



# 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](mailto:westcityusa@roadrunner.com)

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

September 2, 2015

### AGENDA

#### 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. Update and discussion of the Draft Housing Element – Jean Lawrence

Old Business:

1. Approval to have Mr. Hamby assist with the Environmental application process for the grant to the State Water Board – Clerk

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

1. Approval to adopt an Environmentally Preferable Purchases and Practices Policy (EPPP) as required by Cal Recycle to achieve California's 50 percent waste diversion goals by the adoption of Resolution 15-11 - Clerk
2. Approval to close Public Interest Sweep Account moving those funds to a Public Investment Money Market Account authorizing Mayor to execute transfer document – Clerk & Treasurer

Consent Agenda:

1. Approval of Minutes for August 19, 2015 and City Warrants
2. Update on water usage percentage – Ramiro
3. Update on Fire Department restroom repairs - Mike

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6 (Public Employment – Office Clerk I and Employee pay raises )

Adjournment: Next regular scheduled meeting set for September 16, 2015

Date posted: August 30, 2015

Sally Traylor, City Clerk