



CITY OF WESTMORLAND

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

March 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:

Adjournment to Planning Commission Board Meeting:

1. Approval on Installing a patio cover on existing cement slab at 502 Sundance Lane – Mr. Lopez
2. Review of Building Permit charges for Hot Water Heaters – Commissioner Graham

Adjournment to Regular City Council Meeting

Council, Staff & Consultants – Discussion and Action:

- 1). Approval on costs associated with an Emergency Reporting software training for Fire Department volunteers in May – Michael Ginnis
- 2). Approval to accept quote from Hector's Mobile Diesel in the amount of \$1,389.69 to make repairs to backhoe - Ramiro
- 3). Adoption of Resolution 17-01 Approving the Application for Article 3 funds in the amount of \$11,389 to install lighting on West 2nd Street, and to authorize the Mayor as the City's authorized signature – Clerk
- 4). Adoption of Resolution 17-02 Accepting COPS funds in the amount of \$50,787.99 – Chief
- 4). Approval to have the firm Maze & Associates prepare the Cities required Annual Financial Transactions report to the State Controller's Office in the amount of \$4,000 to come from the CIRP Account - Clerk

Consent Agenda:

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

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation \$54957.6: (Police Department – Personnel & Pay Discussion)

Council, Staff & Consultants Continued – Discussion and Action:

- 1). Discussion/Action on Police Department pay - Council

Adjournment: Next regular scheduled meeting set for April 5, 2017.

Date posted: Sally Traylor, City Clerk