



CITY OF WESTMORLAND

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

June 19, 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:

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

1. Appointment of Mayor – Council
2. Approval to purchase a 2013 Explorer and Equipment installation (\$41,814.00) – Chief Beltran
3. Approval of Contract for Services w/Economic Development Services pertaining to the Westmorland Gateway Project (\$25,625.00) – Clerk
4. Setting date of only meeting in August for August 7th - Clerk

Old Business – Discussion and action:

1. Update on lawn mower purchase – Councilman Ritchie
2. Swimming pool issues, approval to repair or leave closed - Ramiro
3. Selling of City owned trailer - Clerk

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for June 5, 2013 and City Warrants

Closed Session:

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

Adjournment: Next regular scheduled meeting set July 3, 2013.

Date posted: June 16, 2013

Sally Traylor, City Clerk