



CITY OF WESTMORLAND

355 South Center Street • Post Office Box 699
Westmorland, California 92281
Tel: (760) 344-3411 • Fax (760) 344-5307
Email: westcityusa@roadrunner.com

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

October 19, 2016

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 Mary Ann Smith

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports:

New Business – Discussion and action:

1. Approval of Blue Shield policy plan for upcoming year – Dave West

Adjournment to Planning Commission Meeting:

1. Approval of an Encroachment Permit to widen existing driveway – John Mouser, Jr.
2. Consideration of Commercial Cannabis Cultivation Permitting – Brian Najor
3. Discussion/Approval on a Variance application to build two projects on his property – Mr. Lasky

Adjournment to Regular City Council Meeting

Old Business – Discussion and action Continued:

1. Approval to purchase safety-toed boots allowance – Jared
2. Continued discussion on City Service Fess for the Volunteer Fire Department - Michael

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

1. Discussion and first reading of Ordinance 16-04 amending Ordinance 141 and the Westmorland Zoning Ordinance – Mitch Driskill
2. Approval of radio upgrades for the Police Department – Fred
3. Status report on SRF and CDBG funds and projects - Joel
4. Authorization to prepare RFP package and advertise for engineering design of 0.7MG tank rehab – Joel
5. Authorization to prepare bid package and advertise for three filter units for the water treatment plant– Joel
6. Authorization to prepare bid package and advertise for all valves needed for the three filter units – Joel
7. Authorization to prepare bid package and advertise for water meters, automated reading system, meter valves/tubing, and meter boxes – Joel
8. Update on Travel Stop project – Mitch / Joel

Consent Agenda:

4. Approval of Minutes for October 5, 2016 and City Warrants

Closed Session:

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

Adjournment: Next regular scheduled meeting set for November 2, 2016.

Date posted: October 14, 2016

Sally Traylor, City Clerk