



CITY OF WESTMORLAND

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REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00PM Wednesday, May 5, 2021

Mayor's Message

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.

Call to Order – Mayor Ana Beltran

Pledge of Allegiance & Invocation

Roll Call

Oral Communication – Public & Staff

Council, Staff & Consultants – Discussion/Action

1. Discussion/Action: Resolution No. 21-12 to accept funds through the 2019/2020 COPS funds grant (AB 1584) for the purchase of bullet proof vests for Officer Salazar and Officer Soberanes from Ace Uniforms in the amount of \$2,388.43. - PD Chief Perry Monita
2. Discussion/Action: Approval for Phase 3 Street Improvement Project Change Order No. 1 for added street (D St. from 1st St. to SR86) – Joel Hamby
3. Discussion/Action: Asking to approve the Holt Group agreement for planning services (related to Love's request for RV parking) – Joel Hamby
4. Discussion/Action: Seeking approval to place Donation Box/Jar for Honey Bee Group in support of Memorial Day veteran gift bag giveaway. – Ana Beltran/Darlene Berber/Brandie Dahm/Isabel Ortiz
5. Discussion/Action: Seeking approval to build porch in backyard at 200 east 2nd street- Ramiro/Adrian Castaneda
6. Discussion/Action: Approval to auction public works vehicles- Ramiro

Staff Reports Non-Action Items:

- 1) Treasurer – Teri Nava
 - a.) LEAP Grant
 - b.) IID Grant
 - c.) OTC Grant/EDD

- 2) City Clerk- Darlene Berber
 - 2a.) Vaccine info
 - 2b.) Training update

- 3) Public Works- Ramiro Barajas
 - 3a.) Pool Update

Consent Agenda:

1. Discussion/Action: Issue reimbursement check to Love's in the amount of \$122,074.31 prior to May 15, 2021. – Joel Hamby
2. Discussion/Action: Council to appoint an IVRMA representative – Council/Joel Hamby
3. Discussion/Action: Council to appoint an ICTC TAC representative – Council/Joel Hamby
4. Discussion/Action: Council to appoint a DBE Liaison representative – Council/Joel Hamby
5. Discussion/Action: Council to appoint a Title VI Coordinator representative – Council/Joel Hamby
6. Discussion/Action: Council to appoint a Building Official representative – Council/Joel Hamby
7. Discussion/Action: Council to appoint a City Engineer representative – Council/Joel Hamby
8. Approval/Action: Approval of City Warrants and Minutes for March 3, 2021 and April 21, 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 May 19, 2021

Date Posted: 4/30/2021

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

