



CITY OF WESTMORLAND

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REGULAR MEETINGS OF THE PLANNING COMMISSION AND CITY COUNCIL OF THE CITY OF WESTMORLAND, 6:00 PM

February 21, 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 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:

Adjournment to Planning Commission Meeting - Discussion and action:

1. Approval to install a fence up to sidewalk at 300 West Jauregui – Alma Arias

Adjournment back to Regular City Council Meeting:

Council, Staff & Consultants – Discussion and Action:

1. **Public Hearing:** To review/approve a Mitigated Negative Declaration for Conditional Use Permit #2018-001 and Variance #2018-001 for the installation, maintenance and operation of a co-locatable communication lattice tower to be located at 112 South Martin Road and to make a determination for the filing of a Notice of Determination – Mr. Hamby
2. Discussion/Action regarding appointment of person as signatory for FHWA-funded projects – Mr. Hamby
3. **Public Hearing:** To conduct the Noticed Public Hearing for the CDBG Program Income Waiver projects application submittal and Adoption of Resolution 18-06 – Joel Hamby
4. SB 1266- JPA's filing Agreements for City of Westmorland required by LAFCO – Clerk

Consent Agenda:

1. Approval of Minutes for September 20, 2017, February 7th & 16 (Special), 2018 and City Warrants

Closed Session:

1. Conference with legal counsel – anticipated litigation (GC 54956.9(d) (2)-(4))

Adjournment: Next regular scheduled meeting set for March 7, 2018.

Date posted: February 16, 2018

Sally Traylor, City Clerk