



CITY OF WESTMORLAND

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

August 20, 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:

1. Summer Day Camp Recap Report – Councilwoman Smith
2. Family Movie Night Recap Report – Councilwoman Beltran
3. Update on latest Federal/State project awards – Wayne Walker

New Business – Discussion and action:

1. Presentation from IC Gang Intelligence Coalition (ICGIC) on information regarding their coalition and how the City can benefit – Leonard Barra
2. **Public Hearing:** Adoption of Emergency Ordinance 14-01 approving water conservation measure in compliance with State Water Resources Control Board Resolution No 2014-0038 - Staff
3. Approval to upgrade Water System (Safety & Water Conservation) and field improvements at Jake James Park not to exceed \$2,600.00 – Councilwoman Smith/Chris Barajas
4. Approval to prepare plans and bid documents using LTA funds for the following streets: Resurfacing of West 1st Street, Resurfacing of South G Street to 3rd Street, Replace water lines and laterals and resurface on West 5th & 6th Streets (400 block) plus engineering and contingency costs – Wayne Walker

Old Business – Discussion and action:

1. Discussion regarding the Youth Hall rental fee going from a flat fee to an hourly rate – Commissioner Smith
2. Discussion/Approval regarding CNG Fill station for Street Sweeper – Council
3. Approval on Cost Proposal for Fire Department Bathroom Remodel – Councilman Brummett

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

1. Animal Shelter and Control draft MOU committing to working on a solution and assignment of a City representative - Clerk
2. Approval to have the Mayor execute the SART MOU Agreements – Clerk
3. Approval to authorize Mayor to execute a revised engagement letter with Christly White Associates to prepare annual city audit not to exceed \$16,000 for fiscal year 2013-14 – Clerk
4. Approval to authorize \$1,000.00 to install a fence at City owned trailer - Clerk

Consent Agenda:

1. Approval of Minutes for July 16 & 28, 2014 and City Warrants

Closed Session:

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

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

5. Discussion/approval to pay invoices for consultant work performed for the city – Council
6. Policy review requirement on the need for a contractual agreement for consultant work set at a pre-determined rate before utilization of services - Council

Adjournment: Next regular scheduled meeting set for September 3, 2014

Date posted: 8/16/14

Sally Traylor, City Clerk