



CITY OF WESTMORLAND

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

October 21, 2015

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 Larry Ritchie

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports:

New Business – Discussion and action:

1. Discussion on Health Insurance Plan for employees and setting up employee workshops – Dave West

Old Business – Discussion and action Continued:

1. Discussion regarding a Franchise Agreement between the City and Mobilitie for the installation of small communications equipment on utility poles within city right-of-ways – City Attorney

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

1. Approval to repair various street – Ramiro
2. Adoption of Resolution 15-16 Approving a Cooperative Work Agreement with Caltrans for time extension request for Federal Project HPLU-5278(005) – Wayne Walker

Consent Agenda:

1. Approval of Minutes for September 16, 2015 and City Warrants
2. Water Committee Update report – Chairperson Smith
3. Approval to add a correction to the minutes of September 5, 2015 – Clerk
4. Date Change update for IC Public Benefit Program Workshop in Council Chambers - Clerk
5. IC Division Dinner Meeting October 29, 2015 at Assagio's. RSVP's needed by 10/23/15 - Clerk

Closed Session:

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

Adjournment: Next regular scheduled meeting set for November 4, 2015

Date posted: October 18, 2015

Sally Traylor, City Clerk