



CITY OF WESTMORLAND

355 South Center Street • Post Office Box 699

Westmorland, California 92281

Tel: (760) 344-3411 • Fax (760) 344-5307

Email: westfire@roadrunner.com

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

October 18, 2017

AGENDA

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 & Action:

1. Recognition Award for Community Service - Chairman of Parks & Rec Committee, Mary Ann
2. Dave West Insurance annual review of employee group health plan & 3% rate increase - Dave West

Old Business – Discussion and Action:

1. Update on Fire Department Generator - Battalion Chief Michael Ginnis
2. Discussion regarding City Hall Building Security & Proposal costs from George Mitchell Builders - Chief Monita
3. Discussion/Action regarding 8th Street Easement - Joel Hamby
4. Introduction and First Reading of Resolution 17-05 Amending The 2017-2018 Budget To Incorporate A List Of Projects Funded By SB1: The Road Repair And Accountability Act - Vexer Engineering/Clerk

Council, Staff & Consultants – Discussion and Action:

1. Post Approval of emergency purchase of an alternator for fire engine 6121 in the approximate amount of \$2,000 - Battalion Chief Ginnis
2. Discussion / direction to staff regarding 2017 CDBG NOFA Grant Application – Joel Hamby
3. Discussion on utilizing Premium Car Wash to wash police vehicles - Chief Monita
4. Approval on quote to purchase five (5) leather holsters and magazine holders for handguns from Phoenix Uniforms in the amount of \$1,027.25 - Chief Monita
5. Discussion of Draft Development Agreement for Travel Center - Mitch
6. M.O.U. with Imperial County for designation of "Elections Official" (Elections Code 11201) - Mitch

Consent Agenda:

1. Approval of Minutes for September 20, 2017 and October 4, 2017 and City Warrants

Closed Session:

1. Public Employee Discipline/Dismissal/Release GC §54957
2. Conference with Real Property negotiator GC §54956.8

Adjournment: Next regular scheduled meeting set for November 1, 2017.

Date posted: October 13, 2017
Sarah Garcia, Deputy Clerk