

**MEETING MINUTES OF REGULAR MEETING OF THE CITY COUNCIL AND PLANNING COMMISSION
BOARDS OF THE CITY OF WESTMORLAND FOR JULY 7, 2021**

The City Council of the City of Westmorland met in regular meeting in City Hall on Wednesday, July 7, 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: Mayor Ana Beltran, Mayor Pro tem Xavier Mendez, Judith Rivera, Justina Cruz, City Attorney Mitch Driskill and City Clerk Darlene Berber Present Via Phone Council members Ray Gutierrez

Oral Communication – Public & Staff

Mr. Graham thanking council for the street improvements.

Mr. J. Hamby with a handout for grant application 100% grant funding 19/20 20/21 audits paid for.

Anthony from Calxico Neighborhood house to discuss Cottage Food program.

Council, Staff & Consultants – Discussion/Action

Discussion/Action: iWorQ Systems proposal and presentation. – Ana Beltran/ Joseph Vernon – **Tabled to find out more info for Public works**

Discussion/Action: Approval to Phase 3 Street Improvement Project Change Order #3 – Joel Hamby Presented by Ramiro Barajas **Motion to Approve by X. Mendez 2nd by J. Cruz AIF MOTION PASSED**

Discussion/Action: Approval to purchase public works vehicle. -Ramiro Barajas change in truck due to the chip backup not being available. Was previously approved thru measure D. 9 months has gone by. **Motion to Approve by J. Cruz 2nd by X. Mendez AIF MOTION PASSED**

Discussion/Action: Put up parallel parking signs on 300 Block of South F Street. - PD Chief Perry Monita 3 post and signs on each side of F street. **Motion to Approve X. Mendez 2nd J. Cruz AIF MOTION PASSED**

Discussion/Action: Request to add one IP camera to Fire department – FD Chief Cruz not present department head Judi Rivera and council discuss the camera placement. **Tabled for clarification**

Old Business:

Discussion/Review: 2021-2022 Budget – Council/Terri Nava – Moved to after closed session

Staff Reports Non-Action Items:

City Clerk- Darlene Berber news letters are now included with the water bills and badges are almost done.

Public Works- Ramiro Barajas nothing else to report

Consent Agenda:

Approval/Action: Approval of June 16th, 2021 Minutes and City Warrants. **Motion to Approve by J. Cruz Second by r. Gutierrez 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 6:38pm adjourned back into regular meeting at 7:37pm

Nothing to report from closed session

Motion to adjourn this meeting at 7:39pm by Motion by J. Rivera Second by X. Mendez AIF - Next regular meeting in July and will be held on Wednesday 7th, 2021.

/s/ Darlene Berber

Darlene Berber, City Clerk

/s/ Ana Beltran

Ana Beltran, Mayor

Submitted for Approval 8/18/2021

Approved 08/18/2021