



CITY OF WESTMORLAND

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

April 18, 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. Discussion/Approval of Insurance Plan for City Employees – Dave West

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

1. Approval of repairs to the backhoe – Ramiro
2. Proclamation proclaiming the week of May 20-26, 2012 as National Public Works Week, “Public Works: Creating a Lasting Impression” – Clerk
3. Approval to change the 1st & 3rd council meeting dates to the 2nd & 4th Wednesdays in July and setting of Augusts’ meeting date to August 15th - Clerk

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for April 4, 2012 and City Warrants

Adjournment to Successor Agency Board Meeting

New Business - Discussion and action:

1. Creation of Successor Agency Oversight Board and appointment of two members by the Westmorland City Mayor – Chairman Graham
2. Appointment of the Secretary of the Successor Agency to act as the Secretary to the Oversight Board – 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 May 2, 2012

Date posted: April 15, 2012

Sally Traylor
City Clerk