



CITY OF WESTMORLAND

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

December 2, 2009 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. **Public Hearings** to discuss the FY 2009/10 CDBG General Planning & Technical Assistance Applications and to solicit citizen input for the following eligible activities – Teri Nava
 - a). Preparation of sections pertaining to the General Plan and Adoption of Resolution 09-19 approving submission of the application for funding and execution of a grant agreement and any amendments thereto; and
 - b). Household Income Survey and Adoption of Resolution 09-20 approving submission of the application for funding and execution of a grant agreement and any amendments thereto
2. **Adjourned Public Hearing** for Public Comment on Draft Ordinance 09-01 known as the Development Impact Fee Ordinance to establish fees, prescribing procedures and repealing all ordinances and parts of ordinances in conflict herewith – Joel Hamby / Stan Weiler

Staff Reports (Informational Reports Only) & Consent Agenda:

1. 7th Street Rehabilitation Project Update – Wayne Walker
2. Approval of Minutes for November 18, 2009 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 - Discussion and action:

1. Improvements to North H Street – Mitch Driskill

Adjournment:

Next regular scheduled meeting set for December 16, 2009

Date posted: November 29, 2009

Sally Traylor
City Clerk