



## CITY OF WESTMORLAND

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

August 15, 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 Assembly member Edwardo Garcia certificate presentation for Isaiah Torres – Ana Beltran
- 2 What was the cost to the tax-payers to Closedown City Hall on August 3, 2018 to hold training for City Hall staff and Accounting Firm, and who attended that training – Edith Woodring

Old Business - Discussion and action:

1. Approval on proposal for Microphone System – Council Chamber Installation – Council

Council, Staff & Consultants – Discussion and Action:

1. Adoption of Resolution 18-20 Supporting the Memorandum of Understanding between the County of Imperial and the County of Riverside on the Salton Sea Project – Council
2. Adoption of Resolution 18-21 Approving the Westmorland WM 1-18 Annexation Project and Adoption of Resolution 18-22 Approving a Tax Sharing and Fiscal Impact Agreement with the County of Imperial for the Annexation Commonly known as the Westmorland WM 1-18 Annexation Project – Joel Hamby
3. Discussion/Action regarding Pool Bid / contract – Joel Hamby
4. Discussion/Approval to Appoint Justina Cruz as the City of Westmorland's Ad Hoc Elections Committee Representative created by the County Board of Supervisors – Council
5. Approval to purchase projector and screen in the amount of \$694.55 for parks and rec – Michael Ginnis

Consent Agenda:

1. Approval of Minutes for September 20, 2017, March 12 (Special) & 21, 2018, May 2, June 20<sup>th</sup> & July 9<sup>th</sup> (Special) and July 18, 2018 and City Warrants
2. ICTC/LTA Audit Report – Joel Hamby
3. CDBG Report – Joel Hamby
4. Article 3 Allocation Memo – Joel Hamby

Closed Session:

1. Conference with legal counsel – existing litigation 2 cases (Gov't Code §54956.9(a))

Adjournment: Next regular scheduled meeting set for September 5, 2018.

Date posted: August 10, 2018  
Sally Traylor, City Clerk