



## CITY OF WESTMORLAND

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

**NOVEMBER 7, 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:

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

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

1. Cal-OSHA Water Plant on-site evaluation visit from October 11, 2012 – Ramiro
2. Approval of Five-year LTA Measure D Program of Projects for 2012/2017 - Clerk

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for October 17, 2012 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6 (PD Staffing needs & Public Works Supervisor Performance Evaluation)

Adjournment: Next regular scheduled meeting set for November 21, 2012

Date posted: November 2, 2012

*Sally Traylor, City Clerk*