



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

April 6, 2016

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:

Adjournment to Planning Commission Meeting

New Business - Discussion and action:

Public Hearing: Discussion and action on the following Housing Element Compliance documents:

1. Adoption of Planning Commission Resolution PC-2016-01 recommending to the City Council approval of amendments to the Zoning Ordinance in order to be in compliance with various Government Code Sections
2. Adoption of Planning Commission Resolution PC 2016-02 Approving the 2013-2021 Housing Element of the General Plan

Adjournment back to Regular City Council meeting:

New Business - Discussion and action:

1. **Public Hearing:** Approval on the introduction and first reading of Ordinance 16-02 amending the City of Westmorland Zoning Ordinance and adopting Resolution 16-06 Approving the 2013-2021 Housing Element of the General Plan – Ralph
2. Block Grant-funded Improvements – discussion on anticipated funding issues – Dale Gruel / Joel Hamby

Old Business – Discussion and action:

1. Post approval to allow Imperial Hay Sales to hook up to City Sewer system - Clerk
2. Honoring Community Citizens – approval to move forward and ordering of plaques – Councilwoman Smith

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

3. Approval/Award of contract for On-call Plan Check & Inspection Services – Clerk
4. Adoption of Resolution 16-07 Authorizing submittal of application for payment programs and related authorizations - Clerk

Consent Agenda:

1. Approval of Minutes for March 16, 2015 and City Warrants
2. Jake James Park Improvements – Councilwoman Smith

3. Approval of a Proclamation proclaiming April 25, 2016 as "Parental Alienation Awareness Day" in the City - Clerk

Closed Session:

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

Adjournment: Next regular scheduled meeting set for April 20, 2016

Date posted: April 1, 2016

Sally Traylor, City Clerk