



CITY OF WESTMORLAND

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Revised Agenda, 10/4/2017

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

October 4, 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:

New Business – Discussion & Action:

1. Discussion on Automated License Plate Readers (ALPR) – Commander Houser, BPD

Old Business – Discussion and Action:

1. Establishment of Vehicle Usage Policy for 2014 Ford Interceptor – Council / Ginnis
2. Update on the Five-Colt Rifles & HL-X Mounts and the five Glock 21 45 cal. Handguns– Chief Monita
3. Update on City Hall Building Security, Security Video System and ballistic glass to front counter for City Clerk's Office – Chief Monita
4. Update regarding the purchase of Gas Masks & Ballistic Vests – Chief Monita
5. **Swimming pool contract ratification between Imperial County and City of Westmorland - Mary Ann / Larry**
6. Approval of Grant Agreement, Imperial County Pool Improvements Proposal between the City and Aquatic Design Group for Consultant Services – Mitch / Mary Ann

Council, Staff & Consultants – Discussion and Action:

1. Discussion / direction to staff regarding 2017 CDBG NOFA Grant Application – Joel H.
2. **Approval to purchase safety items for the Water Treatment Plant not to exceed \$1000 - Ramiro**
3. **Post Approval emergency electrical repairs at Water Treatment Plant - Ramiro**
4. Approval to purchase Safety toed shoes, not to exceed \$800 for public works department – Victor Fierro and Ezequiel Perez
5. Approval to purchase badges for Fire Department in the amount of \$1,902.09 – M. Ginnis
6. Approval to remove & install electric drive and control for Fire Department Generator – Michael
7. Discussion of Draft Development Agreement for Travel Center – Mitch Driskill
8. Designation of Elections Official (Elections Code 11201) – Mitch Driskill
9. Adoption of Resolution 17-04 to Receive \$100K in COPS Grant funds for FY 2017/18 - Clerk

Consent Agenda:

1. Approval of Minutes for September 20, 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 October 18, 2017.

Date posted: **October 4, 2017**

Sarah Garcia, Deputy Clerk