



## 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

July 11, 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. Approval to remove Center Pillar in Senior Citizen Building – Richard Marquez
2. Discussion/review/approval on conditions set for project at 139 West Main Street by building inspector – Mike / Board

#### Adjournment back to Regular City Council meeting:

##### Old Business - Discussion and action:

1. Approval on Notice of Completion for South Center Street – Wayne Walker

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

1. Approval for shading on pumps at Sewer Plant – Ramiro
2. Approval to repair valves at Sewer Plant – Ramiro
3. Issues with SCADA System at Water Plant, Approval of any/all repairs/replacement of equipment/software upgrades, warranties, etc. - Ramiro

##### Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for June 20, 2012 and City Warrants

##### Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6; (Promotion of Corporal to Sergeant)

##### Old Business - Discussion and action Continued:

2. Status/Action on findings from Preliminary Title Report and CDBG Rehab Loan - Mitch

Adjournment: Next regular scheduled meeting set for July 25, 2012

Date posted: July 6, 2012

*Sally Traylor*, City Clerk