



CITY OF WESTMORLAND

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

November 1, 2017

AGENDA

Call to Order – Mayor Larry Ritchie
Pledge of Allegiance & Invocation
Oral Communication – Public & Staff Reports

Mayor's Message

This is a public meeting. You may be heard on a 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.

Adjournment to Planning Commission Meeting

New Business – Discussion & Action:

1. Discussion/Action on placing trailers in the side and back yard of 292 West 2nd Street – Lupe Martinez/Maria Olivas

Adjournment to Special Council Meeting

Old Business – Discussion and Action:

1. Discussion on utilizing Perfect Car Wash to wash police vehicles – Chief Monita
2. Exchange and return of rifles for department handguns – Chief Monita

Council, Staff & Consultants – Discussion and Action:

1. Discussion/Action to consider part-time assistance with CDBG reports and grant applications – Joel Hamby
2. Discussion/Action to implement a concrete median on 1st and Center Street – Ana Beltran/Ramiro
3. Discussion of Draft Development Agreement for Travel Center

Consent Agenda:

1. Approval of Minutes for September 20, 2017 and October 4, 2017 and City Warrants

Closed Session:

1. Conference with legal counsel – anticipated litigation (Gov't. Code § 54956.9(d) (2)-(4))
2. Public Employee Discipline/Dismissal/Release (Gov't. Code § 54957.6)
3. Conference with Real Property Negotiator [Tract 85] (Gov't. Code §54956.8)

Adjournment: Next regular scheduled meeting set for November 15, 2017.

Date Posted: October 31, 2017

