



CITY OF WESTMORLAND

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REGULAR MEETINGS OF THE CITY COUNCIL, PLANNING COMMISSION & SUCCESSOR AGENCY OF THE CITY OF WESTMORLAND, 6:00 PM

March 6, 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:

New Business - Discussion and action:

1. Appointment of Council vacancy – Board
2. 2013 IID Copper Theft Deterrent Campaign presentation – Melissa Lara
3. Approval of contract agreement to hire Jean Lawrence to prepare the City's Housing Element – Board
4. **Public Hearing:** A Public Hearing to discuss the submittal of an application in response to the 2013 State CDBG Notice of Availability (NOFA) and to solicit Citizen input, and Approval to adopt Resolution 13-03 approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2013 Allocation of the State CDBG program – Board
5. Approval to award Testing Laboratory Contract for Federal Project No HRRRL-5278(008) - Wayne

Adjournment to Planning Commission Board Meeting

New Business – Discussion and action:

1. Approval to open a Health Food Store/Chiropractor office located at 115 West Main Street – Mr. William Lenz
2. Approval of site in the rear of 292 West Main Street for a Recycling/Redemption Center – Ray Roben
3. Re-approval by Resolution (2013-04) of a Lot Split approval in 1989 that was never recorded – Michael Martin
4. Approval to build carport in front yard setback and approval of an encroachment permit at 346 East 5th Street – Henry Graham

Adjournment back to Regular City Council meeting:

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

1. Approval of Sludge removal costs at the Sewer Plant – Ramiro
2. Price Quotes to trim Palm Trees along Main Street - Ramiro

Adjournment to Successor Agency Board Meeting

New Business – Discussion and action:

5. Post Approval of ROPS 13-14A for July to December 2013 - Board
6. Post Approval of Six-month Budget for Successor Agency - Board

Adjournment back to Regular City Council meeting:

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for February 20, 2013 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6 (Certification Compensation, Claim Number 05795566 and CDBG reinstatement & pay-off balance)

Adjournment: Next regular scheduled meeting set for March 20, 2013

Date posted: March 3, 2013
Sally Traylor, City Clerk