



## CITY OF WESTMORLAND

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

December 21, 2016

#### 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 Mary Ann Smith

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports:

##### Old Business – Discussion and Action:

1. Discussion/Approval to renew Joint Use Agreement between the Westmorland Union Elementary School District and the City of Westmorland to maintain Baseball Field Complex – Clerk
2. Approval to obtain an emergency gas card for Police Department at another local service station if Windsor's pumps are not working – Chief Beltran
3. Second Reading and Adoption of Ordinance 16-05, an Ordinance of the City Council of the City of Westmorland, regulating personal indoor cultivation of Marijuana, Banning outdoor personal cultivation and banning marijuana use in City Facilities – City Attorney

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

1. Approval to loan Fire Department \$4,500 to purchase Trailer BBQ Pit "The Carnivore" – Mike Ginnis
2. Review of revised 5-year Street Plan for updates/deletions - Clerk
3. Approval to direct staff to go out to RFP's for Audit Services - Clerk

##### Consent Agenda:

1. Approval of Minutes for December 7, 2016 and City Warrants
2. Proclamation proclaiming School Choice Week January 22<sup>nd</sup> to January 28<sup>th</sup> – Clerk

##### Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation§54957: Public Employment Police Officer position

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

4. Approval to direct Chief to hire a Police Officer - Board

Adjournment: Next regular scheduled meeting set for January 4, 2017.

Date posted: December 16, 2016

Sally Traylor, City Clerk