



# CITY OF WESTMORLAND

REVISED 11/7/2017

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

November 9, 2017

### 2<sup>nd</sup> REVISED AGENDA

Call to Order – Mayor Larry Ritchie  
Pledge of Allegiance & Invocation  
Oral Communication – Public & Staff Reports:

#### 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.

#### Adjournment to Planning Commission Meeting

New Business – Discussion & Action:

1. Discussion/Action on the building of a back patio cover at 200 East 2<sup>nd</sup> Street - Adrian Castaneda

#### Adjournment to Special Council Meeting

New Business – Discussion and Action:

1. Discussion/action to accept an Addendum to the Mitigated Negative Declaration for the Westmorland Gateway Travel Stop via Resolution 17-06, and to approve a Notice of Determination (NOD) and authorize staff to record the NOD - Joel Hamby
2. Discussion/Action to conduct a Noticed Public Hearing to approve a Development Agreement for the Westmorland Gateway Travel Stop - Joel Hamby
3. Discussion/action regarding Ordinance 17-03 for a Development Agreement for the Westmorland Gateway Travel Stop - Joel Hamby

Council, Staff & Consultants – Discussion and Action:

1. Request for \$393.29 to purchase badge stickers and pencils to hand out to juveniles from the Police booth at the Honey Festival - Chief Monita
2. Discussion/Action on issues with properties which have one master water meter and multiple lines - Mayor Larry Ritchie
3. **Discussion/Action to install a stop sign in the concrete median at 1<sup>st</sup> & Center streets - Ana/Ramiro/Joel**

Consent Agenda:

1. Approval of Minutes for September 20, 2017 and November 1, 2017 and City Warrants

Closed Session:

1. Conference with legal counsel – anticipated litigation (Gov't. Code § 54956.9(d) (2)-(4))
2. Public Employee Discipline/Dismissal/Release (Gov't. Code § 54957.6)
3. Conference with Real Property Negotiator [Tract 85] (Gov't. Code §54956.8)

Adjournment: Next regular scheduled meeting set for November 15, 2017.

Date posted: November 7, 2017

Sarah Garcia, Deputy Clerk