



CITY OF WESTMORLAND

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

October 5, 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 Larry Ritchie

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports:

New Business – Discussion and action:

1. Proclamation proclaiming the week of October 2-8, 2016 as “National 4-H Club Week” in the City of Westmorland – Star Route 4-H
2. Discussion of Blue Shield policy renewals for upcoming year – Dave West

Adjournment to Planning Commission Meeting:

1. 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 renew the 2016-2018 contract agreement with Odyssey Power for Generator Maintenance \$9,610.00 – Ramiro
2. Approval of Caterpillar 250kw Drive Belt replacement at Sewer Plant – Ramiro
3. Approval to Kohler 250kw Drive Belt replacement at Water Plant – Ramiro
4. Discussion regarding the School's decision to not allow crossing at C & Main and solutions by Caltrans - Wayne
5. Second Reading and Adoption of Ordinance 16-03 regarding Trash Rate Increase by CR&R

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

1. Approval to purchase safety-toed boots allowance - Jared
2. Approval by Council to reject all bids for the ATPL-5278(016) State funded grant to Improve North Center Street Pedestrian Facilities and direct staff to redesign the plans and specifications and rebid the project for competitive construction bids – Wayne Walker
3. Approval of radio updates (\$2,618.00) and approval to replace two outdated radios (\$8,233.38) - Michael
4. Discussion regarding City / County Service Fees for the Volunteer Fire Department – Michael
5. Discussion regarding a fee schedule to collect fees to conduct Fire Safety & Prevention Inspections – Jesse Zendejas
6. Proclamation proclaiming the week of October 16-22, 2016 as “Freedom From Workplace Bullies” to support Inspiration, Peace and Health – Clerk
7. Discussion/proposal by Jean & Ralph to update the City's Zoning Ordinance at a cost of \$17k – Clerk

Consent Agenda:

1. Approval of Minutes for September 21, 2016 and City Warrants

Closed Session:

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

Adjournment: Next regular scheduled meeting set for October 19, 2016.

Date posted: September 30, 2016

Sally Traylor, City Clerk