



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

December 7, 2016

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 Mary Ann Smith

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports:

Adjournment to Planning Commission Meeting:

1. Approval to build a detached carport in front yard setback at 462 North J Street – Fernando Rivera

Adjournment to Regular City Council Meeting

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

1. Approval by Council to accept the lowest responsible bid for the STPL-5278(017) Federal funded grant to Improve North Center Street Pavement Rehabilitation from 7th to 8th Streets (Phase III), and direct staff to award the contract – Wayne Walker
2. Approval to Replace old siren at Fire Station – Michael Ginnis
3. Discussion/Approval to renew Joint Use Agreement between the Westmorland Union Elementary School District and the City of Westmorland to maintain Baseball Field Complex – Clerk
4. Approval to obtain an emergency gas card for Police Department at another local service station if Windsor's pumps are not working – Chief Beltran
5. **Introduction and First Reading of Ordinance 16-05, an Ordinance of the City Council of the City of Westmorland, regulating personal indoor cultivation of Marijuana, Banning outdoor personal cultivation and banning marijuana use in City Facilities – City Attorney**

Consent Agenda:

1. Approval of Minutes for November 16, 2016 and City Warrants

Closed Session:

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

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

6. Approval to purchase two citizen honorary plaques for dedicated service to the community of Westmorland – Mayor Smith

Adjournment: Next regular scheduled meeting set for December 21, 2016.

Date posted: December 2, 2016
Sally Traylor, City Clerk