



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

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

September 1, 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

Oral Communication Public:

New Business – Discussion and action:

1. Discussion regarding the water future for Imperial Valley – Ed Hale, CRWS
2. Approval to retain Ruben Mireles (REM) to perform Cross Connection Control Services and train in-house staff to process the annual letters to those businesses with backflow devices – Ruben / Clerk
3. 457 Retirement Plan presentation by Nationwide – Marshall Goff

Adjournment to Planning Commission Meeting:

1. Discussion/Approval of Condition Use Permit for St. Joseph's Church to use their property at 147 East 6th Street for Religious Education purposes and CAVA in an R-1 Zone – Richard Marquez

Adjournment to Redevelopment Agency Board Meeting

1. Discussion/Approval on agreement for investment banker/underwriter services on the RDA 2011 bonds – Mitch Driskill

Adjournment back to Regular Council Meeting

Old Business – Discussion and action:

1. Appointment of ICTC Public Works Technical Advisory Committee Representative – Mayor
2. Adoption of Resolution 10-17 opposing Proposition 26, Proposed Constitutional Amendment: State and Local Fees and Charges: Vote Requirements and Limitations – Clerk
3. Vision and Mission statements - Clerk

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

1. Discussion/Approval to rehab Police Station – Chief Beltran
2. Proclamation proclaiming October 2010 as Domestic Violence Awareness Month – Mayor
3. City Beautification – Councilman Brummett

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for August 4, 2010 and City Warrants

Closed Session:

1. Conference with Legal Counsel – Existing & Anticipated Litigation, Public Employment (Wastewater Operator 1) CG Code 54957, 54957.6 & 54956.9

Adjournment:

Next regular scheduled meeting set for September 15, 2010.

Date posted: August 29, 2010

Sally Traylor
City Clerk