



## CITY OF WESTMORLAND

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

February 1, 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:

##### Adjournment to Planning Commission Meeting:

1. Approval to build a detached metal carport in front yard setback at 146 / 148 West 6th Street – Trinidad Marta

##### Adjournment to Regular City Council Meeting

##### Adjournment to Successor Agency Meeting:

1. Review of Staff Report - Clerk
2. Adoption of Resolution 2017-01(SA) of the Board of Directors of the Successor Agency to the Westmorland Redevelopment Agency Approving the Recognized Obligation Payment Schedule 17-18 A&B for the Period of July 2017 to June 2018 and Approving certain related actions - Board

##### Adjournment to Regular City Council Meeting

##### Old Business – Discussion and Action:

1. Discussion on corrections/additions/deletions to 5-year Street Plan - Clerk

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

1. Disencumbering Public Works portion of Grant 13-CDBG-8965 – Joel
2. Discussion/answers regarding ATPL(016) & STPL(017) projects – Wayne/Council

##### Consent Agenda:

1. Approval of Minutes for January 18, 2017 and City Warrants
2. Filing Form 700 Electronically - Clerk

##### Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated/Potential Litigation\$54957.6:

Adjournment: Next regular scheduled meeting set for February 15, 2017.

Date posted: January 27, 2017, Sally Traylor, City Clerk