



CITY OF WESTMORLAND

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

May 16, 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:

New Business - Discussion and action:

1. Where are Swimming Pool funds raised by fund-raisers? – Stella Mata / Xavier Mendez

Council, Staff & Consultants – Discussion and Action:

1. Approval to replace AC Unit at Public Works Breakroom – Ramiro Barajas
2. Discussion/Action to approve recordation of the Love's Project Final Map for Phase 1 – Joel Hamby

Old Business - Discussion and action:

- 1 Discussion/action to approve hiring an “on-call/as-needed” City engineer and others – Joel Hamby
- 2 Approval on proposal for Microphone System – Council Chamber Installation – two options – Council
- 3 Discussion/action to go out to bid for the Swimming Pool Renovations – Larry Ritchie

Consent Agenda:

1. Approval of Minutes for September 20, 2017, March 12 (Special) & 21, 2018, May 2, 2018 and Corrected minutes for October 18, 2017 and November 1, 2017 and City Warrants

Closed Session:

1. Conference with Labor Negotiator (Gov't. Code § 54957,6)

Adjournment: Next regular scheduled meeting set for June 6, 2018.

Date posted: May 12, 2018
Sally Traylor, City Clerk