



CITY OF WESTMORLAND

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

February 3, 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 – Richard Marquez

Adjournment to Redevelopment Public Hearing

1. Adoption of 2009-2010 RDA budget - Board

Adjournment back to City Council meeting

Old Business – Discussion and action:

1. Water/Sewer Plant Extra Coverage - Council
2. Approval of CSA Agreements with Empire Power Systems – Council

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

1. Appointment of General Assembly Delegate and Alternate for SCAG - Clerk

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for January 20, 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 17, 2010.

Date posted: January 31, 2010

Sally Traylor
City Clerk