

CITY OF WESTMORLAND

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REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00PM Wednesday, January 5, 2022

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.

Council, Staff & Consultants - Discussion/Action

- 1. Discussion/Action: LEAP Grant Award Consultant Teri Nava
- 2. Discussion/Action: Resolution for AGF Grant Application Teri Nava
- 3. Discussion/Update: State Parks Grant Teri Nava
- 4. Discussion/Action: Resolution No. 22-01 accepting funds through the 2019-2020 COPS funds grant (AB 1584) to pay for the following police officers adjusted gross payrolls for the time period from January 1, 2021 to December 31, 2021 for Officer C. Mueller, Officer D. Salazar, and Officer F. Soberanes for a total combined amount of: \$158,466.26. PD Chief Perry Monita
- 5. Discussion/Update: IID to discuss the sub-station inquiry and plan to improve the reliability in service. Mayor Pro Tem/Alex Cardenas/Alba L. Sotomayor
- 6. Discussion/Action: Approval to purchase a tank to pump valve FD Chief Sergio Cruz

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:

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

Consent Agenda:

Approval/Action: Approval of City Warrants, December 1st, 2021 and December 15th, 2021 Minutes.

Closed Session:

• Public Employee Compensation (Government Code 54957.6)

Adjournment: Next regular scheduled meeting set for January 12th, 2022

<u>Date Posted:</u> 12/30/2021

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

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Email cityclerk@cityofwestmorland.net

