



CITY OF WESTMORLAND

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SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00PM Wednesday, December 1, 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. Appointment of Mayor and Chairpersons – Council
2. Discussion/Update: IID Energy Department Update – Mayor Ana Beltran/Alex Cardenas, Board of Directors-Division 1 /Connie Bergmark, Deputy Manager
3. Discussion/Approval: Master Tax Sharing Agreement between cities. – Mayor Ana Beltran/Marcela Pierda
4. Discussion/Approval: Paid Observed Holiday Calendar – Mayor Ana Beltran
5. Discussion/Action: Approval to repair lift station pump motor not to exceed \$2,500- Ramiro Barajas
6. 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
7. Discussion/Action: Resolution 21-18 DECLARING A NEED TO HOLD COUNCIL MEETINGS VIA TELECONFRENCING PURSUANT TO CA ASSEMBLY BILL 361 – Mayor Ana Beltran

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, Revised Regular September 15th, 2021, Special November 9th, 2021, and November 17th, 2021 Minutes.

Closed Session:

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

Adjournment: Next regular scheduled meeting set for December 15, 2021

Date Posted: 11/29/2021

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

