



CITY OF WESTMORLAND

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REGULAR MEETING OF THE CITY COUNCIL AND PLANNING COMMISSION BOARDS OF THE CITY OF WESTMORLAND, 6:00 PM

May 23, 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. **Public Hearing:** Committee recommendations/approval of conditions for a Conditional Use Permit for a Towing / Roadside Service Business – Board/Mitch Driskill

Adjournment back to Regular City Council meeting:

New Business - Discussion and action:

1. Status update on South & North Center Street projects – Wayne Walker

Old Business – Discussion and action:

1. Legal statue on County issuing permits for Over-sized loads to travel through Westmorland on Center Street – Larry Ritchie

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

1. Pool set to open June 16th. Approval for Senior Aerobics on Tuesday and Thursday evenings from 5-7:00 PM - Clerk

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for May 2, 2012 and City Warrants
2. Status of Preliminary Title Report on CDBG Rehab loan – Mitch Driskill

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation; Employee evaluations §54956.9 & 54957.6

Old Business – Discussion and action continued:

2. Health Insurance options for 2012 renewal plans - Council

Adjournment: Next regular scheduled meeting set for June 6, 2012

Date posted: May 20, 2012

Sally Traylor, City Clerk