



CITY OF WESTMORLAND

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REGULAR MEETINGS OF THE CITY COUNCIL AND SUCCESSOR AGENCY BOARDS OF THE CITY OF WESTMORLAND, 6:00 PM

September 16, 2015

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 of Eagle Scout Service project including costs (building of bench) and waiving all permit fees – Cannon Walker
2. Annual Rate adjustment for Solid Waste Services (2015) – CR&R
3. Introduction and First Reading of Ordinance 15-01 amending Ordinance 13-02 to approve the trash rate increases - Clerk

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

1. Approval to assist the Fire Department with the purchase of an AC Unit - Mike

Adjournment to Successor Agency Board Meeting

New Business - Discussion and action:

1. Adoption of Resolution SA15-02 approving the Long-range Property Management Plan Pursuant to California Health and Safety Code Section 34191.5 and approving certain related actions - Clerk
2. Adoption of Resolution SA15-03 for the City Council Acting in its capacity as the Successor Agency of the Westmorland Redevelopment Agency approving the recognized obligation payment schedule 15-16B for the period of January through June 2016, and approving certain related actions – Clerk
3. Discussions regarding a disputed payment in the amount of \$22,649.00 to the County Auditor Controller from 2012 before the Department of Finance will issue a finding of completion - Clerk

Adjournment back to Regular City Council meeting:

Consent Agenda:

1. Approval of Minutes for September 2, 2015 and City Warrants
2. Update on water committee meeting – Mitch Driskill, City Attorney
3. Update on Fire Department restroom repairs and CPR training – Mike
4. Proclamation proclaiming the week of October 18-24, 2015 as “Freedom from Workplace Bullies Week” - Clerk

Closed Session:

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

Adjournment: Next regular scheduled meeting set for October 7, 2015

Date posted: September 12, 2015

Sally Traylor
City Clerk