



## CITY OF WESTMORLAND

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

**6:00 PM Wednesday, January 6, 2020**

#### *Mayor's Message*

Call to Order – Mayor Ana Beltran  
Pledge of Allegiance & Invocation  
Oral Communication – Public & Staff Reports

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. Administer OATH OF OFFICE of Ray Anthony Gutierrez and Teresa Nava – City Clerk Darlene Berber
2. Action to be taken for removal and addition to the bank signature cards. For Removal of Mr. Ritchie, and the addition of T. Nava City Treasurer and X. Mendez Mayor Pro Tem – Mayor Ana Beltran

#### Old Business - Discussion/Action:

1. Discussion/action regarding the Annual Street Report – Mayor Ana Beltran/ Mitch Driskill
2. Discussion/action/direction regarding the ICTC/LTA call for projects- Joel Hamby
3. Discussion/direction regarding grant application for circulation element update-Joel Hamby

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

1. Discussion/Action: CR&R proposed clean up schedule for 2021- Ana Beltran/Francisco Ochoa
2. Discussion/Action: Resolution No. 2021-01 approving the obligation payment schedule for FY21-22 periods A & B for July 2021 through June 2022. - Ana Beltran
3. Discussion/Action: For Approval to purchase equipment using Measure D/LTA/WTP & WWTP CIP Funds for Public Works Dept.-Ramiro
4. Discussion/Action: For Approval to repair WTP Flash mixer gearbox- Ezequiel/Ramiro

5. Discussion/Action: For Approval to repair WWTP Oxidation Ditch West Rotor gearbox seals-Ezequiel/Ramiro
6. Discussion/Action: Approval to hire WTP/WWTP Operator-Ramiro
7. Discussion/Approval: To hire consultant/relief WTP/WWTP Operator-Ramiro

Consent Agenda:

Approval of Minutes for December 16, 2020 and City Warrants.

Closed Session:

Discussion/Review First draft of Public Service Employees Job descriptions and salary scales, as well as Appointment, Employment, or evaluation and possible management position (Gov't. Code §54957(b)(1).)- Council

Adjournment: Next regular scheduled meeting set for January 20, 2020

Date Posted: January 2, 2021  
*Darlene Berber*, City Clerk