



CITY OF WESTMORLAND

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

June 17, 2015

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. Presentation by ZGlobal on a small photovoltaic solar project (3MW) immediately north of the City limits of Westmorland – Jurg Heuberger

Adjournment to Planning Commission Board Meeting

New Business – Discussion and action:

1. Approval of a Variance on the placement of a Six-foot wooden fence in the front yard set-back located at 222 East 5th Street – Esmeralda Diaz

Adjournment back to Regular City Council meeting:

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

1. Approval to extend the contract payment for Marcos Tarazon to August 30, 2015 – Ramiro
2. Discussion regarding rate change for Water Company using City Water as retail water to customers – Councilman Graham
3. Setting date of only council meeting in August 2015 (5th or 19th) – Clerk
4. Housing Element update – Jean Lawrence

Consent Agenda:

1. Approval of Minutes for May 20th & June 3, 2015 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation 54957.6

Adjournment: Next regular scheduled meeting set for July 1, 2015

Date posted: June 14, 2015

Sally Traylor, City Clerk