

CITY OF WESTMORLAND

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

Mayor's Message

Call to Order – Mayor Xavier Mendez 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.

New Business - Discussion/Action:

1. Administer OATH OF OFFICE of Mayor Xavier Mendez - City Clerk Darlene Berber

Council, Staff & Consultants – Discussion/Action

- 1. Discussion/Update: Proclamation to officially recognize January 23-29, 2022 as School Choice Week for Westmorland and All Schools. Mayor Xavier Mendez
- 2. Discussion/Approval: Paid Observed Holiday Calendar Council
- 3. Discussion/Action: Apply for Bank Credit Card thru Mechanics Bank- Mayor Xavier Mendez
- 4. Discussion/Action: First reading of Ordinance 01-21 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND MANDATING ORGANIC AND GREEN WASTE RECYCLING FOR COMMERCIAL ENTITIES, MULTI-FAMILY RESIDENTIAL UNITS AND SPECIAL EVENTS Joel Hamby
- 5. Discussion/Action: To appoint a City representative to the ICTC TAC and IVRMA TAC Joel Hamby
- 6. Discussion/Action: To approve payment of a \$3,000 plan review to IID for the 7th Street Project Joel Hamby
- 7. Discussion/Action: Regarding continuing/discontinuing Development Impact Fee collection and accounting Joel Hamby
- 8. Discussion/Update: Pending Ordinance for Increase on Business license Fees and omitting quarterly to yearly only City Clerk Darlene Berber
- 9. Discussion/Approval: For the amended 2021/2022 budget. Mayor Pro Tem Ana Beltran/Terri Nava

Staff Reports Non-Action Items:

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

Consent Agenda:

<u>Approval/Action</u>: Approval of City Warrants, Revised Regular September 15th, 2021, Special November 9th, 2021, November 17th, 2021 and December 1st Minutes.

Closed Session:

- <u>Public Employee Appointment, Employment, Evaluation or Dismissal (Fire Department) (Gov.t Code</u> <u>§54957(b)(1).)</u>
- <u>Public Employee Compensation (Government Code 54957.6)</u>

Adjournment: Next regular scheduled meeting set for January 5th, 2022

Date Posted: 12/12/2021

By Darlene Berber, City Clerk

Council meetings are Open to the Public

Available Via Zoom & Telephone for your convenience.

Join Zoom Meeting <u>Https://us04web.zoom.us/j/8495044131</u>

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

