



CITY OF WESTMORLAND

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

July 25, 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. Approval of a Conditional Use Permit and business license to operate a Van Pool Service (Home Occupation) in a Residential zone – Jose Hernandez

Adjournment back to Regular City Council meeting:

Old Business - Discussion and action:

1. Approval on Notice of Completion for South Center Street – Wayne Walker
2. Issues with SCADA System at Water Plant, Approval of any/all repairs/replacement of equipment/software upgrades, warranties, and action items from CDPH - Ramiro

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

1. Adoption of Resolution 12-10 authorizing the application to apply for funds from the State-local Partnership program under Proposition 1B for 6th & G Streets with a 50% city match plus engineering costs - Wayne
2. Approval to send Police Officer to Radar training – Chief Beltran
3. SRF Planning application – Approval to hire an Engineer to provide a cost estimate to prepare a Scope of Work for application and adoption of Resolution 12-11 authorizing the city to apply for funding from the Safe Drinking Water State Revolving fund - Ramiro

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for July 11, 2012 and City Warrants
2. Cleaning of Ditch in front of Esparza lay-over yard on North Center Street - Ramiro
3. Cal/OSHA Onsite Consultation Visit to City on August 10th - Clerk

Adjournment to Successor Agency Board Meeting

New Business - Discussion and action:

1. True-up payments and potential action and response – Mitch Driskill

2. Discussion regarding FY 2012-13 schedule and future processes by Successor Agency – Clerk
3. Submittal of Housing Assets to DOF by August 1, 2012 - Clerk

Adjournment back to Regular City Council meeting:

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6 (Employee evaluation - promotion of Corporal to Sergeant)

Adjournment: Next regular scheduled meeting set for August 15, 2012

Date posted: July 22, 2012

Sally Traylor, City Clerk