



CITY OF WESTMORLAND

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

September 5, 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
2. Adoption of Resolution 18-20 Supporting the Memorandum of Understanding between the County of Imperial and the County of Riverside on the Salton Sea Project – Council
3. Update on ICTC/LTA Audit – Joel Hamby

Council, Staff & Consultants – Discussion and Action:

1. Discussion/action to authorize payment of required \$350 to State Board of Equalization for the WM 1-18 Annexation (right of way on N. H St., 7th St., and 8th St.) – Joel Hamby
2. Discussion/action regarding the Article 3 proposed Project – Joel Hamby
3. Request to have Wayne Harvie assist in completing the 2018/2019 Maintenance of Effort Certification Form requested by the Imperial County Auditor-Controller. Wayne Harvie is requesting \$100.00 per hour at no more than 2 hours to assist in completing forms – Chief Monita
4. Training—4th Annual Gang and Transnational Crime Conference 3-day Event (Sep. 25-27, 2018) Cpl. Reyes and Off. Quevedo both to be sent at a cost for room, food, and training for each at \$316.00 with total at \$632.00 to be paid with AB109 Funds – Chief Monita
5. Request for \$216.99 to make up difference to pay for final of five bullet proof vests from ProForce – Chief Monita
6. Discussion/action regarding Judi River to take minutes of Council meetings in the absence of the City Clerk – Councilman Graham
7. Discussion/action regarding Authorization for City Council members to be added/deleted on bank signature cards - Council

Consent Agenda:

1. Approval of Minutes for September 20, 2017, March 12 (Special) & 21, 2018, May 2nd and August 15, 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 §54956.9(a))
4. Conference with labor negotiator - (Gov't Code §54957.6)

Adjournment: Next regular scheduled meeting set for September 19, 2018.

Date posted: August 31, 2018 & September 2, 2018

Sally Traylor, City Clerk