



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

April 17, 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. Informational item on Insurance rates increase – Dave West

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 473 No D Street – Carl & Diana Cooper
2. Approval to apply the automatic extension to Dickerson's tentative map per the request made in January allowable under AB208 in written letter form – Virginia Dickerson
3. Revisit Planning Commission Resolution No 12-02 and Conditional Use Permit CUP-1-12 dated May 23, 2012 that allowed the establishment of a towing/automobile storage yard on property located at 114 North Center Street, and to discuss requirements for a towing business to operate in the City of Westmorland – Virginia Dickerson
4. Request for written comments following City Attorney review on Certificate of Compliance for the Martin properties located at 192 East 5th and 190 No D Streets and fees - Mitch

Adjournment back to Regular City Council meeting:

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

1. City staff contract between City and Traffic Safety Engineers status - Clerk
2. Introduction and first reading of Ordinance 13-01 with amendments to the zoning ordinance to meet Housing Element requirements – Clerk
3. Status of City owned trailer – Clerk
4. Proclamation proclaiming the week of May 19-25, 2013 as National Public Works Week in the City "Because of Public Works..." - Clerk

Adjournment to Successor Agency Board Meeting

New Business – Discussion and action:

5. Approval to hire Christy White & Associates to prepare the Annual audit reports required by the Bond Agreement through 2015 - Clerk

Adjournment back to Regular City Council meeting:

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for April 3, 2013 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6 (Certification Pay)

Adjournment: Next regular scheduled meeting set for May 1, 2013

Date posted: April 14, 2013

Sally Traylor
City Clerk