CITY OF WESTMORLAND



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REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND

6:00 PM Wednesday, February 17, 2021

Mayor's Message

Call to Order – Mayor Ana Beltran Pledge of Allegiance & Invocation

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 Oral Communication – Public & Staff Reports 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: Best STEP Forward in partnership with SDRC requesting permission from the City of Westmorland to set up at the city park near the shaded area for drive thru COVID testing on Sunday, February 21, 2021 from 10 am - 12 noon - Mayor Pro Tem Xavier Mendez/Jacqueline B. Riddell/Gloria Brambila
- 2. Discussion/Action: Approval on Resolution No. 21-03-Ana Beltran/Mitch Driskill
- 3. Discussion/Action: Discuss the possibility of the City receiving payments through Electronic Funds Transfer (EFT) instead of warrant – Mayor Ana Beltran

Staff Reports Non-Action Items:

- 1. Treasurers Report Teri Nava
- 2. City Clerk- Darlene Berber
- 3. Water Clerk Alice

Council, Staff & Consultants – Discussion and Action

- 1. Discussion/Action: To close driveway entrance to City Hall on 1st St. next to Little Citizens Park- Joel Hamby
- 2. Discussion/Action: To consider/approve Westmorland school's rate review request – Joel Hamby

- 3. Discussion/Action: To authorize advertisement of Phase 3 Street Improvement Project for bids. –Joel Hamby
- 4. Discussion/Action: Approval for surge tank for fire truck 6121 not to exceed 800.00- Michael Ginnis
- 5. Discussion/Action: State Parks and Recreation Resolution No. 21-04 Teri Nava

Consent Agenda:

Approval of Minutes for February 3, 2021, and City Warrants.

Closed Session:

Discussion/Review-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 March 3, 2021

Date Posted: February 13, 2021 *Darlene Berber*, City Clerk

Council meetings are Open to the Public Via Zoom & Telephone ONLY!

Join Zoom Meeting Https://us04web.zoom.us/j/8495044131

By Phone 1 (669) 900-6833 or 1 (346) 246-7799 Meeting ID: 849 504 4131

If you need further assistance please email the City Clerk

Email cityclerk@cityofwestmorland.net

