

**MEETING MINUTES OF REGULAR MEETING OF THE CITY COUNCIL AND PLANNING COMMISSION
BOARDS OF THE CITY OF WESTMORLAND FOR May 5, 2021**

The City Council of the City of Westmorland met in regular meeting in City Hall on Wednesday, May 5, 2021 at 6:00 PM. Mayor Ana Beltran called the meeting in order at 6:00 PM and Joel Hamby led the invocation.

Present at time of roll call: Madam Mayor Ana Beltran, Council Member Judith Rivera, Council Member Justina Cruz, City Clerk Darlene Berber, City Treasure Terri Nava and City Attorney Mitch Driskill. Absent Mayor Pro tem Xavier Mendez, and Council Member Ray Gutierrez

Oral Communication – Public & Staff

Question about Permits for shading not attached to the house by Judi Rivera to Mr. Hamby

Micheal Ginnis making the city aware that the fire department has been broken into for the 2nd time with loss of items valued at 10-15 thousand dollars and is getting quotes for new door and cameras.

Mrs. Brambilla showing appreciation for Westmorland's support and county wide for the April Autism Awareness

Ms. Edith Woodring would like the city board to know she is keeping an eye on the issues with CR&R

Council, Staff & Consultants – Discussion/Action

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. Presented by PD Chief Perry Monita. **Motion to adopted Resolution No. 21-12 to purchase from Ace in the amount of \$2,388.43 by J. River Second by J. Cruz AIF Motion Passed**

Discussion/Action: Approval for Phase 3 Street Improvement Project Change Order No. 1 for added street (D St. from 1st St. to SR86) Presented by Joel Hamby. **Motion to Approve Phase 3 Improvement Project Change Order No. 1 by J. Rivera Second by J. Cruz AIF Motion Passed**

Discussion/Action: Asking to approve the Holt Group agreement for planning services (related to Love's request for RV parking) Presented by Joel Hamby **Motion to Approve the Holt Group agreement for planning services related to Love's by J. Cruz Second by J. Rivera AIF Motion Passed**

Discussion/Action: Seeking approval to place Donation Box/Jar for Honey Bee Group in support of Memorial Day veteran gift bag giveaway. – Presented Isabel Ortiz and Darlene Berber. **Approval Denied**

Discussion/Action: Seeking approval to build porch in backyard at 200 east 2nd street- Joel Hamby/Adrian Castaneda **Tabled till May 19, 2021 for further review**

Discussion/Action: Approval to auction public works vehicles presented by Ramiro Barajas **Motion to Approve list of vehicles to make them surplus property by J. Rivera and Second by J. Cruz AIF Motion Passed**

Staff Reports Non-Action Items:

Treasurer – Teri Nava

Made request for non-Treasurer duties to not be placed on Treasure report.

LEAP Grant the documents are being prepared

IID Grant the funds received for the pool needs to know the expeditors

OTC Grant/EDD first come first served and needs to meet with the gentleman handling that

Madam Mayor asked to find funds for chamber room upgrades for discussion

City Clerk- Darlene Berber

Upcoming vaccination clinic on May 7th for Moderna 1st and 2nd dose no pre-registration required but I can register online clinic from 4-5pm.

Update for Classes that were pre-approved registration was full on a waiting list for 2 of the 3.

More applications for job opening have come in and are in Mayors box

Public Works- Ramiro Barajas

Pool Update everything seems to be running good there are sometimes being replaced and the County is coming out Friday to inspect for opening

Waiting surveillance camera quotes to come in before the dump site is opened back up shooting for June 1st or the latest July

Consent Agenda:

Discussion/Action: Issue reimbursement check to Love's in the amount of \$122,074.31 prior to May 15, 2021. – Joel Hamby **Motion to Approve issuing reimbursement check to Love's in the amount of \$122,074.31 by J. Rivera Second by J. Cruz AIF Motion Passed**

Discussion/Action: Council to appoint an IVRMA representative – Council/Joel Hamby

Discussion/Action: Council to appoint an ICTC TAC representative – Council/Joel Hamby

Discussion/Action: Council to appoint a DBE Liaison representative – Council/Joel Hamby

Discussion/Action: Council to appoint a Title VI Coordinator representative – Council/Joel Hamby

Discussion/Action: Council to appoint a Building Official representative – Council/Joel Hamby

Discussion/Action: Council to appoint a City Engineer representative – Council/Joel Hamby

City Attorney explains the Consent agenda and Mr. Hamby lets council know it does not have to be done tonight. Tabled

Approval/Action: Approval of City Warrants and Minutes for March 3, 2021 and April 21, 2021 **Motion to Approve by J. Rivera Second by J. 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 7:09pm adjourned back into regular meeting at 7:23pm
Nothing to report from closed session

Motion to adjourn this meeting at 7:24pm by Motion by J. Cruz Second by J. Rivera AIF - Next regular meeting in May and will be held on Wednesday 19th, 2021.

/s/ Darlene Berber

Darlene Berber, City Clerk

/s/ Ana Beltran

Ana Beltran, Mayor

Submitted for Approval 5/19/2021

Approved 5/19/2021