



## 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](mailto:westcityusa@roadrunner.com)

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

**DECEMBER 19, 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. Approval of the Athletic fields agreement between the city and school – Mitch Driskill

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

1. Approval from Council to pay the difference from grant funds for the purchase of an emergency backup generator for the Volunteer Fire Department – Chief Cruz
2. Approval to pay Technologies Inc. in the amount of \$9,085.00 for CPU's (computer updates/service) in the police cars – Chief Beltran
3. Approval of the Cities 5-year program of Street Projects (2013/2017) - Committee

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for December 5, 2012 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6 (Police Department probation employee evaluation and Public Works Employee Evaluation)

Staff Reports (Informational Reports Only) & Consent Agenda Continued:

2. Approval to pay taxes and House Insurance on foreclosure property – Mitch Driskill
3. Delinquent CDBG accounts - Clerk

Adjournment: Next regular scheduled meeting set for January 2, 2013

Date posted: December 14, 2012

*Sally Traylor*, City Clerk