



CITY OF WESTMORLAND

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

NOVEMBER 21, 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:

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

1. Replacement of Sewer lines/ordinance amendments and reimbursements to landowner - Ramiro

Old Business - Discussion and action:

1. Discussion regarding Agreement between the School and City regarding the maintenance of the Little League Field and buildings – Board
2. Discussion/approval regarding continued costs for Water Distribution Chief Plant Operator certification fees and term of agreement - Board

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for November 7, 2012 and City Warrants

Adjournment to Successor Agency Board Meeting

New Business - Discussion and action:

1. Demand payment to the Department of Finance following Due Diligence Review Report, account shortage – Chairman Graham

Adjournment back to Regular City Council meeting:

Closed Session:

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

Adjournment: Next regular scheduled meeting set for December 5, 2012

Date posted: November 16, 2012

Sally Traylor, City Clerk