



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

November 6, 2013

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 & Roll Call

Oral Communication – Public:

New Business – Discussion and action:

1. Introduction by Juan Calderon, Odyssey Power to provide emergency generator maintenance services for the City – Juan Calderon / Ramiro
2. Solar Power Opportunity at Treatment plants – Nick Weber, Hello Power

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

1. Establishing Building Regulations for permits and fees for Westmorland – Council
2. Approval to receive 100% grant funding from the Department of Public Health Services to undergo a water rate study and comply with its findings by using a State selected contractor; Review of CA Water Code indicating Westmorland will have to go to metered charges for all water accounts and setting of water rate committee meeting – Councilwoman Smith
3. Adoption of Resolution 13-05 approving a Cooperative Agreement by Resolution with Caltrans for the State Route 86 / South Main Street Traffic Signal - Clerk

Old Business – Discussion and action:

1. Park Beautification Project and Recreational additions – Councilwoman Smith
2. Second Reading and Adoption of Ordinance 13-02 approving Annual Trash Price Adjustment for rate year 2013-14 at 1.60% - Council
3. Replacement of damaged City owned vehicle – Council
4. Approval on Reclassification schooling costs for the Sewer Plant - Ramiro
5. Discussion/Approval to accept costs for re-construction on City owned trailer from insurance company and approval on the selection of a contractor – Clerk

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for October 16, 2013 and City Warrants
2. Proclamation proclaiming November 11, 2013 as “Veterans Appreciation Day” in the City - Clerk

Closed Session:

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

Adjournment: Next regular scheduled meeting set November 20, 2013.

Date posted: November 1, 2013, *Sally Traylor*, City Clerk