



## CITY OF WESTMORLAND

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### REGULAR MEETING OF THE CITY COUNCIL AND PLANNING COMMISSION BOARDS OF THE CITY OF WESTMORLAND, 6:00 PM

December 17, 2014

#### 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:

New Business – Discussion and action:

1. Plaque presentation award to the John Benson family to honor the memory of Mr. Benson – Council woman Smith

Adjournment to Planning Commission Board:

1. Continuation/Action on discussions with Solar Project Development and approval to either enter or not enter into a PPA Agreement – Tom DuBose / Board

Adjournment back to the Regular City Council meeting:

Old Business – Discussion and action:

2. Approval of proposal for Fire Prevention/Inspection Services – Jesse Zenedjas

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

1. Approval to file Notice of Completion on the North Center Street Project 5278(013) – Wayne
2. Approval to award the Various Streets Phase II bid to D.J. Miller - Wayne
3. Approval/discussion to join the City of Brawley for the required Watershed Sanitary Survey (WSS) updates to the Department of Health (CDPH) & MOU approval – Ramiro
4. Appointment of a Delegate and/or Alternate to represent the City at the SCAG General Assembly to be held May 7-8, 2015 in Palm Springs - Clerk

Consent Agenda:

1. Approval of Minutes for November 19, 2014 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6, 1. Lease Agreement with Cell Tower 54956.9 and staffing needs

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

1. Approval/discussion to extend water distribution contract agreement with Enrique Robledo until March 31, 2015 – Ramiro

2. Approval/discussion to enter into a contract agreement with a Grade 3 Wastewater Treatment Plant Operator - Ramiro

Adjournment: Next regular scheduled meeting set for January 7, 2015

Date posted: December 12, 2014

Sally Traylor, City Clerk