



## CITY OF WESTMORLAND

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

October 3, 2018

#### 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 Larry Ritchie

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports:

New Business - Discussion and action:

1. Presentation by The Imperial County Food Security Initiative Team on Food Insecurity efforts taking place in the City of Westmorland. The Westmorland Stakeholders Group, consisting of Westmorland residents, community and government organizations, and County Board of Supervisor Ryan Kelley, have come together to address Food Insecurity in Westmorland – Councilwoman Beltran

Council, Staff & Consultants – Discussion and Action:

1. Discussion/Action to appoint & fill a council vacancy created by the resignation of Councilwoman Mary Ann Smith – Council
2. Bid Award for CDBG Program Income Project #1, Park Playground Equipment and Lighting – Teri Nava
3. Introduction and First Reading of Ordinance 18-01 Amending Ordinance 17-02 to include CR&Rs Annual Rate Adjustment for Solid Waste Services 2017-18 – Council
4. Check to ConAm for replacement reserve payment Westmorland Family Apartments (Home Program) - Council

Adjournment to Successor Agency Board Meeting – Chairman Henry Graham

New Business - Discussion and action:

1. Approval to pay Urban Futures \$390.00 per received invoice – Commissioner Graham

Adjournment back to Regular City Council meeting:

Consent Agenda:

1. Approval of Minutes for September 20, 2017, March 12 (Special) & 21, 2018, May 2<sup>nd</sup>, September 5<sup>th</sup> (revised), September 19, 2018 and City Warrants
2. Update/Status on Street Pavement Rehabilitation Phase 2 project – Councilwoman Beltran

Closed Session:

1. Public Employee Performance Evaluations - Discussion about public works wages (Gov't Code §54957.6)

Adjournment: Next regular scheduled meeting set for October 17, 2018.

Date posted: September 28, 2018

Sally Traylor, City Clerk