

MEETING MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF WESTMORLAND FOR May 20, 2020

The City Council of the City of Westmorland met in regular meeting in City Hall on Wednesday, May 20, 2020 at 6:00 PM. Mayor Pro-tem Larry Ritchie called the meeting in order at 6:05 PM and Mr. Joel Hamby led the invocation.

Present at time of roll call: Council members Mayor Pro-tem Larry Ritchie, Justina Cruz, and Xavier Mendez via telephone were Councilmen Henry Graham., also present were City Attorney Mitch Driskill, City Clerk Judith Rivera, Chief of Police Perry Monita, absent was Mayor Ana Beltran and City Treasurer Ann Graham due to the stay home notice council meeting is not open to the public and Council members and interested parties are able to hear the meeting via telephone.

Oral Communication:

1) Councilmen Larry Ritchie presented a business proposition on behalf of Irene Prentes at 380 E. 6th Street would like to start a recycling center. Henry Graham stated that property is on residential area, a business is not a permitted use on a R1 Zone. City Council will not approve request. Mr. Manuel Sepulveda submitted an application to start a foundation, framing, roofing and drywall business did not list an address, need more information on this application. 2) Perry Monita informed Council that Westmorland School District Superintendent Mr. Richard Cordero asked if the Police Officers could help out with their 8th grade promotion drive thru ceremony and parade on Thursday, June 4th starting at 5:00 pm. Chief Monita stated he will help out and ask an additional officer to come in and assist. 3) Councilmen Henry Graham spoke on behalf of Teri Nava who was not able to call in to the meeting, Park Project has started and should be completed in about four weeks, also SCAG informed Mrs. Nava that there is a \$65,000.00 grant available for Westmorland to update Housing Element, she suggested that the City can hire a consultant and Mrs. Nava can oversee the work if Council approves. Will bring item to the meeting.

New Business:

Discussion/Action to Appoint and Designate voting delegate for SCAG – Council:
Council appointed Mayor Ana Beltran as designated voting delegate for SCAG M – Xavier Mendez Ana Beltran designated as voting delegate for SCAG S – Justina Cruz
M/C

Old Business:

Discussion/Action Update City's Five-Year Street Improvement Plan – Mitch Driskill/Ana Beltran: Larry Ritchie stated that he drove around the City with Ana Beltran and Ramiro Barajas they have come up with a list, to present at the next meeting. Mrs. Ana Beltran was not available to discuss item.

Second Reading of Ordinance No. 20-01 of the City of Westmorland approving a development agreement with Love's Country Stores of California, Inc. Regarding the Project commonly known as the Westmorland Gateway, and authorization for the City Staff to publish the required summary - Joel Hamby: Second reading of Ordinance 20-01 final step to approve ordinance, Mr. Hamby presented Council with a copy of a short summary that needs to be published in order to complete the process formally. M – Xavier Mendez to publish small summary of Ordinance No. 20-01 S – Justina Cruz M/C Councilmen Henry Graham informed Mr. Hamby that the City needs to figure out how much allocation of funds for the water and sewer is required to be going into a capital improvement fund for future building, then will have to reimburse out of the general fund for what has not been put in since November of 2019. Mr. Hamby stated that he has discussed this with City attorney Mitch Driskill and based on the total dollar amount of the budget and the amount of Capital Improvement it would be about 25% of the total revenue that would go into the Capital Improvement however about 5% of that would be administrative cost, will provide a memo. Will bring back this item at the next Council Meeting.

Council, Staff & Consultants – Discussion and Action:

Emergency Item Approval to purchase and replace SCADA computer mother board module at the Water Plant in the amount of \$2,138.20 – Ramiro Barajas: Mr. Ramiro Barajas Public Works Director presented a quote in the amount of \$2,138.20 M – Henry Graham approval to purchase and replace SCADA to be paid out of the general fund S – Xavier Mendez M/C.

Consent Agenda:

Approval of Minutes for September 20, 2017, March 12 (special) and 21st 2018, May 6, 2020 and City Warrants: M – Henry Graham of May 6, 2020 meeting minutes and City Warrants S – Xavier Mendez M/C.

Closed Session:

Public Employee Appointment, Employment, or Evaluation (Gov't Code §54957(b)(1).) – Council:

Council adjourned into Closed Session at 6:27 PM readjourned back to regular meeting at 6:35 PM. With nothing to report.

M – Xavier Mendez to adjourn this meeting at 6:35 pm S – Henry Graham Next regular scheduled meeting will be held on Wednesday, June 3, 2020.

/s/ Judith C. Rivera

Judith C. Rivera, City Clerk

/s/ Larry Ritchie

Larry Ritchie, Mayor Pro-tem