



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 CITY COUNCIL, PLANNING COMMISSION & SUCCESSOR AGENCY BOARDS OF THE CITY OF WESTMORLAND, 6:00 PM

October 7, 2015

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 4-10, 2015 as “National 4-H Club Week” in the City of Westmorland – Star Route 4-H
2. Presentation of proposed project and discussion on a Franchise Agreement between the City and Mobilitie for the installation of small communications equipment on utility poles within city right-of-ways – Mobilitie Representative

Adjournment to Planning Commission Board Meeting

New Business - Discussion and action:

1. Approval to grant Tentative Map extension for Travel Center Project – Little Sami, LLC
2. Approval/discussion on agreement(s) between City and Developer – Mr. Van Dyke

Adjournment back to Regular City Council meeting:

Old Business – Discussion and action Continued:

1. Second Reading and Adoption of Ordinance 15-01 amending Ordinance 13-02 to approve the trash rate increases – Clerk
2. Approval to have Mayor execute Preventative Maintenance Inspection and Service Agreement with GreenFix America for the CNG Street Sweeper – Council/Mr. Hamby

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

1. Approval to transfer funds from LTA Monies (\$293,322.56) to pay for Street Sweeper until reimbursement by State Grant by adoption of Resolution 15-12 – Clerk
2. Adoption of Resolution 15-13 Accepting funds through the State of California Supplemental Local Law Enforcement Grant AB1584 program in the amount of \$20,848.43 – Clerk
3. Adoption of Resolution 15-14 approving the 2015 fee schedule for Police Department Services – Chief Beltran
4. Adoption of Resolution 15-15 Supporting a CMAG funding project, and authorizing the Mayor to execute all said agreements – Wayne Walker
5. Discussion/Action on the abatement of Graffiti – Councilman Graham

6. Approval to allow the County of Imperial to hold an Imperial County Public Benefit Program Workshop at City Hall on Thursday, October 15, 2015 from 6:00 to 7:30 PM - Clerk

Adjournment to Successor Agency Board Meeting

New Business - Discussion and action:

1. Discussions regarding a disputed payment in the amount of \$22,649.00 to the County Auditor Controller from 2012 before the Department of Finance will issue a finding of completion – Clerk

Adjournment back to Regular City Council meeting:

Consent Agenda:

1. Approval of Minutes for September 16, 2015 and City Warrants
2. Water Committee Update report – City Attorney

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation\$54957.6 (Public Employment: Office Clerk I)

Adjournment back to Open Session:

1. Approval on candidate selection and setting of salary for Office Clerk I

Adjournment: Next regular scheduled meeting set for October 21, 2015

Date posted: October 2, 2015

Sally Traylor, City Clerk