



CITY OF WESTMORLAND

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REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND

6:00 PM Wednesday, August 5, 2020

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.

Call to Order – Mayor Ana Beltran

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports

New Business - Discussion/Action:

1. Amendment of Revised 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
2. Discussion/Action to consider a request to locate a 1972 residential trailer unit at 200 W. 3rd. - Joey Hamby
3. Discussion/Action: Appointment of City Clerk - Council

Council, Staff & Consultants – Discussion and Action:

1. Discussion/Action of Loves reimbursement and Development impact fees – Joel Hamby
2. Adoption of Resolution 20-11 Accepting funds from the 2018-2019 COPS funds grant (AB 1584) in the amount of \$22,120.00 for personnel reimbursement to the Westmorland general fund and Equipment cost for All ID Systems - Perry Monita
3. Discussion/Action Approval of additional repairs to Fire Engine 6121 - Micheal Ginnis
4. Update on Covid Trailers - EOC Ginnis

Consent Agenda:

1. Approval of Minutes for March 12 (Special) & 21, 2018, July 15, 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 Sept. 2nd, 2020

Date Posted: July 31, 2020

Judith Rivera, City Clerk