



## CITY OF WESTMORLAND

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

#### December 16, 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:

Old Business – Discussion and action:

1. Second Reading & Adoption of Ordinance 09-01, Development Impact Fee Ordinance - Council

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Sale of unutilized tractor – Joe Diaz
2. Cleaning of Water Ponds – Mayor Graham
3. Approval of Minutes for December 2, 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. Approval of purchase of pipe, fittings, sump pump and vault for Improvements to North H Street – Mitch Driskill
2. Approve payment of consultant invoices – Mitch Driskill
3. Hiring part-time Water/Sewer Operator to take weekend reads – Councilman Brummett

Adjournment:

Next regular scheduled meeting set for January 6, 2010.

Date posted: December 11, 2009

*Sally Traylor* ✍  
City Clerk