

MEETING MINUTES OF REGULAR MEETING OF THE CITY COUNCIL AND PLANNING COMMISSION BOARDS OF THE CITY OF WESTMORLAND FOR December 2, 2020

The City Council of the City of Westmorland met in regular meeting in City Hall on Wednesday, December 2, 2020 at 6:00 PM. Mayor Pro-Tem Xavier Mendez called the meeting in order at 6:00 PM and Darlene Berber led the invocation.

*Present at time of roll call:* Mayor Pro-tem Xavier Mendez, Council members Judith Rivera, and Justina Cruz

Due to the stay home notice council meeting is not open to the public but available via zoom in telephone, also present were City Attorney Mitch Driskill, Chief of Police Perry Monita, Westmorland Fire Department Michael Ginnis, Michael Dahm and Virginia Dickerson

Oral Communication:

Jackie Loper- commenting on the last community clean-up with CR&R as a Resident was commenting on there was no instruction stating the load had to be source separated and tracker was not available to him during the drop and had to dump it himself. This is the company that is representing the city. Xavier responding with the reassuring that he will be present for the next clean-up on Dec. 5<sup>th</sup>. Darlene B. stated there was a revised received from CR&R. Judi Rivera also stating services provided to residents. Virginia Dickson Spoke on the matter as well but was not auditable.

New Business:

Discussion/Action: Review letters of interest and appoint City Treasurer – Council **(TABLED)** to next Meeting Xavier

Judi Rivera addressed audience if there is anyone present that is wanting to submit interest. Mr. Micheal Dahm stood up and stated he is a current resident of Westmorland for over 10yrs now and just found out today by his lovely wife there is a vacancy for City Council. He's a local business owner born and raised in Imperial Valley and that's about it himself, and that's about it. Judi R. asked him to go ahead and submit a letter of interest to the City Clerk to be reviewed by the next meeting.

Approval of 2021 Employee Insurance Plan – Council/David West Mentioned this was the 16<sup>th</sup> year he has served the city and if the their was a different plan chosen the employee would pay the difference the current plan is \$236 dollars more will be paid for the year by the city. Motion to Accept the plan by Tina Cruz Second By Judi Rivcra AIF **(PASSED)**

Council, Staff &Consultants –

Discussion/Update: of Nuisance Abatement on corner of H and West 7<sup>th</sup> Street – Joel Hamby/Mitch Driskill – Xavier mentioned but no motion made **(TABLED)**

OLD Business

Approval to purchase swimming pool pump – Ramiro B. not present Xavier went over the quotes the current pump is broken and only had 1 year warranty. Ramiro wants to get that one fixed and get the other repaired and had as a spare. Mr. Ginnis commented on the differences on residential and commercial. Motion to approve by Tina Cruz Second by Judi Rivera to approve the \$1,680.38 not to exceed \$1,700. AIF **APPROVED**

Consent Agenda:

Approval of Approval of Minutes for March 12 (Special) & 21, 2018, November 18, 2020, and October 21,2020 and City Warrants and City Warrants: Motion by – J. Rivera, Second by Tina Cruz , AIF- **Passed**

Closed Session:

Discussion of Public Employee Appointment, Employment, or evaluation and possible management position (Gov't. Code §54957(b)(1).)- Council

City Council adjourned into Closed Session at 6:20pm adjourned back into regular meeting at 7:09pm Nothing to report from closed session

Motion to adjourn this meeting at 8:07pm by Motion by X. Mendez, Second by Ms. Rivera AIF - Next regular meeting in December and will be held on Wednesday 16th, 2020.

/s/ Darlene Berber

---

Darlene Berber, City Clerk

/s/ Ana Beltran

---

Ana Beltran, Mayor

Submitted for Approval 12/16/20

Approved 12/16/20