



## 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](mailto:westcityusa@roadrunner.com)

### REGULAR MEETINGS OF THE CITY COUNCIL AND PLANNING COMMISSION BOARD OF THE CITY OF WESTMORLAND, 6:00 PM

January 21, 2015

#### 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:

#### Adjournment to Planning Commission Meeting

New Business – Discussion and action:

1. Approval to build a carport at 222 East 5<sup>th</sup> Street – Rey Carrillo, Trade Mark Construction

#### Re-adjournment back to the Regular City Council meeting

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

1. Discussion regarding the ATP Grant and elements of planned improvements – Wayne Walker
2. Adoption of Resolution 15-01 Approving Stop Signs & Crosswalk to be placed at the intersection of 5<sup>th</sup> and North Center Streets – Wayne Walker
3. Adoption of Resolution 15-02 Approving the application for Article 3 funds for FY 2012-13 in the amount of \$10,827.00 – Clerk
4. Adoption of Resolution 15-03 Approving the application for Article 3 funds for FY 2013-14 in the amount of \$10,984.00 – Clerk
5. Adoption of Resolution 15-04 Approval the application for Article 3 funds for FY 2014-15 in the amount of \$11,177.00 - Clerk
6. Approval to sale City-owned vacant lot on North I Street - Clerk

Old Business – Discussion and action:

1. Discussion regarding the Agreement between the School and City for the maintenance of the Little League field – Council
2. Discussion/action on City Hall park lighting repairs – Councilmen Graham & Brummett

Consent Agenda:

1. Approval of Minutes for January 7, 2015 and City Warrants

Closed Session:

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

Adjournment: Next regular scheduled meeting set for February 4, 2015

Date posted: January 16, 2015

Sally Traylor, City Clerk