



CITY OF WESTMORLAND

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Revised: Items arose after the
posting of the agenda on 12/16/15.

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND, 6:00 PM

December 16, 2015

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 Larry Ritchie

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports:

New Business – Discussion and action Continued:

1. Discussion / Approval on Fire Services Agreement dated December 16, 2015 between County of Imperial and The City of Westmorland retro back to July 1, 2015 - Council

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

1. Adoption of Resolution 15-16 approving the application for Article 3 funds for FY 2015-16 in the amount of \$11,336.00 to install bike racks, park benches & related equipment – Wayne / Clerk

Adjournment to Successor Agency Board Meeting

Old Business - Discussion and action:

1. Discussions regarding a disputed payment in the amount of \$22,649.00 to the County Auditor Controller from 2012 before the Department of Finance will issue a finding of completion - Clerk

Adjournment back to Regular City Council meeting:

Consent Agenda:

1. Approval of Minutes for December 2, 2015 and City Warrants
2. Appointment of Councilman Graham to serve on the LAFCO board - Council

Closed Session:

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

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

2. Approval to direct City Attorney to resolve Corporation Tax Return issue for the Public Facilities Corporation created to facilitate the sale of bonds - Council

Adjournment: Next regular scheduled meeting set for January 6, 2016

Date posted: December 13, 2015

Sally Traylor, City Clerk