



## CITY OF WESTMORLAND

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

February 1, 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:

New Business – Discussion and action:

1. Approval to rent Youth Hall or Senior Center for Sunday evening services – Frank Alvarez
2. Discussion/action regarding hiring a part-time Animal Control Officer – Councilman Ritchie
3. Introduction of Ordinance 12-02 amending Section 6 (i) of Ordinance 00-04, classification of nuisance relating to Residential carts - Clerk

Old Business – Discussion and action:

1. Discussion regarding the adoption of Ordinance 12-01, Wastewater Pretreatment or amending Ordinance 07-04 to add certain language to dis-allow sewer dumps in town – City Attorney

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

1. Approval to award Notice to Proceed to Pyramid Construction for South Center Street project – Wayne
2. Approval to move forward with RSTP Call for Projects and adoption of Resolution 12-05 authorizing the Mayor to sign the agreement – Wayne
3. Approval to have Laurin & Associates prepare the Annual HOME monitoring report - Clerk

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for January 18, 2012 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation; Public Employment (Maintenance/Utility Worker) §54956.9 & 54957.6

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

Date posted: January 27, 2012

*Sally Traylor*  
City Clerk