



CITY OF WESTMORLAND

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

August 19, 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:

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

1. Adoption of Resolution 15-10 Adopting the Imperial County Multi-Jurisdiction Hazard Mitigation Plan Update – Chief Cruz
2. Approval to have the Mayor Execute the Preventive Maintenance Agreement with GreenFix America for the CNG Unit at an annual cost of \$2,400.00 – Clerk
3. Approval to have Mr. Hamby assist with the Environmental application process for the grant to the State Water Board – Clerk
4. Approval of Urgency Ordinance 15-01 complying with the Governor's orders on wasteful use of water or amendments to Ordinance 14-01 – City Attorney

Old Business:

1. Approval/adoption of 2015-2016 Budget - Clerk

Consent Agenda:

1. Approval of Minutes for July 15 & 28, 2015 and City Warrants
2. Update on water usage percentage – Ramiro
3. Update on Fire Department restroom repairs - Mike

Closed Session:

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

Adjournment: Next regular scheduled meeting set for September 2, 2015

Date posted: August 14, 2015

Sally Traylor, City Clerk