

## **CITY OF WESTMORLAND**

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# REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00PM Wednesday, MAY 4, 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: County Board of Supervisors presentation of the Lithium Valley Economic Opportunity Investment Plan Rebecca Terrazas-Baxter, Intergovernmental Relation Director/Mayor Xavier Mendez
- 2. Discussion: Services thru First Net. PD Chief Perry Monita
- 3. Discussion/Action: Housing a OES (Operational Emergency Services) truck at Westmorland Fire Station FD Chief Sergio Cruz
- 4. Discussion/Action: Imperial Valley Food Bank funding request of \$28,000 to cover cost incurred by servicing our community. Mayor Xavier Mendez
- 5. Discussion/Action: Voting Box outside City Hall Justina Cruz
- 6. Discussion/Action: Building Inspector on call/as needed basis. Judi Rivera
- 7. Discussion/Action: Approval to install concrete in sediment pond Water Treatment Plant Ramiro Barajas
- 8. Approval for emergency electrical repairs at Water Treatment Plant Ramiro Barajas

# **Old Business:**

1. Discussion/Action: City of Westmorland's Fiscal Year 2021-22 Annual Street Report Contract Information. – Terri Nava

### **Staff Reports Non-Action Items:**

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

# **Consent Agenda:**

<u>Approval/Action:</u> Approval of February 16<sup>th</sup>, 2022 Minutes, March 2, 2022 Minutes, March 16<sup>th</sup>, 2022 Minutes, April 6, 2022 Minutes, and City Warrants.

#### **Closed Session:**

- Public Employee Compensation (Government Code 54957.6)
- Public Service Employees Job descriptions and salary scales, as well as Appointment, Employment, or evaluation and possible management position (Gov't. Code §54957(b)(1).)- Council

**Adjournment:** Next regular scheduled meeting set for May 18, 2022

<u>Date Posted:</u> 04/29/2022 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** 

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