



CITY OF WESTMORLAND

355 South Center Street • Post Office Box 699
Westmorland, California 92281
Tel: (760) 344-3411 • Fax (760) 344-5307
Email: westcityusa@roadrunner.com

REGULAR MEETINGS OF THE CITY COUNCIL AND PLANNING COMMISSION BOARDS OF THE CITY OF WESTMORLAND, 6:00 PM

FEBRUARY 6, 2013

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 Board Meeting

New Business - Discussion and action:

1. Approval to open a recycling center at 101 West Main Street – Juan Ocano

Adjournment back to Regular City Council meeting:

Old Business - Discussion and action:

1. Discussion regarding applying for CDBG funds through the Super NOFA – Clerk
2. Approval to purchase portable composite sampler for wastewater plant not to exceed \$4,000 – Ramiro
3. Approval to purchase turbidimeter for Filter #1 at Water Plant not to exceed \$4,600 - Ramiro

Council, Staff & Consultants New Business – Discussion and action:

1. Switching from paid laundry service to a monthly uniform allowance for Public Works - Clerk
2. Approval to authorize Laurin Associates to perform the Annual Home Monitoring Report for the Westmorland Family Apartments at a cost of \$4,459.00 – Clerk
3. Unauthorized Installation of permanent support poles and pool shade – Clerk
4. Approval of PERMA Joint Powers Agreement amendment to allow PERMA to appoint one of its Board members or employees for Treasurer & Auditor positions - Clerk

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for January 2 & 16, 2013 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6

Adjournment: Next regular scheduled meeting set for February 20, 2013

Date posted: February 1, 2013
Sally Traylor, City Clerk