



## CITY OF WESTMORLAND

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

November 4, 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:

Old Business – Discussion and action Continued:

1. Discussion regarding a Franchise Agreement between the City and Mobilitie for the installation of small communications equipment on utility poles within city right-of-ways – City Attorney

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

1. Approval to go to out to bid for the ATP Grant Project – Wayne Walker
2. New Tour of Carlsbad Desalination Plant - Clerk

Consent Agenda:

1. Approval of Minutes for October 21, 2015 and City Warrants
2. Update on IC Public Benefit Program Workshop - Clerk

Closed Session:

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

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

1. Health Insurance Plan for employees – Council / Dave West

Adjournment: Next regular scheduled meeting set for November 18, 2015

Date posted: October 30, 2015

Sally Traylor, City Clerk