



## CITY OF WESTMORLAND

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### REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND

**6:00 PM Wednesday, April 1, 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. **Public Hearing:** Love's DA Amendment Hearing – Joel Hamby
2. Discussion/Action: Approve 2013 TDA Audit Report – Ana Beltran
3. Discussion/Action: Approve 2017 & 2018 Financial Statements (Compilations) – Ana Beltran
4. Discussion/Action: EOC Fire Dept. EMS jackets not to exceed \$1,700.00 – Battalion Chief Ginnis
5. Discussion/Action: EOC Fire Dept. Gear Extractor not to exceed \$6,000.00 – Battalion Chief Ginnis
6. Discussion/Action: Proclamation proclaiming April as Autism Awareness Month and April 2<sup>nd</sup> as World Autism Awareness Day; Participate in Light it up Blue – Ana Beltran

#### Old Business – Discussion/Action:

1. Discussion/Action: Declare Violation of City Ordinance and Nuisance for Escobar Property – Henry Graham/City Attorney Mitch Driskill
2. Discussion/Action: Initiate preparation of plans and specifications for Street Improvement Plan, Phase III; direction to BJ Engineering – Mitchell Driskill

#### Council, Staff & Consultants – Discussion and Action:

1. Discussion/Action: Purchase Forklift Attachment for Backhoe – Ramiro

#### Consent Agenda:

1. Approval of Minutes for March 12 (Special) & 21, 2018, May 2, 2018, February 19, 2020, March 4, 2020 and March 18, 2020 and City Warrants.

#### Closed Session:

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

Adjournment: Next regular scheduled meeting set for April 15, 2020

Date Posted: March 27, 2020

*Rachel Fonseca*