



CITY OF WESTMORLAND

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REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND, 6:00 PM

October 15, 2014

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 Ritchie

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports:

New Business – Discussion and Action:

1. Approval to allow a portion of North I Street to be shut down for a Family/Neighborhood Celebration on October 25th – George Baez
2. CA10517 SBA Ground Lease extension for another 50 years – Michael Brenner
3. Approval to award CNG Street Sweeper bid to lowest responsible bidder (subject to Caltrans approval) – Joel Hamby
4. Changes affecting Group Healthcare Coverage & open enrollment changes – Dave West / Clerk
5. Approval of proposal for Fire Prevention/Inspection Services – Jesse Zenedjas

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

1. Approval to purchase sand for the Little Tikes Park - C/woman Smith
2. Approval to authorize Sal's Tree Service to top & thin 5-large mesquites in park for \$1,375.00, top & thin 8-medium mesquites w/o disposal for \$1,600.00; top & thin 1-large Eucalyptus for \$200.00 and 1-large mesquite for \$250.00 at Youth Hall; trim 15 Palm Trees along Main Street for \$525.00 for a total cost of \$3,950.00 – Ramiro & C/woman Smith
3. Installation of either a buzzer or phone to notify officers in station that someone is at the door – Clerk
4. Approval to repaint the front of City Hall and approval to authorize additional time to have the Janitor do the painting - Clerk

Old Business – Discussion and action:

1. Adoption of Resolution 14-10 Consenting to inclusion of properties within the City's jurisdiction in the California HERO program to finance distributed generation renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure and approving the amendment to a certain Joint Powers Agreement related thereto - Council
2. Discussion on revisiting Ordinance 06-00 Establishing a fee for charges on un-occupied and undeveloped parcels – Council members Beltran & Brummett
3. Approval to allow the Senior Citizens to paint the Senior's building green, and to authorize hours to allow the Janitor to help with the painting of the building, under the eaves and fascia boards - C/woman Smith
4. Discussion/Approval on Cost Proposal for Fire Department Bathroom remodel – Council
5. Reconsideration on signing the Regional Animal Control and Shelter Steering Committee MOU - Clerk

Consent Agenda:

1. Approval of Minutes for October 1, 2014 and City Warrants
2. City Fall Cleanup, Saturday, November 1st from 7:00 AM to 12:00 noon - Clerk

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation54957.6 (Public Employment: Maintenance/Groundskeeper/Janitorial position)

Adjournment: Next regular scheduled meeting set for November 5, 2014

Date posted: October 10, 2014

Sally Traylor, City Clerk