



CITY OF WESTMORLAND

355 South Center Street • Post Office Box 699

Westmorland, California 92281

Tel: (760) 344-3411 • Fax (760) 344-5307

info@cityofwestmorland.net

www.cityofwestmorland.net/index

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND

6:00 PM Wednesday, February 19, 2020

Call to Order – Mayor Ana Beltran

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports

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. Individuals wishing accessibility accommodations at this meeting, under the Americans with Disabilities Act (ADA), may request such accommodations to aid hearing, visual, or mobility impairment by contacting City Hall at (760) 344-3411. Please note that 48 hours advance notice will be necessary to honor your request.

New Business - Discussion/Action:

1. Request/Approval to have Dickerson Subdivision tentative Map extension granted – Henry Graham/Virginia Dickerson

Council, Staff & Consultants – Discussion and Action:

1. Approval of CDBG Sole Source Award – Teri Nava
2. Award CDBG Program Income Little Citizens Park Project to D.J. Miller, Inc. – Teri Nava
3. Discussion/Update of CIRP account – Teri Nava

Consent Agenda:

1. Approval of Minutes for March 12 (Special) & 21, 2018, May 2, 2018, February 5th, 2020 and City Warrants.

Closed Session:

Discussion of Public Employee's Health Benefits modification request/opt out, and City employee's raise and promotion (Gov't. Code §54957(b)(1).) - Council

Adjournment: Next regular scheduled meeting set for March 4, 2020

Date Posted: February 14, 2020

Judith Rivera, City Clerk