



## CITY OF WESTMORLAND

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

#### March 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:

##### Adjournment to Planning Commission Meeting

1. Approval and review of the Green Frog Bar's application for "Unreasonable Hardship to Disabled Access Requirements pursuant to CA Building Code Section 1134B.2 Exception 1 – Benjamin Coute'

##### Adjournment back to City Council meeting

##### New Business – Discussion and action:

1. Review of permit application and granting of extension for Green Frog Bar's application – Ben Coute'

##### Old Business – Discussion and action:

1. Adoption of Resolution 10-05 approval an application for a CBTP Grant and authorizing the Mayor to execute the agreement, any amendments, program supplements and other documents necessary to implement the agreement – Joel Hamby

##### Adjournment to Redevelopment Public Hearing

1. 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

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

1. Approval/Discussion on hiring a contractor for weekend monitoring, inspection, and reporting services for the Water & Sewer Plant for the month of March and a one-week scheduled coverage from March 29<sup>th</sup> to April 2<sup>nd</sup> not-to-exceed 40 hours a pre-specified rate - Board
2. Adoption of Resolution 10-06 approving executed originals of administering agency State Master Agreement No 00016S for State-funded projects and administering agency State Master Agreement No 11-5278R for Federal-aid projects – Wayne Walker
3. Approval to enter into a MOU with the City of Brawley for the Watershed Sanitary Surveys (WSS) Updates - Clerk

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

1. Approval of Minutes for February 17, 2010 and City Warrants
2. Special LAFCO Workshop - Clerk

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:

4. Discussion to correct legal makeup for property correction - Board
5. Hiring of Part-time Water/Sewer Plant Operator – Mayor Graham
6. Approval of Finance Director position to be a city employee position – Board

Adjournment:

Next regular scheduled meeting set for March 17, 2010.

Date posted: February 28, 2010

*Sally Traylor*  
City Clerk