



CITY OF WESTMORLAND

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

January 20, 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. Hiring of Part-time Water/Sewer Plant Operator for vacation, weekend reads coverage – Lucas Agatep
2. Approval to apply for a Community-based Transportation Planning grant in the amount of \$300k through Caltrans to update General Plan elements – Joel Hamby

Adjournment to Redevelopment Public Hearing

1. Proposal to prepare Five-year RDA Implementation Plan for 2010-2015 – Mike Gaston
2. Adoption of 2009-2010 RDA budget – Board
3. Approval to hire a Code Enforcement Officer – Stanley Brummett

Adjournment back to City Council meeting

Old Business – Discussion and action:

1. Cleaning of Water Ponds – Council
2. Decision on the Sale of Tax-defaulted property - Council

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

1. Approval of Change Order No 1 with eight items for 7th Street Project – Wayne Walker
2. Approval of letter reaffirming appointment to the Imperial County Transportation Commission (ICTC) for City representative and alternate – Council
3. Can COPS funds be used to purchase Animal Control equipment/supplies – Councilman Brummett
4. Approval of CSA Agreements with Empire Power Systems – Stan Brummett
5. Discussion regarding cost sharing for Reverse 911 – Stan Brummett
6. Adoption of Resolution 10-02 Calling for the holding of a General Municipal Election to be held on Tuesday, June 8, 2010 for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law cities – Clerk
7. Adoption of Resolution 10-03 Requesting the Board of Supervisors of the County of Imperial to render specified services to the City relating to the Conduct of a General Municipal Election to be held on Tuesday, June 8, 2010 – Clerk
8. Adoption of Resolution 10-04 Requesting the Board of Supervisors of the County of Imperial to consolidate a General Municipal Election to be held on Tuesday, June 8, 2010 with the statewide primary election to be held on the date pursuant to §10403 of the Elections Code - Clerk

9. Setting of Impact Fees and Trip Generation rates by Resolution 10-05 – Council
10. Approval to accept the updated 2010 Drug Free Workplace Policy – Clerk

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for January 6, 2010 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 February 3, 2010.

Date posted: January 17, 2010

Sally Traylor
City Clerk