



CITY OF WESTMORLAND

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REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND

Mayor's Message

6:00 PM Wednesday, April 7, 2021

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. Discussion/Action: Request for approval to have the Dickerson subdivision Tentative Map – Mayor Ana Beltran/Virginia Dickerson
2. Proclamation to honor police officer Andrew Lyons who served the community of Westmorland from 8/2010 - 2012. – Mayor Ana Beltran
3. Discussion/Action: Seeking approval for City Clerk to take CCAC Virtual Workshops May 18,19,20 – Working in a post COVID world, June 7 & 8 - Busting the LAFCo Myths, July 22 & 23 – Doing more with less – Mayor Ana Beltran/City Clerk Darlene Berber
4. Discussion/Action: Temporary assistance pay – Mayor Ana Beltran
5. Discussion/Action: General Assembly Delegate a Representative for SCAG – Mayor Ana Beltran
6. Discussion/Action: Action to approve request to construct a carport in the front yard setback at 315 W. 1st St.- Joel Hamby
7. Discussion/Action: Action to award Phase 3 Street Improvement Project to lowest responsible bidder. - Joel Hamby

8. Discussion/Action: Action to approve “as-needed” testing services for Phase 3 Street Project.- Joel Hamby
9. Discussion/Action: Action to approve “as-needed” planning services agreement.- Joel Hamby
10. Discussion/Action: Action to approve Resolution No.21-06 for the SB1 program.- Joel Hamby
11. Discussion/Action: Direction regarding Love’s request to add RV parking on remainder parcels.- Joel Hamby
12. Discussion/Action: Adoption of Resolution 21-07 declaring the property at 300 S. H Street to be a public nuisance. – Mitch Driskill
13. Discussion/Action: Adoption of Resolution 21-08 declaring the property at 292 W. 2nd Street to be a public nuisance. – Mitch Driskill
14. Discussion/Action: Adoption of Resolution 21-09 declaring the property at 299 E. 5th Street to be a public nuisance. – Mitch Driskill
15. Discussion/Action: Adoption of Resolution 21-10 declaring the property at West Corner of W. 7th Street and North F Street to be a public nuisance. – Mitch Driskill

Old Business – Discussion/Action:

1. Discussion/Direction: Regarding quarterly report for the water plant Compliance Order – Joel Hamby

Staff Reports Non-Action Items:

1. Treasurer – Teri Nava
2. City Clerk- Darlene Berber

Council, Staff & Consultants – Discussion/Action

1. Discussion/Action: Update on Westmorland Gym – Mayor Pro Tem Xavier Mendez/Andrea Torres
2. Discussion/Action: Re-opening of the swimming pool – Mayor Pro Tem Xavier Mendez
3. Discussion/Action: Surplus of 4 fire vehicles – Micheal Ginnis

Consent Agenda:

Approval of City Warrants and Minutes for March 3, 2021 and March 17, 2021.

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 April 21, 2021

Date Posted: 4/2/2021

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

