



## CITY OF WESTMORLAND

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### REGULAR MEETINGS OF THE PLANNING COMMISSION, CITY COUNCIL AND PUBLIC FINANCE AUTHORITY BOARDS OF THE CITY OF WESTMORLAND, 6:00 PM

June 7, 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:

##### New Business – Discussion and Action:

1. Recognition Award for Community Service to Maria “Inglasia” Gutierrez – Mayor Smith
2. Discussion regarding the Obligation Per Civil Code Section 52.6 to Post Public Notices for Victims of Human Trafficking – Ashley Allen
3. Approval to allow Apostolic Church to use Youth Hall for Movie Nights during the summer months – Pastor Amado

##### Adjournment to Planning Commission Meeting:

1. Approval of Encroachment permit to install a new driveway approach at 473 North D. Street - Coopers

##### Adjournment to Regular City Council Meeting

##### Old Business – Discussion and Action:

1. Second Reading & Adoption 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 – Board
3. Approval of two sets of turn-outs – Michael Ginnis
4. Discussion regarding Draft Development Agreement - Mitch

##### Consent Agenda:

1. Approval of Minutes for May 17, 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 to Public Finance Board Meeting:

1. Discussion regarding Prepayment Tax Assessment for years 2010 to 2015 by State - Clerk

**Adjournment to Regular City Council Meeting**

Adjournment: Next regular scheduled meeting set for June 21, 2017.

Date posted: June 2, 2017

Sally Traylor  
City Clerk