



CITY OF WESTMORLAND

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REGULAR MEETING OF THE WESTMORLAND CITY COUNCIL

6:00 PM

&

CONTINUATION OF ADJOURNED SPECIAL MEETING OF NOV. 9, 2017

6:00 PM

November 15, 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.

Continuation of Adjourned Special Council Meeting of November 9, 2017.

New Business – Discussion and Action:

1. Discussion / Action to conduct a Noticed Public Hearing to approve a Development Agreement for the Westmorland Gateway Travel Center - Joel Hamby.
2. Discussion / Action regarding Ordinance 17-03 for a Development Agreement for the Westmorland Gateway Travel Center – Joel Hamby.

Regular Council Meeting.

New Business – Discussion and Action:

1. Discussion / Action to conduct a Noticed Public Hearing to approve the Program Income Agreement between the City and CDBG- Joel Hamby
2. Adopt Resolution 17-07 for the Program Income Agreement-Joel Hamby.

Council, Staff & Consultants – Discussion and Action:

1. Discussion / Action on issues with properties which have one master water meter and multiple lines-Mayor Larry Ritchie.

Consent Agenda:

1. Approval of Minutes for September 20, 2017 and November 9, 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 December 6, 2017.

Posted Nov. 12, 2017