CITY OF WESTMORLAND



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REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00PM Wednesday, June 2, 2021

Mayor's Message

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

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. <u>Discussion/Action</u>: Approval of PERMA (Public Entity Risk Management Authority) Annual Budget and Premiums for FY 2021-2022 Ana Beltran/Justina Cruz
- 2. <u>Discussion/Action</u>: J. Johnson requesting reimbursement for Clean-Rite Drain & Plumbing-Council/Jason Johnson
- 3. Discussion/Action: Approve refund to NS Construction. Joel Hamby
- 4. <u>Discussion/Action</u>: Direct staff regarding water plant grants app. responses. Joel Hamby
- 5. Discussion/Action: Regarding Caltrans 9B and 9C forms. Joel Hamby
- 6. Discussion/Action: CDBG PI PROJECT APPROVAL Terri Nava

Old Business:

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

Staff Reports Non-Action Items:

City Clerk- Darlene Berber

Public Works- Ramiro Barajas

Consent Agenda:

Approval/Action: Approval of May 19th, 2021, Special - May 26th, 2021 Minutes and City Warrants.

Closed Session:

Discussion/Review-

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

Adjournment: Next regular scheduled meeting set for June 16th, 2021

Date Posted: 5/28/2021

By 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

