



CITY OF WESTMORLAND

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

April 18, 2018

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:

New Business - Discussion and action:

1. Approval to allow United Families, Inc. to paint pre-school building located at 198 East 3rd Street at no cost to the City – Tami / Ramiro
2. Approval to correct misspelling of name in minutes for October 18, 2017 from Edith Woodgrain and minutes of November 1, 2017 from Edith Woodburn to Edith Woodring. A copy of the corrected minutes are also being requested – Edith / Mayor Ritchie

Adjournment to Planning Commission Meeting - Discussion and action:

1. Approval to build a Car Port in the front yard setback at 353 West Jauregui – Robert Ayala / Ana Beltran
2. Approval for an encroachment permit to install a fence in city right-of-way at 201 East 3rd Street for Christina Reyna - Ramiro

Adjournment back to Regular City Council Meeting:

Old Business - Discussion and action:

1. Review of City Policy on Public placing items on the Council Agenda - Council
2. Review of staff report on Handicap parking issue – Council
3. Review of motion on tape made on the hiring of the 2nd Office Clerk - Council

Council, Staff & Consultants – Discussion and Action:

1. Approve proposal for preparation of annexation and boundary maps for LAFCO – Joel Hamby
2. Review of Staff report and Adoption of Resolution 18-10 of the City Council of the City of Westmorland, approving a purchase and sale agreement between the Successor Agency to the Westmorland Redevelopment Agency and the City of Westmorland with respect to the real property located at 288 W. 5th Street, Westmorland, California (APN 035-272-006), and approving certain related actions – Councilman Graham
3. Discussion on reimbursement from Perma concerning vehicle damage sustained to 2008 Ford in traffic collision on 11/12/17 – Chief Monita
4. Approval on proposal for Microphone System – Council Chamber Installation – two options – Mayor Ritchie
5. Completion of stainless steel pressurized drain system for Swimming Pool – Mayor Ritchie

6. Approval of Memorandum of Agreement for Sexual Assault Response Team (SART) Services with Pioneers Memorial Healthcare District – Chief Monita
7. Setting up contract with Credit Bureau of Imperial County to set up Credit History Checks during background checks of police officers – Chief Monita
8. Discussion of upcoming training for re-certification for Field Training Officer School at Rio Hondo In May – Chief Monita
9. Approval to install Sprinklers at Youth Hall NTE \$500.00 - Ramiro

Adjournment to Successor Agency Board Meeting – Chairman Henry Graham

New Business - Discussion and action:

1. Review of Staff Report and Adoption of Resolution SA2018-02 Approving a Purchase and Sale Agreement between the Successor Agency and the City of Westmorland with respect to the Real Property located at 288 West 5th Street, Westmorland, California (APN 035-272-006), and approving certain related actions – Commissioner Graham

Adjournment back to Regular City Council meeting:

Consent Agenda:

1. Approval of Minutes for September 20, 2017, March 12 (Special) & 21, 2018, and April 9th and City Warrants

Closed Session:

1. Conference with legal counsel – anticipated litigation (Gov't. Code § 54956.9(d) (2)-(4))
2. Public Employee appointment (Police Officer) (Gov't Code §54957.6)

Council, Staff & Consultants – Discussion and Action Continued:

1. Approval to hire 5th Police Officer – Perry Monita / Council

Adjournment: Next regular scheduled meeting set for May 2, 2018.

Date posted: April 13, 2018
Sally Traylor, City Clerk