



CITY OF WESTMORLAND

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REGULAR MEETINGS OF THE CITY COUNCIL AND PUBLIC FINANCING AUTHORITY BOARDS OF THE CITY OF WESTMORLAND, 6:00 PM

November 2, 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 Mary Ann Smith

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports:

New Business – Discussion and action:

1. Approval of Blue Shield policy plan for upcoming year – Dave West

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

1. Approval of Material Testing Contract Award for State-Funded Project No. ATPL-5278(016) to Improve North Center Street (7th to 8th) Pedestrian Facilities to lowest responsible bid – Wayne
2. Approval by Council to accept the lowest responsible bid for the ATPL-5278(016) State funded grant to Improve North Center Street Pedestrian Facilities and direct staff to award the contract – Wayne Walker
3. Adoption of Resolution 16-15 Accepting funds through the State of California Supplemental Local Law Enforcement Grant (AB1584) – Clerk
4. Discussion/approval regarding quotes for half-size copier for the Fire Department – Clerk
5. Discussion regarding Sale of Tax-Defaulted Properties - Clerk

Old Business – Discussion and action:

1. Second reading & Adoption of Ordinance 16-04 amending Ordinance 141 and the Westmorland Zoning Ordinance – Board

Consent Agenda:

1. Approval of Minutes for October 19, 2016 and City Warrants

Adjournment to Westmorland Public Financing Authority Board Meeting – President Graham:

1. Discussion/Action on the disbandment of the Public Financing Authority Board - Board

Adjournment back to Regular City Council Meeting

Closed Session:

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

Adjournment: Next regular scheduled meeting set for November 16, 2016.

Date posted: October 28, 2016

Sally Traylor, City Clerk