



## CITY OF WESTMORLAND

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### REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND

6:00PM Wednesday, November 3, 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/Update: Condition of City Street Sweeper and CR & R's plans for repair. – Mayor Ana Beltran
2. Discussion/Action: 2021/2022 CR&R trash rate increase. – Matt Gray/Mayor Ana Beltran
3. Discussion/Action: Fire Department request use of Youth Hall and Kitchen area – FD Chief Sergio Cruz
4. Discussion/Action: Approval to pay invoice for emergency repair on filter flow meters- Ramiro Barajas
5. Discussion/Action: Approval of Change Order for CHRP Account. – Terri Nava
6. Discussion/Approval: Resolution 21-14 PERMA alternates for Board. – Justina Cruz
7. Discussion/Approval: Approval requested for Front Office Supervisor to be added as an additional designee to view and receive confidential taxpayer information per Resolution 17-02. – Tami Castro
8. Discussion/Approval: Allow for Love's tax reimbursement to be made before November 15<sup>th</sup>, 2021. – Joel Hamby

#### **Old Business – Discussion/Action**

1. Discussion/Action: City staff requesting option to opting out of City paid insurance benefits and receive differential allowance after providing proof of enrollment - Mayor Ana Beltran/Ramiro Barajas

**Staff Reports Non-Action Items:**

- City Treasurer – Terri Nava
- Police Department – Perry Monita
- Fire Department - Sergio Cruz
- Public Works- Ramiro Barajas
- City Hall Supervisor- Tami Castro
- City Clerk - Darlene Berber

**Consent Agenda:**

Approval/Action: Approval of City Warrants, Special & Regular September 15th, 2021 and October 6th, 2021 Minutes.

**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: Requesting reimbursement for expenses incurred by Volunteer Fire Association for the Westmorland Fire Department in the amount of \$1401.58, to close out the year end of Aug 31, 2021. – FD Chief Sergio Cruz
- C. Discussion/Update: For reclarification of Councils decision on paying the firemen from council's previous approval to pay firemen. – FD Chief Sergio Cruz

**Adjournment:** Next regular scheduled meeting set for November 17, 2021

Date Posted: 10/31/2021

*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](mailto:cityclerk@cityofwestmorland.net)**

