



CITY OF WESTMORLAND

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

July 16, 2014

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 & Roll Call

Oral Communication – Public & Staff Reports:

New Business – Discussion and action:

1. Approval to award Housing Element to committee selected firm - Clerk

Adjournment to Planning Commission Board:

1. Approval of a Conditional Use Permit and business license to open a Crane Fabrication, Hoists, Parts & Sales business located at 114 North Center Street – Escotoh Julio, IM&R Service / Cynthia Esparza Smith
2. Solar Project Development Discussion on a property in County territory but with urban overlay zoning – Beau Beljean, MSc (Z-Global)

Adjournment back to the Regular City Council meeting:

Old Business – Discussion and action:

1. Appointment of Commissionerships – Mayor Ritchie

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

2. Approval and authorization for Mayor to Execute Safe Drinking Water State Revolving Fund (SDWSRF) Funding Agreement No. SRF-14P109, City of Westmorland Project No. 1310008-003P by Resolution Adoption (14-08) authorizing the Mayor to sign Funding Agreement, Certifications, and Amendments for funding including Claims for Reimbursement and Budget and Expenditure Summary forms - Clerk
3. Setting meeting date for only meeting in August 2014 – Clerk
4. Approval of a Proclamation Proclaiming September as Childhood Cancer Awareness Month in the City of Westmorland - Clerk
5. Discussion regarding the Youth Hall rental fee going from a flat fee to an hourly rate – Clerk
6. Approval of updated 5-year Measure D Expenditure Plan for FY 2014-15 requested by LTA - Clerk
7. Adoption of City Budget - Clerk

Consent Agenda:

1. Approval of Minutes for June 18, 2014 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation54957.6

Adjournment: Next regular scheduled meeting set for August 20, 2014

Date posted: July 13, 2014

Sally Traylor, City Clerk