



CITY OF WESTMORLAND

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

September 3, 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. 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

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

1. Changes affecting Group Healthcare Coverage – Dave West / Clerk – **Drop**
2. Discussion/approval on proposed pricing for consideration of development of Animal Intake and Housing Contract with the Humane Society of Imperial County – Chief Beltran
3. Adoption of Resolution 14-09 accepting funds through the State of California Supplemental Local Law Enforcement Grant (AB1584) in the amount of \$61,520.58 – Clerk
4. **New Item: Discussion regarding Hydrant Inspection & Maintenance and Fire Flow Testing to determine Fire Insurance Classification for Westmorland – Chief Cruz**

Old Business – Discussion and action:

1. Discussion/approval regarding CNG Fill Station for Street Sweeper – Mr. Hamby
2. Approval on Cost Proposal for Fire Department Bathroom remodel and use of USDA funding – Council
3. Discussion regarding corrected invoices for consultant work performed for the city - Council

Consent Agenda:

1. Approval of Minutes for August 20, 2014 and City Warrants

Closed Session:

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

Adjournment: Next regular scheduled meeting set for September 17, 2014

Date posted: August 31, 2014

Sally Traylor, City Clerk