



CITY OF WESTMORLAND

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

October 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 Larry Ritchie

Pledge of Allegiance, Invocation & Roll Call

Oral Communication – Public:

Emergency Action Items arising after the posting of the agenda:

- 1. Emergency approval to replace an existing Asbestos 6" Water Line including valves, fire hydrant and hookup copper for 6th Street project SLPP-5278(014) – Wayne / Jess Johnson**
- 2. Approval to enter into Cooperative Agreement 11-0686 Version 2 with Caltrans for the signal light at the intersection of Center & Main Streets – Mayor Ritchie**

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

3. Ordinance 01-02 Charging for a Water Reconnect Fee – Councilman Brummett
4. Warning Notices to people running too much water in Streets – Councilman Brummett
5. Discussion on updating City's Nuisance Abatement and Noise Ordinances, laws/codes – Councilman Brummett
6. Park Beautification Project and Recreational additions – Councilwoman Smith
7. First Reading of Ordinance 13-02 approving Annual Trash Price Adjustment for rate year 2013-14 at 1.60% - Clerk
8. Resignation of Wayne Walker as the City's ICTC TAC representative & approval to appoint Mr. Hamby as his replacement - Clerk

Old Business – Discussion and action:

1. Establishing Building Regulations for permits and fees for Westmorland – Board
2. Replacement of damaged City owned vehicle – Board
3. Approval on Reclassification schooling costs for the Sewer Plant - Ramiro

Staff Reports (Informational Reports Only) & Consent Agenda:

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

Closed Session:

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

Adjournment: Next regular scheduled meeting set November 6, 2013.

Date posted: October 11, 2013 & **October 16, 2013**

Sally Traylor, City Clerk