



## CITY OF WESTMORLAND

355 South Center Street • Post Office Box 699  
Westmorland, California 92281  
Tel: (760) 344-3411 • Fax (760) 344-5307  
Email: [westcityusa@roadrunner.com](mailto:westcityusa@roadrunner.com)

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

September 20, 2017

#### 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. Second Reading & Adoption of Ordinance 17-02 to include CR&R's Annual Rate Adjustment for Solid Waste Services for 2017-2018 – Clerk

Council, Staff & Consultants – Discussion and Action:

1. Establishment of Vehicle Usage Policy for 2014 Ford Interceptor – Council / Ginnis
2. Approval to purchase a Valve Actuator for Fire Department in the amount of \$1,560.69 for fire trucks – Battalion Chief Ginnis
3. Approval to purchase a Reel and Hose for Fire Department in the amount of \$1,210.00 for the fire trucks – Battalion Chief Ginnis
4. Post Approval on the purchase of Five-Colt Rifles & HL-X Mounts in the amount of \$6,209.09 for the Police Department to be paid from the CIRP Account – Chief Monita
5. Approval on quote to purchase Five-Glock 21 hand-guns in the amount of \$3,112.19 for Police Department to be paid from the CIRP Account – Chief Monita
6. Approval of Operational Agreement with Sure Helpline – Rape Crisis Center for Police Department – Chief Monita
7. Discussion regarding City Hall Building Security – Chief Monita
8. Discussion / Action regarding the purchase of Gas Masks & Ballistic Vests – Chief Monita
9. Discussion / Action regarding Firearms Range Training and the Purchase of Ammunition – Chief Monita
10. Discussion / Action regarding The City Employee Manual / Policy and Procedure Concerns – Chief Monita
11. Approval of Grant Agreement, Imperial County Community Benefit Program & the City of Westmorland – Mitch / Mary Anne
12. Discussion / Action regarding the Westmorland Community Pool Improvements Proposal between the City and Aquatic Design Group for Consultant Services – Mitch / Mary Anne
13. Review of Police Department Organization - Mitch

Consent Agenda:

1. Approval of Minutes for September 6, 2017 Regular & Special and City Warrants

Closed Session:

- 1). Public Employee Discipline / Dismissal / Release GC 54957.6

Adjournment: Next regular scheduled meeting set for October 4, 2017.

Date posted: September 15, 2017

Sally Traylor, City Clerk