



CITY OF WESTMORLAND

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

November 18, 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. Public Hearing for public comment on the proposed Development Impact Fee Ordinance – Joel Hamby & Stan Weiler

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

1. Approval of Change Order No. 1 – 7th Street Rehabilitation Project – Wayne
2. Approval of Notification cards for Animal Control and approval of six hours for administrative paperwork for dog catcher – Councilman Brummett
3. Adoption of Resolution 09-17 in support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010 – Clerk
4. Adoption of Resolution 09-18 authorizing the submittal of an application to the California Energy Commission's EECBG Program – Teri Nava
5. Setting of minimum bid amount for retired Police Unit – Chief Beltran

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Information report on SB375 (Greenhouse gases) – Joel Hamby
2. Information report on ICTC/IVAG – Joel Hamby
3. Approval of Minutes for November 4, 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 December 2, 2009

Date posted: November 15, 2009

Sally Traylor
City Clerk