

MEETING MINUTES OF REGULAR MEETING OF THE CITY COUNCIL AND PLANNING  
COMMISSION BOARDS OF THE CITY OF WESTMORLAND FOR August 5th, 2020

The City Council of the City of Westmorland met in regular meeting in City Hall on Wednesday, August 5th, 2020 at 6:00 PM. Mayor Ana Beltran called the meeting in order at 6:00 PM and Xavier Mendez led the invocation.

*Present at time of roll call:* Mayor Ana Beltran, Council members Larry Ritchie, Justina Cruz, Judith Rivera and Xavier Mendez Due to the stay home notice council meeting is not open to the public but available via zoom in telephone, also present were City Attorney Mitch Driskill, Chief of Police Perry Monita, and Westmorland Fire Department Michael Ginnis

Oral Communication:

Chief Monita was relaying complaints about a property that was previously served. Council asked for copy of the letter. Councilmen L. Ritchie made mention Ramiro Barajas wanted to address a potential hire and background check has come back. Matter to be discussed further during closed session.

New Business:

Discussion/Action presented Joel Hamby Amendment of Revised Resolution 20-10 A RESOLUTION OF THE "CITY COUNCIL" OF THE CITY OF WESTMORLAND AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS - Motion by-Larry Ritchie with the correct to Ms. Rivera name Second by- Xavier Mendez AIF Motion Passed

Discussion/Action presented Joel Hamby Discussion to consider a request to locate a 1972 residential trailer unit at 200 W 3rd. (Issue Dropped) Mr Hamby to provide 2020 ADU

Discussion/Action presented Council Appointment of a City Clerk Westmorland Motion by Larry Ritchie to Appoint Darlene Berber as the New City Clerk Second by Xavier Mendez All in Favor

Council, Staff & Consultants –

Discussion and Action: Mr. Hamby- Loves reimbursements and Development impact fees Refer to resolution 20-10 and new business item 1

Discussion and Action Perry Monita -Adoption of resolution 20-11 Accepting funds from the 2018-2019 COPS funds grant (AB 1584) in the amount of \$22,229.47 for personnel reimbursement to Westmorland general fund and Equipment cost for ALL ID Systems - Motion by J Rivera Second by T. Cruz

Discussion and Action Approval for additional repairs to Fire Engine 6121 presented by Micheal Ginnis - Motion made by L. Ritchie to money comes out of CIRP account not to exceed \$15,000 Second by J. Rivera All in Favor

Discussion and Action Update for COVID Trailers - Presented by Micheal Ginnis TABLED pending for info to opt out if possible Motion NAY by J. Rivera Second by X. Mendez All in Favor

Consent Agenda:

Approval of Minutes for March 12 (special) and 21<sup>st</sup> 2018, and City Warrants: M – L. Ritchie approval of July 15, 2020 meeting minutes and City Warrants S – Xavier Mendez

Closed Session:

Discussion of . Public Employee Appointment, Employment, or evaluation (Gov't Code §54957(b)(1).) – Council: City Council adjourned into Closed Session at 6:45pm readjourned back into regular meeting at 7:15pm Temp. Hire Worker Jesus Lopez @\$14hr

M – J. Rivera to adjourn this meeting at 7:24pm S – X. Mendez Next regular meeting in September will be held on Wednesday 2nd, 2020.

/s/ Darlene Berber

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Darlene Berber, City Clerk

/s/ Ana Beltran

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Ana Beltran, Mayor

Approved Sept. 2, 2020