



CITY OF WESTMORLAND

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

August 7, 2013

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 Rtichie

Pledge of Allegiance, Invocation & Roll Call

Oral Communication – Public:

Adjournment to Planning Commission Board Meeting

Old Business – Discussion and action:

1. Approval of a Variance application to allow within a three foot clearance to build a carport at 263 West 6th Street – Angie Redondo
2. Approval to issue a Certificate of Compliance for Lena Campbell at 263 ½ North D Street – Timothy Reilly, Hale Engineering

Adjournment back to Regular City Council meeting:

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

1. Approval to release retention funds for the South Center Street Demo Project Phase 1 (HPLU-5278(005) – Wayne Walker
2. Approval to award the 6th & G Street Proposition IB Hwy Safety SLPP bid to D.J. Miller – Wayne
3. Approval authorization to go out to bid to reconstruct North F Street from SR86 north to 5th Street using LTA funds – Wayne
4. Approval to accept the lowest proposal to prepare an initial study/Negative Declaration for the Housing Element - Clerk

Old Business – Discussion and action:

1. Approval to purchase a new shade for the Little Tikes Park – Commissioner Smith
2. Status on Swimming Pool repairs and grant application with City Match – Mary Ann
3. Update on Water Rate increase committee recommendations – Chairwoman Smith

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for July 17, 2013 and City Warrants

Closed Session:

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

Adjournment: Next regular scheduled meeting set September 4, 2013.

Date posted: August 4, 2013

Sally Traylor, City Clerk