



## CITY OF WESTMORLAND

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

September 18, 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 Larry Rtichie

Pledge of Allegiance, Invocation & Roll Call

Oral Communication – Public:

New Business – Discussion and action:

1. Presentation by Senator Hueso's staff on the HUD CDBG Grant award to the City in the amount of \$1,575,000, and to extend an invitation to the Mayor to attend a Press Conference on October 1<sup>st</sup> at 10:30 AM in Brawley to receive an expanded check for the award – Johanna C.

#### Adjournment to Planning Commission Board Meeting

Old Business – Discussion and action:

1. Approval of a Variance application to allow within a three foot clearance to build a carport at 263 West 6<sup>th</sup> Street – Angie Redondo
2. **Public Hearing:** Approval of Tentative Parcel Map Application to create two parcels – Todd Dial

#### Adjournment back to Regular City Council meeting:

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

1. Approval to purchase laboratory meters for Sewer Plant – Ramiro
2. Replacement of damaged City owned vehicle – Ramiro
3. Trimming of Palm Trees on West 5<sup>th</sup> and 6<sup>th</sup> Streets - Ramiro
4. Establishing Building Regulations for permits and fees for Westmorland – Councilman Graham
5. Recap of Water Meter Committee meeting – Chairwoman Smith
6. Approval to accept costs for repairs & remediation on City owned trailer - Clerk

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for September 4, 2013 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6 (Public Employee Discipline/Dismissal/Release)

Adjournment: Next regular scheduled meeting set October 2, 2013.

Date posted: September 14, 2013 *Sally Traylor*, City Clerk