



CITY OF WESTMORLAND

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

June 6, 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. Presentation about public program monies and committee appointment approval – John Almueti

Adjournment to Planning Commission Board Meeting

New Business - Discussion and action:

1. Discussion/review/approval on sign to be constructed at 119 West Main Street and meeting conditions set by building inspector – Mr. Escalante/Board

Adjournment back to Regular City Council meeting:

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. Placement of Stop signs at the intersection of East 5th and North D Streets – Anne Graham
2. Approval of second pool shade structure project – Ramiro
3. Review/discussion on Water Department budget projections including a Master Plan and Capital Improvement Plan – Clerk/Ramiro

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for May 23, 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 Litigation54957.6

Adjournment: Next regular scheduled meeting set for June 20, 2012

Date posted: June 1, 2012

Sally Traylor, City Clerk