



CITY OF WESTMORLAND

355 South Center Street • Post Office Box 699
Westmorland, California 92281
Tel: (760) 344-3411 • Fax (760) 344-5307
Email: westcityusa@roadrunner.com

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

June 20, 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. Discussion/review/approval on sign to be constructed at 139 West Main Street and meeting conditions set by building inspector – Wael Fejleh

Adjournment back to Regular City Council meeting:

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

1. Appointment of Mayor – Clerk
2. Safe Drinking Water State Revolving Fund invitation to submit an application for project funding by council approval – Ramiro
3. Approval on Notice of Completion for South Center Street – Clerk for Wayne

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for June 6, 2012 and City Warrants
2. Project completion report for Enhanced Compliance projects, Administrative Civil Liability Order R7-2011-0045 - Ramiro
3. Status of Preliminary Title Report on CDBG Rehab loan – Mitch Driskill

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6

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

4. Review and adoption of City Budget

Adjournment: Next regular scheduled meeting set for July 11, 2012

Date posted: June 15, 2012

Sally Traylor, City Clerk