



CITY OF WESTMORLAND

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REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00PM Wednesday, February 16, 2022

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 Xavier Mendez

Pledge of Allegiance & Invocation

Roll Call

Oral Communication – Public & Staff

Council, Staff & Consultants – Discussion/Action

1. Discussion/Action: Requesting to adopt/approve Resolution 22-05 Notice of Intent to Comply (NOIC) with SB1383 waste regulation requirements – Joey Hamby
2. Discussion/Update: On Small Communities Drought Assistance Grant application and Water Treatment Plant Grant process. – Joel Hamby
3. Discussion/action/direction: Authorization to proceed with design of Repurpose Funds project (South Center St. from 1st to 3rd). – Joel Hamby
4. Discussion/Update: State of California Dept of Parks and Recreation Application – Terri Nava
5. Discussion/Action: Resolution 22-06 Approving application for PER CAPITA GRANT FUNDS – Terri Nava
6. Discussion/Action: ARPA Second Round Funds – Terri Nava
7. Discussion/Action: CA Dept of Transportation 19/20 and 20/21 Single Audit Exemption Notice - informational – Terri Nava
8. Discussion/Update: Corona Virus Response and Relief Supplemental Appropriations Funds - Terri Nava
9. Discussion/Action: Approval to purchase fire truck – FD Chief Segio Cruz

Old Business - Discussion/Action:

1. Discussion/Action: First reading of Ordinance 01-22 was previously 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
- Fire Department - Sergio Cruz
- Public Works- Ramiro Barajas
- City Hall Supervisor- Tami Castro
- City Clerk - Darlene Berber

Consent Agenda:

Approval/Action: Approval of January 5th, 2022, January 19th, 2022, February 2nd, 2022 Minutes and City Warrants.

Closed Session:

- Public Employee Compensation (Government Code 54957.6)

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

Date Posted: 2/11/2022

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

