



CITY OF WESTMORLAND

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

September 19, 2018

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:

Old Business - Discussion and action:

1. Approval on proposal for Microphone System – Council Chamber Installation – Council

Council, Staff & Consultants – Discussion and Action:

1. Discussion/Action to determine action by Community Members/Stakeholders regarding the 14th Annual Honey Festival – Councilwoman Beltran
2. Discussion/Action: Approve Amended Resolution 18-22 and Tax Agreement for Annexation WM 1-18 as required by LAFCO – Joel Hamby
3. Discussion/Action: Authorize Mayor to request a 12-month extension of the County grant; approve expenditure of \$137 for a one-hour on-site pool consultation with County Health staff; and authorize staff to prepare revised project documents – Joel Hamby
4. Discussion/Action: Award contract for CDBG PI Waiver Project #2 Water Valves and Fire Hydrants, subject to available funding limits – Joel Hamby
5. Approval for 2 tires for Fire apparatus in the amount of 1150.31 – Michael Ginnis
6. Discussion/Action: Approve Engineering Services agreement and pay rate for FHWA-funded projects – Mayor Ritchie
7. Action/Discussion regarding Claim for Money or damages by Roman Perez – City Attorney Mitch Driskill

Consent Agenda:

1. Approval of Minutes for September 20, 2017, March 12 (Special) & 21, 2018, May 2nd and September 5, 2018 and City Warrants

Closed Session:

1. Public Employee Performance Evaluations - Discussion about public works wages (Gov't Code §54957.6)
2. Conference with legal counsel – anticipated litigation (Gov't. Code § 54956.9(d) (2)-(4))
3. Conference with legal counsel – pending litigation, 2 cases (Gov't. Code §054956.9(a).)
4. Conference with labor negotiator (Gov't Code §54957.6)

Adjournment: Next regular scheduled meeting set for October 3, 2018.

Date posted: September 14, 2018

Sally Traylor, City Clerk