



CITY OF WESTMORLAND

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REGULAR MEETINGS OF THE CITY COUNCIL AND PLANNING COMMISSION BOARDS OF THE CITY OF WESTMORLAND, 6:00 PM

April 16, 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:

Adjournment to Planning Commission Board:

1. Approval of an encroachment permit to build porch in front yard setback – Sammy Frutos

Adjournment back to the Regular City Council meeting:

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

1. Approval to award bid to lowest bidder on the B Street Project – Wayne Walker
2. Approval to use City's bank routing information on Tiger Grant Application – Wayne
3. Approval to file Notice of Completion on 6th & G Street project - Wayne
4. Unprotected Cross-Connection to City Water Supply – Ramiro
5. Proclamation proclaiming National Public Works Week, May 18-24, 2014 "Building Today – Planning for tomorrow" - Council
6. Approval of Cost of Living increases for City Full-time employees - Council

Consent Agenda:

1. Approval of Minutes for April 2, 2014 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6 (Public Employment – Water Treatment Plant Operator I worker & setting of salary)

Adjournment: Next regular scheduled meeting set for May 7, 2014

Date posted: April 11, 2014

Sally Traylor
City Clerk