



CITY OF WESTMORLAND

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REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00PM Wednesday, August 18, 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: IV 9/11 Memorial Stair Climb – Judi Rivera / Robert Amparano
2. Discussion/Update: Change of Name Mono's Bad Boxing & Recreation center. – Andrea Torres / Xavier Mendez
3. Discussion/Action: ARPA Funds for police department. – PD Chief Perry Monita
4. Discussion/Action: ARPA funds for water plant. – Ramiro Barajas
5. Discussion/Action: Approval to purchase Chlorine pump for WTP not to exceed \$2,400 from USA Bluebook - Ramiro Barajas/Ezequiel Perez
6. Discussion/Action: Approve/Accept completed Phase 3 Street Improvement Project and authorize filing of Notice of Completion and project closeout. – Joel Hamby
7. Discussion/Action: Approval to make repairs needed for the Fire Station Meeting Room caused by water damage cost approximately \$2,375 for completed repair. – FD Chief Sergio Cruz
8. Discussion/Action: Seeking approval to pay invoice for Fire Station back door that has been repaired in the amount of \$4,568 – FD Chief Sergio Cruz
9. Discussion/Action: 4H is requesting to use the youth hall for this year. – Justina Cruz

Staff Reports Non-Action Items:

City Clerk- Darlene Berber

Public Works- Ramiro Barajas

Consent Agenda:

Approval/Action: Approval of July 7th, 2021 Minutes and City Warrants.

Closed Session:

Conference with Legal Counsel – Anticipated Litigation (Gov't Code §54956.9(b) – one case.

Public Employee Appointment, Employment, or Evaluation (Front Office Supervisor) (Gov't. Code §54957(b)(1).)

Public Employee Appointment, Employment, or Evaluation (Fire Department) (Gov.t Code §54957(b)(1).)

After Closed Session:

- A. Discussion/Action: Public Employee Appointment (Front Office Supervisor) - Council
- B. Discussion / Action: Claim for money damages from Imperial Hay Sales in the amount of \$1,125. - Council
- C. Discussion / Action: Review and Adopt Budget for FY2021-2022 - Council/ Terri Nava

Adjournment: Next regular scheduled meeting set for September 1st, 2021

Date Posted: 8/14/2021

By Darlene Berber, City Clerk

Council meetings are Open to the Public

Available Via Zoom & Telephone for your convenience.

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

