



CITY OF WESTMORLAND

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REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND

6:00 PM Wednesday, May 20, 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. Discussion/Action to Appoint and Designate voting delegate for SCAG - Council

Old Business – Discussion/Action:

1. Discussion/Action Update City's Five-Year Street Improvement Plan – Mitchell Driskill/Ana Beltran
2. 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 City staff to publish the required summary – Joel Hamby

Council, Staff & Consultants – Discussion and Action:

1. **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

Consent Agenda:

1. Approval of Minutes for March 12 (Special) & 21, 2018, May 2, 2018, May 6, 2020 and City Warrants.

Closed Session:

Discussion of Public Employee's evaluation and Insurance Supplementary cost refund (Gov't. Code §54957(b)(1).) - Council

Adjournment: Next regular scheduled meeting set for June 3, 2020

Date Posted: May 15, 2020

Judith Rivera, City Clerk