



CITY OF WESTMORLAND

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

June 5, 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. Staff report/update on all scheduled Federal/State and local funded street projects – Wayne
2. Approval to purchase a new riding lawn mower or repair existing mower – Ramiro Barajas
3. Approval to purchase three filters for Swimming Pool – Ramiro
4. **Approval to replace/purchase sprinkler system along 300 block of South Center Street - Ramiro**
5. Update on Acosta Property – Mitch Driskill
6. Approval to enter into an Intergovernmental Agreement with the City of Imperial for Plan Checking and Building Inspection services – Clerk
7. Award of Contract for NEPA preparation for the Westmorland Gateway Project to the Holt Group in an amount not to exceed \$5,000 per RFP responses - Clerk

Old Business – Discussion and action:

1. Selling of City owned trailer - Clerk

Adjournment to Planning Commission Board Meeting

New Business – Discussion and action:

1. Establishing staff committee to set “Conditions of Approval” for the Family Dollar project - Clerk

Adjournment back to Regular City Council meeting:

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for May 15, 2013 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6 (Public Employment – Maintenance I Worker – setting of salary)

Adjournment: Next regular scheduled meeting set June 19, 2013.

Date posted: June 2, 2013

Sally Traylor, City Clerk