

#### **CITY OF WESTMORLAND**

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## REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00PM Wednesday, September 15, 2021

#### Mayor's Message

Call to Order – Mayor Ana Beltran
Pledge of Allegiance & Invocation
Roll Call
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. Discussion/Action: Directing staff to submit an application for grant funds under the Small Communities Drought Assistance Program. Joel Hamby
- 2. Discussion/Action: Approval to repair/replace four 12" valves on CCB #1 at WWTP using ARPA funds Ramiro Barajas

#### **Staff Reports Non-Action Items:**

Fire Department - Sergio Cruz

Public Works- Ramiro Barajas

City Clerk - Darlene Berber

#### **Consent Agenda:**

Approval/Action: Approval of September 1st, 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 (Fire Department) (Gov.t Code §54957(b)(1).)

#### **After Closed Session:**

- A. Discussion / Action: Claim for money damages from Imperial Hay Sales in the amount of \$1,125. Council
- B. Discussion/Action: Westmorland Fire Department Volunteer on call/call out stipend. -FD Chief Sergio Cruz / Judi Rivera

**Adjournment:** Next regular scheduled meeting set for October 6th, 2021

Date Posted: 9/10/2021

By Darlene Berber, City Clerk

# Council meetings are Open to the Public Available Via Zoom & Telephone for your convenience.

Join Zoom Meeting <a href="https://us04web.zoom.us/j/8495044131"><u>Https://us04web.zoom.us/j/8495044131</u></a>

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

