



CITY OF WESTMORLAND

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REGULAR MEETINGS OF THE PLANNING COMMISSION, CITY COUNCIL AND PUBLIC FINANCE AUTHORITY BOARDS OF THE CITY OF WESTMORLAND, 6:00 PM

February 15, 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:

New Business - Discussion and action:

1. Recognition Award for Community Service to Ernie “Mono” Fierro – Mayor Smith
2. Discussion/action regarding water seepage issue - Edith

Adjournment to Planning Commission Board Meeting:

1. Discussion/Approval to open “Mr. G’s Place” at 117 West Main Street – Lawrence Galus, Sr.

Adjournment to Regular City Council Meeting

Old Business – Discussion and Action:

1. **Public Hearing:** to hear any protests or objections of said nuisance abatement cleanups at 299 East 5th / 201 North C Street Streets - Public
2. Approval to accept “Itemized Statement of Costs” from private contractor to abate said nuisance abatement properties stated above and direct staff to notify contractor to execute cleanup – board
3. Discussion on corrections/additions/deletions to 5-year Street Plan – Board
4. Disencumbering Public Works portion of Grant 13-CDBG-8965 – Mr. Hamby
5. Approval of ATPL-5278(016) Change Order 4 to come out of contingency grant funds in the amount of \$23,173.20 - Clerk

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

1. Discussion/Approval of tree removal costs not covered under ATPL-5278(016) Change Order 2 – Councilwoman Beltran
2. Discussion/Action to purchase a Command Vehicle for the Fire Department at a cost of \$17,820.00 – Michael Ginnis
3. Approval to have Raney Associates prepare the annual HOME monitoring report at a not-to-exceed cost of \$4,165.00 to be paid from HOME funds - Clerk
4. Discussion regarding a proposal to install a KX-TDA Panasonic digital telephone system at a cost of \$6,192.00 - Clerk
5. Discussion regarding an estimate to replace the older AC unit on roof of United Families Preschool at a cost of \$3,800.00 - Clerk

Consent Agenda:

1. Approval of Minutes for February 1, 2017 and City Warrants

Adjournment to Public Finance Board Meeting:

2. Discussion regarding the Suspension or Forfeiture Notice by State - Clerk

Adjournment to Regular City Council Meeting

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation§54957.6:

Adjournment: Next regular scheduled meeting set for March 1, 2017.

Date posted: February 12, 2017

Sally Traylor, City Clerk