

CITY OF WESTMORLAND

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REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00PM Wednesday, March 16, 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.

Public Hearing-

Public hearing for the Housing Element – Terri Nava

Adjournment back to Regular Scheduled Meeting

New Business:

1. Discussion Action: Authorization to hire Planning Consultant to prepare General Plan/Housing Element Environmental; not to exceed \$4,000. - Teri Nava

Old Business - Discussion/Action:

- Discussion/Action: Autism Awareness Proclamation Mayor Xavier Mendez/Gloria Brambila
- 2. Discussion/Action: SCAG General Assembly Delegate and Alternate Mayor Pro Tem Ana Beltran

<u>Council, Staff & Consultants – Discussion/Action:</u>

- Discussion/Update: Bookkeeper's process to print out checks Mayor Xavier Mendez
- 2. Discussion/Action: Senior citizen use and management required to clean out the Senior Citizen Center and to keep it clean at all times. Failure to do so will result in dismissal of their services. Mayor Xavier Mendez
- Discussion/Action: Request approval to purchase suction lines for WTP/WWTP -Ramiro Barajas

- 4. Discussion/Action: Approval to install pumps at WTP Washwater Recovery Wet Well, NTE \$7065.70 -Ramiro Barajas/ Ezequiel Perez
- 5. Discussion/Action: Fire Department Command Vehicle needs Front end repairs, also needs struts and possible alignment. FD Chief Sergio Cruz
- 6. Discussion/Action: Donations of two fire trucks to a Mexico Fire Department FD Chief Sergio Cruz
- 7. Discussion/Action: Approval to purchase 4 structural Helmets and Medical supplies as follows Narcan, elastic bandages, nasal cannula, and rolls of gauze. FD Chief Sergio Cruz

Staff Reports non-Action Items:

- City Treasurer Teri Nava
- Police Department Chief Perry Monita
- Fire Department Chief Sergio Cruz
- Public Works Ramiro Barajas
- City Hall Supervisor Tami Castro
- City Clerk Darlene Berber

Consent Agenda:

<u>Approval/Action:</u> Approval of February 16th, 2022 Minutes, March 2, 2022, Minutes and City Warrants.

Closed Session:

• Public Employee Compensation (Government Code 54957.6)

Adjournment: Next regular scheduled meeting set for April 6, 2022

<u>Date Posted:</u> 03/11/2022 By: Darlene Berber, City Clerk

Council meetings are Open to the Public

Also Available Via Zoom Telephone for your convenience.

Join Zoom Meeting 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

