



CITY OF WESTMORLAND

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

May 18, 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:

Old Business – Discussion and action:

1. Discussion of WTP Status report, meters, and fire flow information; and action to approve finance language required by the State for the PDR – Mr. Hamby / Dale

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

1. Approval of Dispatch Services Contract with City of Brawley - Clerk

Consent Agenda:

1. Approval of Minutes for May 4, 2015 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation §54957.6 Public Employee: Discipline/Dismissal/Release

Council, Staff & Consultants New Business Continued - Discussion and action:

1. Sewer line easement approval for future project – Joel / Mitch
2. Disinfectants & Disinfection Byproducts Rule Monitoring Letter - Board

Adjournment: Next regular scheduled meeting set for June 1, 2016

Date posted: May 13, 2016

Sally Traylor, City Clerk