



CITY OF WESTMORLAND

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REGULAR MEETINGS OF THE CITY COUNCIL AND PLANNING COMMISSION BOARDS OF THE CITY OF WESTMORLAND, 6:00 PM

FEBRUARY 20, 2013

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 open a recycling center at 101 West Main Street – Juan Ocano

Adjournment back to Regular City Council meeting:

New Business - Discussion and action:

1. 2013 IID Copper Theft Deterrent Campaign presentation – Melissa Lara

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

1. Request for authorization/direction on funding and location for Street Sweeper and CNG Station – Joel Hamby

Old Business - Discussion and action:

1. Switching from paid laundry service to a monthly uniform allowance for Public Works – Clerk
2. Assistance in purchasing a Caterpillar Generator for the Fire Department – Chief Cruz

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for February 6, 2013 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6 (Employee Appointment: Exempt employment status for Traffic Safety Engineering staff)

Adjournment: Next regular scheduled meeting set for March 6, 2013

Date posted: February 17, 2013
Sally Traylor, City Clerk