



CITY OF WESTMORLAND

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

May 17, 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 to build a detached metal carport in front yard setback at 417 North D Street – Ramiro

Adjournment to Regular City Council Meeting

New Business – Discussion and Action:

1. **Noticed Public Hearing:** to review / approve Planning Commission Recommendation on an R-2 Zone Change at 225 South Center Street – Joel Hamby
2. **Noticed Public Hearing:** to review / approve Planning Commission Recommendation on an R-2 Zone Change at 5240, 5244 & 5248 South Center Street – Joel Hamby

Council, Staff & Consultants – Discussion and Action:

- 1) Introduction and First Reading of Ordinance 17-01 Amending Ordinance 16-02 Approving a General Plan Amendment and Re-zone of R-1 (Single Family Residential) to R-2 (Multi-family Residential) zoning – Board
- 2) Discussion/Approval to transfer Unit 807 from the Police Department to Public Works – Chief
- 3) Approval for two sets of turn-outs – Michael Ginnis
- 4) Discussion and Approval to renew Dispatching Services Agreement with the City of Brawley – Clerk
- 5) Discussion/Approval on FY2017-19 ACIP Crime Proposal renewal - Clerk

Old Business – Discussion and Action:

1. Discussion regarding Draft Development Agreement - Mitch

Consent Agenda:

2. Approval of Minutes for May 3, 2017 and City Warrants

Closed Session:

- 1). Public Employee Performance Evaluation (Police Officer) §54957 (b)
- 2). Committee review of standard pay for Police Department §54957 (b)

Council, Staff & Consultants Continued – Discussion and Action:

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

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

Date posted: May 14, 2017

Sally Traylor
City Clerk