



# 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

November 7, 2018

### 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 acts 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:

Adjournment to Planning Commission Board Mtg:

New Business - Discussion and action:

1. Change zoning designation from R2 to Commercial on vacant lot behind El Sol Market – Commissioner Ana Beltran

Adjournment back to Regular Council Meeting:

Council, Staff & Consultants – Discussion and Action:

1. Discussion/Action to approve a Change Order for the PI Waiver Project #2 Water Valves and Fire Hydrants – Joel Hamby
2. Discussion/Action to Authorize a Staff person to attend a CDBG NOFA Grant workshop – Hamby
3. Discussion/Information regarding the SCAG Regional Housing Needs Assessment numbers - Hamby
4. Authorization to apply for a 2018/2019 CDBG Grant for new Fire Station – Ginnis/Hamby
5. Request for check for \$75.00 to send Eladio Reyes to “Every Officer Is A Leader” in Imperial on 11/15/18. Check made out to speaker Mark A. Garcia - Monita
6. Request for check for \$195.00 to send Chief Monita to Training re: “CA Public Records Act” in Cathedral City on 12/14/18. Check made out to PRI Management - Monita
7. CHP will be providing Defensive Driving training in Calexico Nov 19<sup>th</sup> and 21<sup>st</sup>, that will be free for local officers Reyes, Martinez, Quevedo, and Mueller - Monita
8. Discussion and action re: review and adoption of 2018-2019 budget - Driskill
9. Discussion and action re: Resolution 18-23 adopting a procedure for the implementation of new or increased water or wastewater charges or fees - Driskill

Consent Agenda:

1. Approval of Minutes for September 20, 2017, March 12 (Special) & 21, 2018, May 2<sup>nd</sup>, October 17, 2018 and City Warrants

Closed Session:

1. Public Employee - Discussion regarding Sergeant Position including salary (Gov't Code §54957.6)
2. Public Employee Performance Evaluations - public works (Gov't Code §54957.6)

3. Conference with labor negotiator (Gov't Code §54957.6)
4. Conference with legal counsel – pending litigation, 2 cases (Gov't. Code §054956.9(a)).

Council, Staff & Consultants – Discussion and Action Continued:

1. Discussion/Action on Sergeant position - council

Adjournment: Next regular scheduled meeting set for November 21, 2018.

Date posted: November 2, 2018

Sally Traylor, City Clerk