



CITY OF WESTMORLAND

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

February 17, 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 change the address of 147 East 6th Street to 300 North Center Street to show both buildings under the Church – Joel Hamby / Board

Adjournment to Redevelopment Public Hearing

1. Adoption of 2009-2010 RDA budget – Board
2. Approval to make an offer to purchase Esparza's Welding for the purpose of housing the Police Department and the Fire Department - Board

Adjournment back to City Council meeting

Old Business – Discussion and action:

1. Water/Sewer Plant Extra Coverage - Council

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

1. Adoption of Resolution 10-05 Caltrans grant application submittal – Joel Hamby

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for February 3, 2010 and City Warrants

Closed Session:

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

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

2. Consideration of Claim - Board

Adjournment:

Next regular scheduled meeting set for February 17, 2010.

Date posted: February 14, 2010

Sally Traylor, City Clerk