



CITY OF WESTMORLAND

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REGULAR MEETINGS OF THE PLANNING COMMISSION AND CITY COUNCIL OF THE CITY OF WESTMORLAND, 6:00 PM

September 7, 2016

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 Mary Ann Smith

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports:

Adjournment to Planning Commission Meeting:

1. Approval to build a carport in front yard setback at 473 North D Street in front of garage - Coopers
2. Approval of a variance and encroachment permit to allow a four-foot fence to encroach into the front yard setback to allow for a larger front yard area at 200 N.H. Street – Nunez Family

Adjournment to Regular City Council Meeting

Old Business – Discussion and action:

1. Presentation by Clean Harbors to discuss waste types at their facility west of town – Scott Ward

New Business – Discussion and action:

1. Discussion/approval to discuss Colonial Insurance, their products & services that they offer to the Public Sector – John Enright
2. Status Report on Water Treatment Plant Project Fund Issues – Joel Hamby
3. **Public Hearing:** To review and consider approval and adoption of the Mitigated Negative Declaration (MND) and accompanying Mitigation Monitoring and Reporting Program (MMRP) for the proposed Westmorland Treatment Plant improvements, which will be designed to meet water quality standards and improve efficiencies – Joel Hamby

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

1. Adoption of Resolution 16-14 Accepting funds through the State of California Supplemental Local Law Enforcement Grant (COPS) – Chief Beltran
2. Approval to renew the 2016-2018 contract agreement with Odyssey Power for Generator Maintenance \$9,610.00 – Ramiro
3. Approval of Caterpillar 250kw Drive Belt replacement at Sewer Plant – Ramiro
4. Approval to Kohler 250kw Drive Belt replacement at Water Plant - Ramiro
5. Approval to have the accounting firm of Moss, Levy & Hartzheim CPAs, LLP prepare our Annual Streets Report to the CA State Controller's office for \$1,800.00 - Clerk

Consent Agenda:

1. Approval of Minutes for August 17, 2016 and City Warrants

Closed Session:

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

Adjournment: Next regular scheduled meeting set for September 21, 2016

Date posted: September 2, 2016

Sally Traylor, City Clerk