



CITY OF WESTMORLAND

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

JANUARY 16, 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 Henry Graham

Pledge of Allegiance, Invocation & Roll Call

Oral Communication – Public:

Adjournment to Planning Commission Board Meeting

New Business - Discussion and action:

1. Approval to rotate direction of Family Dollar Store building – John Thompson
2. Extension letter on Dickerson Subdivision Tentative Map – Virginia Dickerson

Adjournment back to Regular City Council meeting:

New Business - Discussion and action:

1. Presentation on the Imperial IRWMP Management Plan, and approval of plan by adoption of Resolution 13-2 – Antonio Ortega, IID/Board

Old Business - Discussion and action:

1. Approval from Council to pay the difference from grant funds for the purchase of an emergency backup generator for the Volunteer Fire Department – Chief Cruz
2. Discussion regarding delinquent CDBG accounts - Board

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

1. Approval to purchase portable composite sampler for wastewater plant not to exceed \$4,000 – Ramiro
2. Approval to purchase valve actuator for Filter #1 at Water Plant not to exceed \$6,000 – Ramiro
3. Approval to purchase turbidimeter for Filter #1 at Water Plant not to exceed \$4,600 – Ramiro
4. Discussion regarding applying for CDBG funds through the Super NOFA and cost of consultant fees- Clerk

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for January 2, 2013 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6 (Water Plant Consultant Agreement and Certification Compensation)

Adjournment: Next regular scheduled meeting set for February 6, 2013

Date posted: January 13, 2013

Sally Traylor, City Clerk