



## CITY OF WESTMORLAND

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### REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND, 6:00 PM

**May 3, 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:

#### Council, Staff & Consultants – Discussion and Action:

- 1) Discussion/action on Status Report on Water Treatment Plant PDR and requirements to prepare O&M information, rate study, and project schedule – Mr. Hamby
- 2) Discussion regarding Verizon phones and usage costs – Michael Ginnis
- 3) Appointment of SCAG Delegate and Alternate for the General Assembly - Clerk

#### Consent Agenda:

1. Approval of Minutes for April 19, 2017 and City Warrants

#### Closed Session:

- 1). Public Employee Performance Evaluations (Police Officers) §54957(b)

#### Council, Staff & Consultants Continued – Discussion and Action:

- 1). Discussion regarding Draft Development Agreement - Mitch

Adjournment: Next regular scheduled meeting set for May 17, 2017.

Date posted: April 30, 2017

Sally Traylor, City Clerk