



## CITY OF WESTMORLAND

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### REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00PM Wednesday, November 17, 2021

#### *Mayor's Message*

#### Call to Order – Mayor Ana Beltran

#### Pledge of Allegiance & Invocation

#### Roll Call

#### Oral Communication – Public & Staff

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.

#### Council, Staff & Consultants – Discussion/Action

1. Discussion/Update: Love's tax reimbursement made before November 15<sup>th</sup>, 2021. – Joel Hamby
2. Discussion/Approval: For the amended 2021/2022 budget. – Mayor Ana Beltran/Terri Nava
3. Discussion/Action: Approval to repair lift station pump motor not to exceed \$2,500- Ramiro Barajas
4. Discussion/Action: Resolution 21-17 accepting funds through the 2020/2021 COPS funds grant (AB 1584) to pay Motorola Solutions for the CAD services in the amount of \$7,397.03. – PD Chief Perry Monita
5. Discussion/Action: Approval of Resolution 21-15 authorizing staff to submit a Small Communities Drought Assistance grant application. – Joel Hamby
6. Discussion/Action: Regarding an update on SRF water treatment plant application and City audits. - Joel Hamby
7. Discussion/Action: City staff paid insurance benefits plan change - Mayor Ana Beltran/Ramiro Barajas

#### Staff Reports Non-Action Items:

- City Treasurer – Terri Nava
- Police Department – Perry Monita
- Fire Department - Sergio Cruz
- Public Works- Ramiro Barajas
- City Hall Supervisor- Tami Castro
- City Clerk - Darlene Berber

**Consent Agenda:**

Approval/Action: Approval of City Warrants, Regular November 3<sup>rd</sup>, 2021 Special November 9<sup>th</sup>, 2021, Regular October 6<sup>th</sup>, 2021 and Revised Regular September 15<sup>th</sup>, 2021 Minutes.

**Closed Session:**

- Public Employee Appointment, Employment, or Evaluation (Fire Department) (Gov.t Code §54957(b)(1).)

**After Closed Session:**

Discussion/Action: Request for IVROP – WEX to join a Cooperative Agreement with the City of Westmorland. – FD Chief Sergio Cruz

**Adjournment:** Next regular scheduled meeting set for December 1, 2021

Date Posted: 11/14/2021

*By Darlene Berber, City Clerk*

**Council meetings are Open to the Public**

**Available Via Zoom & Telephone for your convenience.**

Join Zoom Meeting <https://us04web.zoom.us/j/8495044131>

By Phone 1 (669) 900-6833 or 1 (346) 246-7799 Meeting ID: 849 504 4131

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**Email [cityclerk@cityofwestmorland.net](mailto:cityclerk@cityofwestmorland.net)**

