

MEETING MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF WESTMORLAND FOR February 5, 2020

The City Council of the City of Westmorland met in regular meeting in City Hall on Wednesday, February 5, 2020 at 6:00 PM. Mayor Ana Beltran called the meeting in order at 6:00 PM and Mrs. Julie Monita led the invocation.

Present at time of roll call: Council members Mayor Ana Beltran, Larry Ritchie, Henry Graham, Xavier Mendez, and Justina Cruz. Also present were City Attorney Mitch Driskill, City Clerk Judith Rivera, Chief of Police Perry Monita, City Treasurer Anne Graham, Public Works Director Ramiro Barajas

Oral Communication:

1). Councilmen Henry Graham stood up to congratulate Police Chief Perry Monita and Wife on their 26-year Wedding Anniversary, Mrs. Pam Graham brought a cake to cut and share with everyone.

New Business:

Discussion/Approval for Ms. Odessa Williams to plant tree in memory of her son a past city resident - Ana Beltran: Mayor Ana Beltran was under the impression that Ms. Williams would be present at the meeting to make the request and answer any questions and concerns. Councilmen Henry Graham stated there's more to just planting a tree, need to know where/location make sure it doesn't interfere with waterlines area used for sports, what kind of tree, etc. I (City Clerk Judith Rivera) had spoken to Alice Rosas in the office who called Ms. Williams to ask her a few questions no answer. Council felt they would table item and see if Ms. Williams would be able to attend meeting.

Presentation for proposed Currier Industrial Park (informational only) – Council: Mr. Currier nor project representative were present M – Henry Graham to table item listed above S – Larry Ritchie M/C.

Council, Staff & Consultants – Discussion and Action:

Award of Little Citizens Park Project – Teri Nava: **CDBG Consultant Mrs. Teri Nava was not able to attend meeting item tabled.**

CIRP Account update – Teri Nava: **CDBG Consultant Mrs. Teri Nava was not able to attend meeting item tabled.**

Consent Agenda:

Approval of Minutes for September 20, 2017, March 12 (special) and 21st 2018, January 22nd 27th, 2020 and City Warrants: M – Larry Ritchie approval of January 22nd and 27th, 2020 meeting minutes and City Warrants S – Henry Graham M/C.

Closed Session:

Discussion of Public Employee's Health Benefits modification request/opt out, (Gov't Code §54957(b)(1).) – Council:

Council adjourned into Closed Session at 6:08 PM readjourned back to regular meeting at 6:50 pm with nothing to report. M – Henry Graham to adjourn this meeting at 6:51pm S – Larry Ritchie M/C. Next regular scheduled meeting will be held on Wednesday, February 19, 2020.

/s/ Judith C. Rivera

Judith C. Rivera, City Clerk

/s/ Ana Beltran

Ana Beltran, Mayor