

CITY OF WESTMORLAND

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REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00PM Wednesday, January 19, 2022

Mayor's Message

<u>Call to Order – Mayor Xavier Mendez</u>

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

- Discussion/Update: Naval Air Facility El Centro providing a 2021 year in review of the base's accomplishments. Captain Perkins NAFEC
- 2. Discussion/Action: Resolution 22-04 for AGF Grant Application Teri Nava
- 3. Discussion/Update: State Parks Grant Teri Nava
- 4. Discussion/Action: Implementing a city policy for the lending of cat traps to the general public to catch and transfer cats from the city. PD Chief Perry Monita
- 5. Discussion/Action: Need to discuss COPS 2019-2020 fund and Amend Resolution 22-01 to the amended amount from \$158,466.26 to \$122,994.02 with the addition of Resolution 22-03 accepting funds through the 2020-2021 COPS funds grant (AB 1584) to pay for Officer adjusted gross payroll for the time period from January 1, 2021 to December 31, 2021 in the amount of \$35,472.24. PD Chief Perry Monita
- 6. Discussion/Update: In process of arranging with Veritone to assist in setting up a Stop Data—RIPA at cost of \$100.00 per officer per year. PD Chief Perry Monita
- 7. Discussion/Action: Approval to replace alarm dialer at WTP Ramiro Barajas
- 8. Discussion/Action: Approval to repair rotor bearings on oxidation ditch at WWTP Ezequiel Perez

Old Business - Discussion/Action:

- 1. Discussion/Approval: For the amended 2021/2022 budget. Mayor Pro Tem Ana Beltran/Terri Nava
- 2. 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

Staff Reports Non-Action Items:

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

Consent Agenda:

<u>Approval/Action:</u> Approval of January 5, 2022 Minutes and City Warrants.

Closed Session:

Public Employee Compensation (Government Code 54957.6)

Adjournment: Next regular scheduled meeting set for February 2nd, 2022

Date Posted: 1/16/2022

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

