

CITY OF WESTMORLAND

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REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00PM Wednesday, May 19, 2021

Mayor's Message

<u>Call to Order – Mayor Ana Beltran</u> <u>Pledge of Allegiance & Invocation</u> <u>Roll Call</u> <u>Oral Communication – Public & Staff</u>

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.

Council, Staff & Consultants – Discussion/Action

- 1. Discussion/Action: Re-Open the Council Chambers to public- Ana Beltran
- 2. <u>Discussion/Action</u>: Seeking approval to build porch in backyard at 200 east 2nd street- Mitch Driskill/Adrian Castaneda
- 3. <u>Discussion/Action</u>: J. Johnson requesting reimbursement for Clean-Rite Drain & Plumbing-Council/Jason Johnson
- 4. <u>Discussion/Action</u>: Westmorland Unified Superintendent is requesting that 3rd street at the school be closed from June 1, 2021 –June 3, 2021 for school promotions, because of Covid-19 restrictions need to be held outside. Council/Richard Cordero
- 5. Discussion/Action: Camera's for fire station Micheal Ginnis
- 6. <u>Discussion/Action</u>: Approval to take fire department command vehicle to new residents Micheal Ginnis

Staff Reports Non-Action Items:

City Clerk- Darlene Berber

Public Works- Ramiro Barajas

Consent Agenda:

- 1. <u>Update</u>: Economic Development OTC Grant Application Terri Nava
- 2. Discussion/Action: Water shut-offs- Council/Justina Cruz

- 3. Discussion/Action: Building permit fee refund to NS Construction. Joel Hamby
- 4. <u>Approval/Action:</u> Approval of May 5th, 2021 Minutes and City Warrants.

Old Business:

Discussion/Review-2021-2022 Budget - Council/Terri Nava

<u>Closed Session</u>:

Discussion/Review-

Public Employee Appointment (Front Office Supervisor) Conference with Legal Counsel – Anticipated Litigation (Gov't Code §54956.9(b) – one case. 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 June 2nd, 2021

Date Posted: 5/13/2021 By Darlene Berber, City Clerk

<u>Council meetings are Open to the Public Via Zoom & Telephone</u> <u>ONLY!</u>

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

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

