



CITY OF WESTMORLAND

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

January 4, 2017

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 Mary Ann Smith

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports:

Public Hearing – Failure to Abate – Discussion and action:

1. **Public Hearing:** to hear any protests or objections of said nuisance abatement cleanup at 299 East 5th / 201 North C Street - Public
2. Approval to accept "Itemized Statement of Costs" from private contractor to abate said nuisance abatement property stated above and direct staff to notify contractor to execute cleanup - board

Old Business – Discussion and Action:

1. Approval to loan Fire Department \$4,500 to purchase Trailer BBQ Pit "The Carnivore" – Mike Ginnis

Consent Agenda:

2. Approval of Minutes for December 21, 2016 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation §54957.6: Public Employment Police Officer position & Anticipated Litigation

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

1. Approval to direct Chief to hire a Police Officer – Board
2. Approval to direct the City Attorney to start foreclosure process on delinquent CDBG account - board

Adjournment: Next regular scheduled meeting set for January 18, 2017.

Date posted: December 30, 2016

Sally Traylor, City Clerk