



CITY OF WESTMORLAND

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

July 19, 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 Larry Ritchie

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports:

New Business – Discussion and Action:

1. Approval to have Vexer Engineering Engineer North J Street approving Engineering Cost Estimate to rehabilitate from 7th to 8th Street using LTA funds – Roberto Martinez

Old Business – Discussion and Action:

1. Discussion/approval on Fire Department Generator – Councilwoman Smith
2. Approval of quotes to replace/fabricate shade covers in city park stage area - Ramiro

Council, Staff & Consultants – Discussion and Action:

1. Approval to Accept Project STPL-5278(017), North Center Street from 7th to 8th Street, and to file the Notice of Completion with County of Imperial – Wayne Walker
2. Discussion / Approval to outfit Command Vehicle with Operations Equipment at a cost of \$4,045.40 installed by Airways Communication – Michael Ginnis
3. Discussion / Approval to have city start a Social Media Facebook page and establishment of Policies and Procedures - Clerk
4. Review / adoption of 2017-18 Budget - Clerk

Consent Agenda:

1. Approval of Minutes for July 5, 2017 and City Warrants

Closed Session:

- 1). Public Employee Performance Evaluation (Police Officer) §54957(b)

Adjournment: Next regular scheduled meeting set for August 16, 2017.

Date posted: July 16, 2017

Sally Traylor
City Clerk