



CITY OF WESTMORLAND

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

December 18, 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:

Old Business – Discussion and action:

1. Palm Tree removal costs/responsibilities – Board

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

1. Approval to purchase material and install Ballard posts along the back of sidewalk from SR86 to the hardware store on the West side of South Center Street – Wayne / Ramiro
2. Discussion on the paving of North B Street using City Street funds – Wayne / Clerk
3. Switching over from Gas to Liquid Chlorine at Sewer Plant Ramiro
4. Approval to purchase Fire Hydrants - Ramiro
5. Introduction and first reading of Ordinance 13-03 adopting the 2013 California Building Standards Codes and other related Codes – Clerk
6. GIS Aerial Photo Flight 2014 Share of Cost Approval - Clerk
7. Changing date of first meeting in January 2014 that falls on the 1st of the month or only having one meeting in January on the 15th - Clerk

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for December 4, 2013 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6 (Employee evaluation, Public Works Maintenance/Operator & Operator Certifications)

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

8. Discussion/Approval on a contract extension for Enrique Robledo, Water Distribution Chief Operator – Ramiro

Adjournment: Next regular scheduled meeting set for ?

Date posted: December 13, 2013

Sally Traylor
City Clerk