



## CITY OF WESTMORLAND

355 South Center Street • Post Office Box 699

Westmorland, California 92281

Tel: (760) 344-3411 • Fax (760) 344-5307

[info@cityofwestmorland.net](mailto:info@cityofwestmorland.net)

[www.cityofwestmorland.net/index](http://www.cityofwestmorland.net/index)

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

**6:00 PM Wednesday, June 17, 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. Westmorland School District Appreciation letter - Henry Graham/Richard Cordero
2. Discussion/Action re: resignation of Councilmen Henry Graham and appointment of successor - Council
3. Discussion/Action appointment of RDA Representative - Council

#### Old Business – Discussion/Action:

1. Discussion/Action Revised Street Improvement Plant: Initiate preparation of plans and specifications Street Improvement Plan Phase III and direction to BJ Engineering – Mitchell Driskill/Ana Beltran
2. Discussion/Action Implement Water and Wastewater Capital Improvement Fund to be collected from Water and Wastewater Enterprise Funds – Joel Hamby

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

1. Appointment of Mayor and Commissioners - Council
2. Discussion/Action: SARTMOU between Pioneers Memorial Hospital and the City of Westmorland - Perry Monita
3. Discussion/Action of the Updated Closed/Delinquent service list - Council
4. Discussion/Approval to purchase two 1 1/2" backflow devices for WTP - Ramiro Barajas
5. Discussion/Approval to purchase a desktop computer for WTP - Ezquiel Perez
6. Approval of 2019/2020 Budget and other budgetary items - Council

#### Consent Agenda:

1. Approval of Minutes for March 12 (Special) & 21, 2018, June 3, 2020 and City Warrants.

#### Closed Session:

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

Adjournment: Next regular scheduled meeting set for July 1, 2020

Date Posted: June 12, 2020

*Judith Rivera*, City Clerk