

**AGENDA**  
**Westwood Hills City Council**  
**January 12, 2015**  
**Meeting #782**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda

**Consent Agenda**

5. Approval of December 8, 2014 Council Meeting Minutes
6. Approval of Appropriations Ordinance No. 731
7. Mayor's Report
8. Committee Reports
  - a. Public Safety – Stockwell
    - i. Police and Court Report

**City Business**

9. Issues from Citizens in Attendance
10. Old Business
  - a. Survey of alley between 1900 and 1908 W. 48<sup>th</sup> Terrace - Schwach
  - b. Police Contract – Orr
  - c. Public Works Contract – Schwach/Orr
  - d. Heritage – timetable for work
11. New Business
  - a. Codes Enforcement contract
  - b. Building Official Contract
  - c. Duncan Samuel – plant a memorial tree for Arbor Day
  - d. GAAP Waiver – Resolution 2015-1
  - e. Mayor for a Day Contest for 6<sup>th</sup> grade students at WWV
  - f. ICS-402 Course
12. Items from the Floor
  - a. Election deadline Jan. 27 at noon
13. Motion to Adjourn