on the Sale of Tax-defaulted property where the city holds second position - Clerk

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for December 16, 2009 and City Warrants

Closed Session:

1. Conference with Legal Counsel – Existing & Anticipated Litigation, Public Employment CG Code 54957, 54957.6 & 54956.9;

Adjournment:

Next regular scheduled meeting set for January 20, 2010

Date posted: December 31, 2009

Sally Traylor  
City Clerk