



## 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 4, 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:

#### 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 - Tabled
2. Approval to issue a Certificate of Compliance for Lena Campbell at 263 ½ North D Street – Timothy Reilly, Hale Engineering
3. Approval of Minor Subdivision Parcel Map Application to separate four houses – Todd Dial

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

Old Business – Discussion and action:

1. Approval to release retention funds for the South Center Street Demo Project Phase 1 (HPLU-5278 (005) and filing Notice of Completion – Wayne Walker
2. Status on Swimming Pool grant application with City Match – Mary Ann
3. Setting of meeting with City Attorney/Public Works Supervisor on Water Rate increases / recommendations – Chairwoman Smith
4. Status update on City owned trailer - Clerk

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

1. Discussion regarding Storm Drainage problems – Councilman Smith
2. Approval for the City of Westmorland to participate in the Watershed Sanitary Survey – Ruben
3. Approval to repair Filtered Water Pump #1 at Water Treatment Plant - Ramiro
4. Approval letter from CA Department of Public Health approving the planning (Tier 2) application for funding – Ramiro
5. Violations at Sewer Plant for the month of July - Ramiro
6. Review of Building Department Permitting process/charges – Councilman Graham

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for August 7, 2013 and City Warrants
2. Westmorland to host ICTC Management Committee Meeting on September 11<sup>th</sup> - Clerk

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation54957.6

Adjournment: Next regular scheduled meeting set September 18, 2013.

Date posted: September 1, 2013

*Sally Traylor*, City Clerk