



## CITY OF WESTMORLAND

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### REGULAR MEETINGS OF THE CITY COUNCIL AND SUCCESSOR AGENCY BOARDS OF THE CITY OF WESTMORLAND, 6:00 PM

**OCTOBER 3, 2012**

#### **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 Henry Graham

Pledge of Allegiance, Invocation & Roll Call

Oral Communication – Public:

##### New Business - Discussion and action:

1. Proclamation proclaiming October 7-13, 2012 as National 4-H Week in the City of Westmorland – Star Route 4-H
2. National Youth Science Presentation to council – Nathaniel & Benjamin – Star Route 4-H

##### Old Business - Discussion and action:

1. Discussion/action on Contract Agreement with CR&R – Dean Ruffridge
2. Discussion/action on CDBG Rehab Loan and approval to hire a foreclosure agency (\$2,623.00) to prepare required documentation - Mitch

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

1. Approval of hot mix replacement for various street locations in town – Ramiro/Mary Ann
2. Post approval on Oxidation ditch (clarifier) bearing repair plus labor costs (2,400.00) – Ramiro
3. Approval to spend \$10,500 to replace Water Champ at Sewer Plant
4. Re-address Gas Chlorination & Leak Detection changes at Sewer Plant - Ramiro
5. Exit Interview with CDBG on failed grant application and approval to hire Mauna Ekema to do one housing rehab project using PI RLA funds – Clerk
6. Approval of the City's written Hazard Communication Program and Heat Illness Prevention Program – Clerk
7. Setting monthly allowance for Plant Consultant - Council

##### Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for September 5, 2012 and City Warrants
2. IC League Division dinner meeting on October 11<sup>th</sup>, RSVP's due to City Clerk by Oct 8<sup>th</sup>
3. Bypass dedication on October 18<sup>th</sup>, let City Clerk know if your attending - Clerk

##### Adjournment to Successor Agency Board Meeting

##### New Business - Discussion and action:

1. Review/approval of the LMIHF Due Diligence Review report – Clerk
2. Oversight Board meeting set for October 4<sup>th</sup> to accept approval of the LMIHF DDR - Clerk

**Old Business - Discussion and action:**

1. Discussion/Approval to accept proposal to provide Fiscal Consultant Services to the Successor Agency to the WmInd RDA from Urban Futures Incorporated – Clerk
2. Post Agreements for Successor Agency for loans, attorney fees, etc. - Clerk

**Adjournment back to Regular City Council meeting:**

**Closed Session:**

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation54957.6 (Public Works Supervisor Performance Evaluation)

**Adjournment:** Next regular scheduled meeting set for October 17, 2012

Date posted: September 30, 2012

*Sally Traylor*, City Clerk