CITY OF WESTMORLAND



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REGULAR MEETING OF THE CITY COUNCIL AND THE PLANNING COMMISON BOARDS OF THE CITY OF WESTMORLAND

6:00 PM Wednesday, June 3, 2020

<u>Call to Order – Mayor Ana Beltran</u> <u>Pledge of Allegiance & Invocation</u> 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.

Planning Commission:

1. Discussion/Action Approval to build a car port on the front yard property setback at 328 W. Jauregui – Joel Hamby/Luis Rivera

New Business - Discussion/Action:

- 1. Discussion/Action Implement Water and Wastewater Capital Improvement Fund to be collected from Water and Wastewater Enterprise Funds Joel Hamby
- 2. Discussion/Action Extend agreement with CR&R for waste disposal services; review rates and charges Mitch Driskill

Old Business – Discussion/Action:

1. Discussion/Action Revise Street Improvement Plan; 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 LEAP Application Teri Nava
- 2. Discussion Update on Little Citizen's Park Project Teri Nava
- 3. Discussion/Action Update on Closed/Delinquent service accounts Judi Rivera

Consent Agenda:

1. Approval of Minutes for March 12 (Special) & 21, 2018, May 20, 2020 and City Warrants.

Closed Session:

Public Employee Appointment, Employment, or Evaluation, Title/Responsibilities and Insurance Supplementary cost refund (Gov't. Code §54957(b)(1).) - Council

Adjournment: Next regular scheduled meeting set for June 17,2020

Date Posted: May 29, 2020

Judith Rivera, City Clerk