



## CITY OF WESTMORLAND

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

March 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
2. Request/Approval to have the Dickerson subdivision Tentative Map Extension granted – Virginia Dickerson

##### Adjournment back to Regular City Council Meeting:

##### New Business - Discussion and action:

1. Discussion/Action: Two proposals for preparation of the Annual Street Report for the State Controller – Joel Hamby
2. Discussion/Action: Two proposals for building plan check for Love's project and direction to staff regarding timing of recordation of Final Map – Joel Hamby
3. Discussion/Concerns/Action on improper handicap parking in front of City Hall – Mike McCurry
4. Discussion/Action on second Office Clerk duties and when was she offered the job - Mike

##### Old Business - Discussion and action:

1. Discussion on filling Finance Officer position – Council
2. Discussion/Approval for D.J. Miller to test the Water Pressure on the Pool – Council / Ritchie
3. Discussion/Approval on repairs to Swimming Pool and going out to bid – Council / Ritchie

##### Council, Staff & Consultants – Discussion and Action:

1. Discussion/Approval to form a Water Rate Committee to start the Proposition 218 process – Mitch Driskill
2. Discussion/Approval to Advertise for bids on the Street Rehabilitation Project – Ana Beltran

##### Consent Agenda:

1. Approval of Minutes for September 20, 2017, March 7 & 12 (Special), 2018 and City Warrants

Adjournment: Next regular scheduled meeting set for April 4, 2018.

Date posted: March 16, 2018  
Sally Traylor, City Clerk