



CITY OF WESTMORLAND

355 South Center Street • Post Office Box 699
Westmorland, California 92281
Tel: (760) 344-3411 • Fax (760) 344-5307
Email: westcityusa@roadrunner.com

REVISED AGENDA
Added after the posting of
the agenda

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

OCTOBER 17, 2012

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:

Adjournment to Planning Commission Board Meeting

New Business - Discussion and action:

1. Discussion regarding delays in issuing Building Permit to open new business – Mike Eid

Adjournment back to Regular City Council meeting:

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

1. Post approval on Lift Station Emergency repairs - Ramiro
2. Review/approval to have Chicago Title prepare a Preliminary Report on a second CDBG loan for a second foreclosure – board
3. **Discussion regarding Agreement between the School and City regarding the maintenance of the Little League Field – Clerk/Ramiro**

Old Business - Discussion and action:

1. Review/approve agreement to process foreclosure on CDBG Rehab Loans – Board
2. Discussion/approval regarding continued costs for Water Distribution Chief Plant Operator certification fees and term of agreement – Mayor Graham

Adjournment to Successor Agency Board Meeting

New Business - Discussion and action:

1. **Contestment of Department of Finances determination on denied items and direction to board secretary to request a meet and confer on the denial – Chairman Graham**

Adjournment back to Regular City Council meeting:

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for October 3, 2012 and City Warrants

Closed Session:

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

1. Police Department Staffing Needs
2. Approval for Clerk to prepare Payroll on Friday, November 16th for distribution on November 21th for the Thanksgiving Holiday Season
3. Public Works Supervisor Performance Evaluation

Adjournment: Next regular scheduled meeting set for November 7, 2012

Date posted: October 17, 2012

Sally Traylor, City Clerk