



## CITY OF WESTMORLAND

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

March 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 Protem Thomas Landrum

#### Pledge of Allegiance, Invocation & Roll Call

#### Oral Communication Public:

#### Adjournment to Planning Commission Meeting

1. Approval on Modification of the CUP "Condition of Approval", Item #4 to waive the Sanitation and Water Capacity fees for applicants at 115 West Main Street (The Green Frog Bar) – Benjamin Coute'

#### Adjournment back to City Council meeting

#### New Business – Discussion and action:

1. Applicant at 115 West Main Street (The Green Frog Bar) is requesting approval to have the valuation of the Building Permit fees be based on the actual cost of Construction (\$20,661.00) in lieu of the estimated cost calculated by BJ Engineering (\$88,000.00) – Benjamin Coute'
2. **Public Hearing** to discuss the Final Grantee Performance Report (GPR) for grant 05-STBG-1530 and CDBG Program Income - Clerk

#### Staff Reports (Informational Reports Only) & Consent Agenda:

1. 7<sup>th</sup> Street Project Update – Wayne Walker
2. Approval of Minutes for March 3, 2010 and City Warrants

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

1. Adoption of Resolutions 10-07 – 10-13 Establishing Development Impact Fees for Administrative, Fire, Law Enforcement, Park, Circulation, Water and Wastewater Facilities

#### 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 April 7, 2010.

Date posted: March 13, 2010

*Sally Traylor*  
City Clerk