



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 4, 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 ProTem Larry Ritchie

Pledge of Allegiance, Invocation & Roll Call

Oral Communication – Public:

Adjournment to Planning Commission Board Meeting

New Business - Discussion and action:

1. Approval of parking space variance for the Family Dollar Retail Store at 223 East Main Street from the required 33 spaces to 24 spaces – John Thompson

Adjournment back to Regular City Council meeting:

New Business - Discussion and action:

1. Adoption of Resolution 12-09 approving the submittal of a CMAQ application to procure funding for a street sweeper – Joel Hamby

Old Business – Discussion and action:

1. New ADA requirements for swimming pools; costs and keeping it closed – Ramiro
2. Approval of SCAG GIS Services Program agreement - Clerk
3. Discussion regarding the adoption of Ordinance 12-01, Wastewater Pretreatment or amending Ordinance 07-04 to add certain language to dis-allow sewer dumps in town – City Attorney

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

1. Approval to lease new copy machine for office at \$389.00/month - Clerk

Staff Reports (Informational Reports Only) & Consent Agenda:

1. Approval of Minutes for March 21, 2012 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation; Public Employment and setting of salary for Maintenance I Worker and approval to hire a temporary part-time worker \$54956.9 & 54957.6

Adjournment: Next regular scheduled meeting set for April 18, 2012

Date posted: March 30, 2012
Sally Traylor, City Clerk