



CITY OF WESTMORLAND

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

September 17, 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

Oral Communication – Public & Staff Reports:

New Business – Discussion and Action:

1. Proclamation proclaiming the week of October 5-11, 2014 as National 4-H Week in the City of Westmorland – Star Route 4-H **Tabled to 10/1/14 meeting**
2. Presentation and approval on HERO program, Energy Efficient Financing program – Barbara Spoonhour / Mark Baza

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

1. Approval to order recognition plaques for Jake James Park – Councilwoman Smith
2. Discussion regarding dumping and possible solutions at Jake James Park – C/woman Smith
3. Discussion regarding multipurpose changes/uses to Soccer field – Councilwoman Smith
4. Approval to file “Notice of Completion for the Various Streets Project” - Wayne
5. Approval to authorize hours for Janitor to paint Senior Citizens Facility and Parks and Recreation Water Conservation project – Councilwoman Smith
6. Approval to purchase a four inch backflow device at Water Plant per 2013 Sanitary Survey with a not-to-exceed amount of \$5,500 – Ramiro
7. Discussion regarding dis-continuing Water Harvesters to get City water - Ramiro
8. Approval to purchase a Ricoh MP C3003 4-1 Copy Machine for the Police Department – Clerk
9. Approval to enter into an agreement with Psomas to provide Scope of Work services outlined in their proposal for the Tier 2 Planning Funds, System #1310008-003G in the amount of \$500,000.00 - Clerk

Old Business – Discussion and action:

1. Discussion/approval to enter into an agreement to connect water and sewer to property located at 230 North H Street during road construction project on West 5th Street – Manuel Sevilla
2. Discussion on Meeting Animal Control transportation needs & dog catcher – Council
3. Approval to purchase Hydrant Inspection, Maintenance and Fire Flow Testing software to track information needed for annual ISO Fire Insurance Classification reporting – Chief Cruz
4. Discussion regarding invoices for consultant work performed for the city - Council
5. Discussion/Approval on Cost Proposal for Fire Department Bathroom remodel; use of USDA funding or purchasing a steel structure to replace existing building – Council

Consent Agenda:

1. Approval of Minutes for September 3, 2014 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6 (Public Employee Discipline/Dismissal/Release)

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

10. **Emergency Item:** Approval to accept/reject offer on City owned trailer - Council

Adjournment: Next regular scheduled meeting set for October 1, 2014

Date posted: September 12, 2014

Sally Traylor, City Clerk