



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

March 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:

New Business - Discussion and action:

1. Time Warner Cable Franchise Expiration presentation – Kathi Jacobs
2. Approval to use Soccer Field and restroom facilities for T-ball practices – Sal Velsco

Adjournment to Planning Commission Board Meeting

New Business – Discussion and action:

1. Approval of a Variance on the placement of a Six-foot fence in the front yard set-back at 375 South F Street – Rosa Cowen
2. Approval of a Variance on the placement of a Six-foot fence in the front yard set-back located at 457 and 466 North D Street – Navarro's
3. Final permit approval from the City Building Inspector to build a carport at 346 East 5th Street – Henry Graham
4. Approval of Site Plan for Family Dollar Store – Arne Eaton

Adjournment back to Regular City Council meeting:

Old Business - Discussion and action:

1. Attorney Legal opinion on Contract on Sludge removal costs at the Sewer Plant with CR&R or approval to go out to bid - Ramiro

Staff Reports (Informational Reports Only) & Consent Agenda:

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

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6 (Certification pay, Claim Number 05795566, Deed in-lieu of foreclosure and CDBG pay-off balance).

Adjournment: Next regular scheduled meeting set for April 3, 2013

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