



CITY OF WESTMORLAND

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

January 20, 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 Larry Ritchie

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports:

New Business – Discussion and action:

1. Discussion/Approval to enter into a Shelter Agreement with the American Red Cross – Jose Ortega

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

1. Discussion regarding vandalism to Bus Station benches - Ramiro
2. Approval to hire Laurin Associates to prepare the Annual HOME monitoring report at a cost of \$4,135.00 – Clerk
3. Approval to execute the Memorandum of Agreement for Sexual Assault Response Team (SART) Services with Pioneers Memorial Healthcare District - Clerk

Consent Agenda:

1. Approval of Minutes for January 6, 2015 and City Warrants
2. League IC Division Meeting to be held on January 28, 2016 at the Courthouse in El Centro. RSVP's needed by Jan 22nd; \$22.00 per person - Clerk

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation \$54957.6 (Public Employee Discipline/dismissal/release)

Adjournment: Next regular scheduled meeting set for February 3, 2016

Date posted: January 15, 2016

Sally Traylor, City Clerk