



CITY OF WESTMORLAND

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REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND

6:00 PM Wednesday, May 6, 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/Adoption 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 – Joel Hamby

Old Business – Discussion/Action:

1. **Public Hearing:** Love's DA Amendment Hearing – Joel Hamby
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/Update CDBG – Teri Nava
2. Discussion/Update Housing Element – Teri Nava
3. Discussion/Adoption of Resolution 20-08 Accepting funds from 2018-2019 COPS grant (AB 1584) Reimbursement of (2) Police Officers dates 01/24/2020 – 05/01/2020 in the amount of \$24,320.00 and Axon Enterprises for taser supplies in the amount of \$2,435.70 – Perry Monita

Consent Agenda:

1. Approval of Minutes for March 12 (Special) & 21, 2018, May 2, 2018, April 15, 2020 and City Warrants.

Closed Session:

Discussion of Public Employee's Resignation, hiring process and evaluation (Gov't. Code §54957(b)(1).) - Council

Adjournment: Next regular scheduled meeting set for May 6, 2020

Date Posted: May 1, 2020

Judith Rivera, City Clerk