



CITY OF WESTMORLAND

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

July 27, 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 Mary Ann Smith

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports:

Adjournment to Planning Commission Meeting

New Business - Discussion and action:

1. Approval of a building permit application for a carport at 351 North D Street – Richard Rogers

Adjournment back to Regular City Council meeting:

New Business – Discussion and action:

1. Board approval to add agenda items added after the posting of the agenda - Clerk
2. Adoption of Resolution 16-12 Opposing the closure of the Brawley Courthouse and direction from council on how they would like the North-end Task Force to represent Westmorland – Mercedes Wheeler
3. SRF/CDBG Water Project Status update report – Joel Hamby

Old Business – Discussion and action:

1. Approval on moving room divider in Youth Hall to allow more room for the boxing program - Drop

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

1. Appointment of Commissioners – Mayor Smith
2. Review/Approval of Street Sweeper Agreement with CR&R – Mitch
3. Discussion regarding “No Parking” in front of the Commercial business located at 114 North Center Street – Ana / Ramiro
4. Adoption of Resolution 16-11 Declaring that volunteers, work-study participants or interns, providing services to the City of Westmorland for the purpose of providing workers’ compensation insurance coverage under the California Labor code while performing such service – Clerk
5. Post approval for the expenditure of \$1,800 for Summer Youth Program – Mayor Smith
6. Post approval of \$3,500.00 to have Primo Construction assist with a water break – Mayor Smith
7. Discussion/Approval to have Primo Construction repair concrete swale and asphalt from water break in the amount of \$12,491.70 - Ramiro
8. Discussion/action to fix the rut at 2nd and Center – Mayor Smith

9. Approval of a letter request opposing the listing of the flat tailed horned lizard (FTHL) as an endangered species as proposed by the CA Department of Fish and Wildlife (CDFW) – Clerk
10. Approval to have clerk prepare new signature cards for various city bank accounts - Clerk

Consent Agenda:

1. Approval of Minutes for June 15, 2016 and City Warrants
2. Setting of vacation month council meeting for August 17, 2016
3. Update on Chapter 8 Request - Clerk

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation\$54957.6 (Employee salary increases)

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

11. Adoption of 2016-2017 Budget - Clerk
12. Discussion/Approval of salary increases - Board
13. Approval to move forward with cleanup process on a Nuisance Abatement Concern – City Attorney

Adjournment: Next regular scheduled meeting set for August 17, 2016

Date posted: July 22, 2016

Sally Traylor, City Clerk