



CITY OF WESTMORLAND

355 South Center Street • Post Office Box 699
Westmorland, California 92281
Tel: (760) 344-3411 • Fax (760) 344-5307
Email: westcityusa@roadrunner.com

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

March 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 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:

New Business - Discussion and action:

1. Program Presentation for the IC Behavioral Health Innovation Project – Maria Wyatt

Council, Staff & Consultants – Discussion and Action:

1. Discussion/Action to adopt three resolutions (18-07, 18-08 & 18-09) and other required policies and documents and authorize submittal of the SRF application package – Joel Hamby
2. Discussion/Action Training approval for new office employees with Tyler Tech. regarding Utility billing and Cash receipts – Councilman Mendez
3. Discussion/Action on medical Insurance coverage for new office employee - Councilman Mendez
4. Discussion/Action – Retain Hutchinson & Bloodgood to perform audit – Mitch Driskill
5. Discussion/Action - Retain Rick Johnson to audit personnel files and policies – Mitch Driskill

Consent Agenda:

1. Approval of Minutes for September 20, 2017, February 21, 2018 and City Warrants

Closed Session:

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

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

Date posted: March 2, 2018

Sally Traylor, City Clerk