

CITY OF WESTMORLAND

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REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00PM Wednesday, September 1, 2021

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.

Mayor's Message

Council, Staff & Consultants – Discussion/Action

- 1. Discussion/Approval: Imperial Valley Regional Chamber of Commerce Day Proclamation Mayor Ana Beltran
- 2. Discussion/Action: League of Cities Sacramento conference for Regional Conference and Committee members Mayor Ana Beltran
- 3. Discussion/Action: iWorQ Systems proposal. Mayor Ana Beltran/Ramiro Barajas
- 4. Discussion/Update: Presentation by Daveline/IVRMA and approval to pay annual dues. Mayor Ana Beltran/ Daveline Villasenor
- 5. Discussion/Action in response to conference call regarding the SRF Water Plant grant. Joel Hamby
- Discussion: Mono's Bad Boxing & Recreation Center collaboration with Imperial Valley Probation Department behalf of the city – Mayor Ana Beltran/ Mayor Pro Tem Xavier Mendez
- 7. Discussion/Action: Approval to purchase lab equipment for WTP/WWTP using ARPA funds. Ramiro Barajas

Staff Reports Non-Action Items:

<u>City Clerk</u>- Darlene Berber

Public Works- Ramiro Barajas

Consent Agenda:

Approval/Action: Approval of August 18th, 2021 Minutes and City Warrants.

Closed Session:

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

Public Employee Appointment, Employment, or Evaluation (consider employee status for part-time/on-call/as-needed employee with pay rate) (Gov't. Code §54957(b)(1).)

<u>Public Employee Appointment, Employment, or Evaluation and Department (Fire Department) (Gov.t Code §54957(b)(1).)</u>

After Closed Session:

- A. Discussion/Action: Public Employee Appointment (consider employee status for part-time/on-call/as-needed employee with pay rate) Council
- B. Discussion / Action: Claim for money damages from Imperial Hay Sales in the amount of \$1,125. Council

Adjournment: Next regular scheduled meeting set for September 15th, 2021

Date Posted: 8/29/2021

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

