



CITY OF WESTMORLAND

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

May 20, 2015

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 Board Meeting

New Business – Discussion and action:

1. Approval to approve a Conditional Use Permit to place a temporary travel trailer on property owned by Juventino Gonzalez located in the 200 block of North B Street – Juventino Gonzalez
2. Approval of an encroachment permit to construct an unattached metal carport at 298 West 1st Street – Richard Guerra

Adjournment back to Regular City Council meeting:

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

1. Approval to execute contract with the Gas Company for the installation of the gas meter and service for the slow-fill station that is needed for the new CNG Street Sweeper – Joel Hamby
2. Review of Electrical Service quote and Green Fix Information – Joel Hamby
3. Approval to help with funding and hiring temporary part-time employees for the Summer Youth Program (July 26th to August 12th?) – Councilwoman Smith
4. Approval of low quote to repair employee vehicle damaged by City vehicle - Clerk
5. Post approval to deposit the \$34,168.18 received from SBA into the Reserve Account – Clerk

Consent Agenda:

1. Approval of Minutes for May 6, 2015 and City Warrants

Closed Session:

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

Adjournment: Next regular scheduled meeting set for June 3, 2015

Date posted: May 15, 2015

Sally Traylor, City Clerk