



CITY OF WESTMORLAND

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

April 3, 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 ProTem Mary Ann Smith

Pledge of Allegiance, Invocation & Roll Call

Oral Communication – Public:

Adjournment to Planning Commission Board Meeting

New Business – Discussion and action:

1. Approval of a Variance on the placement of a Six-foot fence in the front yard set-back at 162 East 5th Street – Phillip Grant, IV Housing Authority
2. Approval for Mr. Hamby to complete the CEQA process for the Dollar Store project - Clerk
3. Approval for Mr. Hamby to review and update the current Zoning Ordinance to meet requirements needed for the updated Housing Element by October 15th - Clerk

Adjournment back to Regular City Council meeting:

Old Business - Discussion and action:

1. Approval of Sludge removal bids to the lowest bidder – Ramiro

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

1. Request for permit to enter collection system for videotaping by Gas Company - Ramiro
2. Approval to have Christy White & Associates prepare the Annual Transportation Development Act (TDA) audits for FY 2009-10, 2010-11 and 2011-12 to be paid for out of the Street funds
3. Approval to transfer Street funds into their own separate Savings Account to resolve interest calculation finding from the 2010/11 LTA Audit finding – Clerk
4. Approval for employees to participate in a Health Fair hosted by the City of Imperial - Clerk

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for March 20, 2013 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6 (Public Employment – Police Department)

Adjournment: Next regular scheduled meeting set for April 17, 2013

Date posted: March 31, 2013

Sally Traylor, City Clerk