



CITY OF WESTMORLAND

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

DECEMBER 5, 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:

Old Business - Discussion and action:

1. Replacement of Sewer lines/ordinance amendments and reimbursements to landowner for Roto Rooter Bills – Ramiro/Board
2. Approval of the Athletic fields agreement between the city and school - Board

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

1. Approval to award bid to lowest bidder for the HRRRL-5278(008) South Center Street Phase 2 Street Road Infrastructure & Traffic Calming Improvement project – Wayne Walker
2. Approval to use COPS funds for 32-hours for a Traffic Enforcement project – Chief Beltran

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for November 21, 2012 and City Warrants

Adjournment to Successor Agency Board Meeting

New Business - Discussion and action:

1. Update on “Meet and Confer” phone conference with DOF - Clerk

Adjournment back to Regular City Council meeting:

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6 - Annual Employee Review (PW).

Adjournment: Next regular scheduled meeting set for December 19, 2012

Date posted: December 2, 2012

Sally Traylor, City Clerk