



## CITY OF WESTMORLAND

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### REGULAR MEETINGS OF THE CITY COUNCIL & SUCCESSOR AGENCY OF THE CITY OF WESTMORLAND, 6:00 PM

January 17, 2018

#### 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:

##### Council, Staff & Consultants – Discussion and Action:

1. Approval to Purchase a Medical Oxygen Cascade Fill Station – Michael Ginnis
2. Information on the Imperial County's District Attorney's "Crime Strategies Program" and update – Chief Monita
3. Discussion/direction re CDBG Program Income options – Joel Hamby
4. Discussion/direction re Love's Development Impact fees – Joel Hamby
5. Adoption of Resolution 18-01 Calling for the Holding of a General Municipal Election to be held on Tuesday, June 5, 2018, for the Election of certain officers as required by the provisions of the Laws of the State of California relating to General Law Cities – Clerk
6. Adoption of Resolution 18-02 Requesting the Board of Supervisors of the County of Imperial to Render Specified Services to the City relating to the Conduct of a General Municipal Election to be held on Tuesday, June 5, 2018 – Clerk
7. Requesting the Board of Supervisors of the County of Imperial to Consolidate a General Municipal Election to be held on June 5, 2018 with the Statewide Primary Election to be held on the date pursuant to § 10403 of the Elections Code – Clerk
8. Approval to accept the proposal from Laurin Associates to prepare the HOME Annual Monitoring Report to the State in the amount of \$4,080.00 using Home funds – Clerk
9. Approval to accept the proposal from Maze & Associates to prepare the Annual report to the State Controllers Office in the amount of \$4,000.00 to be paid for from the CIRP account - Clerk
10. Approval to hire Audit Firm to prepare the Annual Department of Transportation Federal Funds audit for Fiscal Year 16-17 - Clerk

##### Adjournment to Successor Agency Board Meeting – Chairman Henry Graham

##### New Business - Discussion and action:

1. Review of Staff Report and presentation of ROPS 18-19 A&B - Clerk
2. Adoption of Resolution SA2018-01 Approving the Recognized Obligation Payment Schedule 18-19 A&B for the period of July 2018 through June 2019 and approving certain related actions - Clerk

Adjournment back to Regular City Council meeting:

Consent Agenda:

1. Need to file Annual FPPC Form 700 prior to March 30, 2018 – Clerk
2. Proclamation Recognizing January 21-27, 2018 as City of Westmorland School Choice Week
3. Approval of Minutes for September 20, November 9, 15, 20, December 6, 20 & 27 2017 and January 3, 2018 and City Warrants

Closed Session:

1. Conference with legal counsel – anticipated litigation (GC 54956.9(d) (2)-(4))

New Business:

1. Discussion / Action on Claim from Sally Traylor.
2. Discussion / Action on Claim from Mary Ann Smith.

Adjournment: Next regular scheduled meeting set for February 7, 2018.

Date posted: January 12, 2018

Sally Traylor, City Clerk