

MEETING MINUTES OF REGULAR MEETING OF THE CITY COUNCIL AND PLANNING COMMISSION  
BOARDS OF THE CITY OF WESTMORLAND FOR March 17, 2021

The City Council of the City of Westmorland met in regular meeting in City Hall on Wednesday, March 17, 2021 at 6:00 PM. Council Woman Justina Cruz called the meeting in order at 6:05PM and Darlene Berber led the invocation.

Present at time of roll call: Judith Rivera, and Justina Cruz, and City Attorney Mitch Driskill. Via Phone Ray Gutierrez.

Due to the stay home notice council meeting in the chamber room is not open to the public but available via zoom in telephone, also present were Chief of Police Perry Monita, Westmorland Fire Department Michael Ginnis, Ramiro Barajas present via zoom phone callers.

Public Comments-

No Public Comments

New Business - Discussion/Action:

Discussion/Action: Autism Awareness Proclamation – Present Gloria Brambila Good evening Council members, City Clerk Darlene Berber, City Attorney and everyone present thank you for having us. I think I've said this before I'm not a public speaker so I'm a very nervous. This proclamation is on behalf of all Imperial County Loved ones living with those that are on the spectrum and that do so much our educators ADA regional therapist we are very grateful that the city of Westmorland accepts and also I know works very hard to participate in this effort and last year Chief Monita lit it up Blue for us with the city of Westmorland and also our school has gone above and beyond. I sure you aware and I'm sure he's on as well as school site council because they consider parents and their suggestions have worked har to creating a sensory room for our students and we are very happy in creating and are very thankful for it. I'm not a public speaker I just want to say thank you for showing your support for our families and our children. Thank you so much. James Gonzales, was speaking but was non audible. Madam Council Woman read the Proclamation on behalf of Madam Mayor. Proclaiming April 2<sup>nd</sup> as an annual event "Light it Up Blue "day. April in autism awareness month in the City of Westmorland. Mrs. Brambila Thanks council woman Cruz for reading the proclamation.

Staff Reports Non-Action Items:

Building Inspector- Joel Hamby Not present staff reports were presented to council

City Clerk- Darlene Berber present Still in need of council members 700 forms and those who serve on multiple councils I'm needing to file. Update we are updating the web and server there's no decision that needs to be made but we are looking into replacing the netgear box. We just recently had PMH come out and vaccinate we were promised 200 vaccines and 300 received, also this coming Saturday is

the community clean-up day for Westmorland. If there is anyone that did not receive a vaccine and would like to get one, we have started a sign-up list at city hall. Upcoming planning for a few more vac clinics.

Council, Staff & Consultants – Discussion and Action

Discussion/Action: Approval to purchase a 6” plug valve for WWTP lift station pump #2 Not to Exceed \$800- Ramiro Barajas present **Motion to Approve by Justina Cruz Second by Judy Rivera AIF Motion Passed**

Discussion/Action: Approval of the FY 20/25 5-year street list for Measure D/LTA, as required; also, for approval of the FY 21/26 5-year street list. – Joel Hamby not present backups provided Judi asked City attorney is it okay to approve answer was yes **Motion to Approve 5 year street list by Judy Rivera Second By Justina Cruz AIF Motion Passed**

Consent Agenda:

Approval of City Warrants Minutes and Minutes for February 17, 2021, and March 3, 2021. Motion to approve City Warrants Minutes and Minutes for February 17, 2021 by Judy Rivera and Second by Justina Cruz AIF Motion Passed

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

City Council adjourned into Closed Session at 6:20pm adjourned back into regular meeting at 6:49pm Announcement Ramiro is hiring a Public Works Waste Water and Waste Water 1 position at \$18.50 and will hopefully start this coming Monday.

Motion to adjourn this meeting at 6:59pm by Motion by Judy Rivera Second by Ray Gutierrez AIF - Next regular meeting in April and will be held on Wednesday 7, 2021.

/s/ Darlene Berber

/s/ Ana Beltran

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Darlene Berber, City Clerk

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Ana Beltran, Mayor

Submitted for Approval 4/7/2021

Approved 4/7/2021