



## 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

**AUGUST 15, 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 Phase I Project – Wayne Walker
2. Issues with SCADA System at Water Plant, Approval of any/all repairs/replacement of equipment/software upgrades and warranties – Ramiro
3. Cleaning of Ditch in front of Esparza lay-over yard on North Center Street - Ramiro

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

1. Request to advertise & solicit bids for Federal Project STPL-5278(013), North Center Street between SR 86 and 7<sup>th</sup> Streets – Wayne
2. Request to advertise & solicit bids for Federal Project HRRRL-5278(008), South Center Street between SR 86 and Baughman Road, Phase II Project – Wayne
3. Approval to go out to RFP to hire an Accounting firm to prepare the Annual Street Report to the State Controller's Office - Clerk

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

1. Approval of Minutes for July 25, 2012 and City Warrants
2. Follow-up report on CDBG Rehab Loan - Clerk

#### **Adjournment to Successor Agency Board Meeting**

##### New Business - Discussion and action:

1. Approval to hire an Accountant to prepare the Due Diligence Review for AB-1484 - Clerk

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

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation54957.6 (Employee evaluation - promotion of Corporal to Sergeant)

Adjournment: Next regular scheduled meeting set for September 5, 2012

Date posted: August 10, 2012

*Sally Traylor*, City Clerk