



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

February 5, 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 Larry Ritchie

Pledge of Allegiance, Invocation & Roll Call

Oral Communication – Public & Staff Reports:

New Business – Discussion and action:

1. Post approval to hire Valley Petroleum Equipment, Inc. for exploration to investigate for possible underground storage tank(s) on F Street – Wayne / Cesar Llamas
2. **Emergency item: Approval on costs for permanent closure with Valley Petroleum Equipment, Inc. – Wayne / Cesar Llamas**

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

1. Adoption of Resolution 14-02 authorizing the Director of Development Services or his Deputy to execute the California Department of Transportation (Caltrans) Right-of-Way certifications on federal-aid projects on behalf of the City – Clerk
2. Adoption of Resolution 14-03 Calling for the holding of a General Municipal Election to be held on Tuesday, June 3, 2014 for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities – Clerk
3. Adoption of Resolution 14-04 requesting the Board of Supervisors of the County of Imperial to render specified services to the City relating to the Conduct of a General Municipal Election to be held on Tuesday, June 3, 2014 – Clerk
4. Adoption of Resolution 14-05 Requesting the Board of Supervisors of the County of Imperial to consolidate a General Municipal Election to be held on June 3, 2014 with the statewide Gubernatorial Primary Election to be held on the date pursuant to §10403 of the Elections Code – Clerk
5. Adoption of Resolution 14-06 Accepting funds through the State of California Supplemental Local Law Enforcement Grant (AB1584) in the amount of \$32,626.32 - Clerk
6. Approval to have Raney Management prepare the annual HOME monitoring report for the Westmorland Family Apartments at a cost of \$4,135.00 to be paid for with HOME funds – Clerk

Adjournment to Successor Agency Board Meeting

New Business - Discussion and action:

1. Approval to hire Urban Futures Incorporated to prepare the Annual Disclosure Agreement Requirements, Continuing Disclosure Agreement Section 3 for the Westmorland Redevelopment Agency Tax Allocation refunding bonds series 2011 at a cost of \$1,450.00 to be paid from Administration line item starting with ROPS 14-15B - Clerk

Adjournment back to Regular City Council meeting:

Old Business – Discussion and action:

3. Switching over from Gas to Liquid Chlorine at Sewer Plant Ramiro

Consent Agenda:

1. Approval of Minutes for January 15, 2014 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation54957.6

Adjournment: Next regular scheduled meeting set for February 19, 2014

Date posted: January 31, 2014

Sally Traylor
City Clerk