



CITY OF WESTMORLAND

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REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND

REVISED 7/14/2020

6:00 PM Wednesday, July 15, 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 2014 TDA Audit - Council
2. Discussion/Action Update Bank(s) Signature List - Council

Council, Staff & Consultants – Discussion and Action:

1. Update/Approval of Emergency Repairs sewer lines on West 5th Street Primo Construction - Ramiro Barajas

Consent Agenda:

1. Approval of Minutes for March 12 (Special) & 21, 2018, July 1, 2020 and City Warrants.
2. Emergency item Westmorland Fire Dept. Approval to rebuild fire engine 6121 in the amount of \$9,000.00 South Coast - Sergio Cruz
3. Emergency item Discussion/Adoption of Resolution 20-10 A RESOLUTION OF THE "CITY COUNCIL" OF THE CITY OF WESTMORLAND AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS - Joel Hamby

Closed Session:

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

Discussion/Action: Purchase and implement of New Accounting software to replace Fund Balance – Mitch Driskill/Council:

Adjournment: Next regular scheduled meeting set for August 5, 2020

Date Posted: July 10, 2020

Judith Rivera, City Clerk