



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

November 5, 2014

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:

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

1. Approval to reject the SR2SL-5278(010) bids and request to re-advertise - Wayne

Old Business – Discussion and action:

1. CA10517 SBA Ground Lease extension for another 50 years – Mitch
2. Approval of proposal for Fire Prevention/Inspection Services – Jesse Zenedjas
3. Installation of an outside phone to notify officers in station that someone is at the door – Chief
4. Approval to repaint the front of City Hall - Clerk
5. Adoption of Resolution 14-10 Consenting to inclusion of properties within the City's jurisdiction in the California HERO program to finance distributed generation renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure and approving the amendment to a certain Joint Powers Agreement related thereto - Council
6. Approval to allow the Senior Citizens to paint the Senior's building green with the help of Public Works - C/woman Smith - Table
7. Discussion/Approval on Cost Proposal for Fire Department Bathroom remodel – Council
8. Reconsideration on signing the Regional Animal Control and Shelter Steering Committee MOU - Clerk

Consent Agenda:

1. Approval of Minutes for October 15, 2014 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation54957.6

Adjournment: Next regular scheduled meeting set for November 19, 2014

Date posted: October 31, 2014

Sally Traylor, City Clerk