



CITY OF WESTMORLAND

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**Revised Agenda:
Meeting rescheduled to
Thursday, November 19,
2015 at 6:00 PM due to
the lack of a quorum on
the 18th.**

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

~~November 18, 2015~~

November 19, 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
2. Discussion on parking concerns on North Center Street and East 6th Street including staff recommendations, and Approval to go out to bid for the ATP Grant Project – Wayne Walker

Consent Agenda:

1. Approval of Minutes for November 4, 2015 and City Warrants
2. Approval to accept the Purchase of the new CNG Street Sweeper Project CML-5278(015) as complete and authorize City Staff to file a Notice of Completion, and release the 5% retention amount to Haaker – Joel / Council

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

1. Memo from Jean Lawrence on final concerns regarding Housing Element items still needing to be clarified and approved – Clerk
2. Discussion regarding a rental rate increase for City owed building used by United Families – Clerk
3. Discussion regarding a .5% Transient Occupational Tax increase for Hotels – Clerk
4. Discussion regarding a Nuisance Abatement complaint including condemning an abandoned house - Clerk

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation §54957.6 (Medical Insurance Coverage Plan & Public Employment – Office Clerk)

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

1. Health Insurance Plan for employees and their dependents – Council / Dave West
2. Approval to hire from last interview pool - Council

Adjournment: Next regular scheduled meeting set for December 2, 2015

Date posted: November 13, 2015 and **November 17, 2015 (24-hour notice)**

Sally Traylor, City Clerk