



CITY OF WESTMORLAND

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

March 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:

Adjournment to Planning Commission Board Meeting

New Business - Discussion and action:

1. Proposed Family Dollar Retail Store at 223 East Main Street – John Thompsen

Adjournment back to Regular City Council meeting:

Old Business – Discussion and action:

1. Discussion regarding the adoption of Ordinance 12-01, Wastewater Pretreatment or amending Ordinance 07-04 to add certain language to dis-allow sewer dumps in town – City Attorney
2. Approval on the replacement of sewer plant clarifier valve - Ramiro

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

1. Quotation for 2-Elm Electric Quarter-turn Actuator at a cost of \$10,238.00 – Ramiro
2. Approval to close 100 block of South C Street from 9:00 to 12:00 PM on Saturday, April 7 for community Easter Egg hunt – Clerk
3. Approval to change date of second Council meeting for the month of May from the 16th to the 23rd – Mayor Graham

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for February 15 & 23, 2012 and City Warrants
2. Continued discussions regarding Animal Control – Board/Chief

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation; Public Employment (Maintenance/Utility Worker) §54956.9 & 54957.6

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

1. Setting of Salary for Public Works Contract Consultant – Board
2. Consideration of claim for damages - Board

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

Date posted: March 2, 2012

Sally Traylor
City Clerk