



## CITY OF WESTMORLAND

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

October 1, 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 Pro Tem Mary Ann Smith

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports:

New Business – Discussion and Action:

1. Proclamation proclaiming the week of October 5-11, 2014 as National 4-H Week in the City of Westmorland – Star Route 4-H

Council, Staff & Consultants New 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 regarding removal of rubble, knocking down and blading off existing dirt piles at Jake James Soccer field, and other related enhancement issues – Council woman Smith
3. Discussion on revisiting Ordinance 06-00 Establishing a fee for charges on un-occupied and undeveloped parcels – Council members Beltran & Brummett
4. Discussion on having Janitor paint under eaves and fascia boards at Senior Citizens Building C/woman Smith

Old Business – Discussion and action:

1. Approval to enter into an agreement with Psomas to provide Scope of Work services outlined in their proposal for the Tier 2 Planning Funds, System #1310008-003G in the amount of \$500,000 - Board
2. Discussion/Approval on Cost Proposal for Fire Department Bathroom remodel – Council

**Adjournment to Successor Agency Board Meeting**

New Business - Discussion and action:

1. Adoption of Resolution 2014-01(SA) for the City Council Acting in its capacity as the Successor Agency of the Westmorland Redevelopment Agency approving the recognized obligation payment schedule 14-15B for the period of January through June 2015, and approving certain related actions - Clerk

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

**Adjournment to Planning Commission Meeting**

New Business - Discussion and action:

1. Adoption of PC Resolution 14-03 approving Negative Declaration number 2-14 for a temporary trailer to allow Johnny's Liquor Store to operate their business – Clerk
2. Adoption of PC Resolution 14-04 approving Conditional Use Permit CUP-2-14 for same reasons stated above - Clerk

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

Consent Agenda:

1. Approval of Minutes for September 17 & 23, 2014 and City Warrants

Closed Session:

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

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

5. Contract termination to ALSCO Company – Clerk
6. Post approval payments to CA Industrial Services in the amount of \$2,400.00 for Emergency Repairs made to Distribution pumps and PLC analogs - Clerk
7. To accept/reject Claim against the City – Board
8. Approval to authorize the Mayor to execute amendment to trailer offer - Clerk

Adjournment: Next regular scheduled meeting set for October 15, 2014

Date posted: September 26, 2014

Sally Traylor, City Clerk