



CITY OF WESTMORLAND

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

January 9, 2019

AGENDA

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

Old Business:

1. Discussion/Action Re: Resolution 18-24 Proposing New or Increased Water and Wastewater Charges or Fees – Mitch Driskill

Council, Staff & Consultants – Discussion and Action:

1. Discussion/Action: To Award the Contract for the Westmorland Municipal Pool Improvement Project Bid No. 2018-P02 -- Joel Hamby
2. Discussion/Direction: Measure D audit – Joel Hamby
3. Discussion/Action: Approval to purchase an air compressor for medical squad not to exceed \$450.00 – Michael Ginnis
4. Discussion/Action: Repairs to Police unit 813 estimate cost \$2,200 Wright & Knight - Perry Monita

Consent Agenda:

1. Approval of Minutes for September 20, 2017, March 12 (Special) & 21, 2018, May 2nd, December 5, 2018 and City Warrants.

Closed Session:

1. Conference with Legal Counsel – pending litigation, 2 cases (Gov't Code §54956.9(a).)
2. Public Employee Performance Evaluation – Planning/Building (Gov't Code §54957.6)

Adjournment: Next regular scheduled meeting set for January 23, 2019

Date Posted: January 4, 2019