# REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00 PM WEDNESDAY, DECEMBER 21, 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: Approval for David Rosales to do Cities Financial Transaction Report 2022. By City Hall Supervisor Tamil Castro.
- 2. Discussion/ Action: Approval on Resolution 22-27 Resolution of the City Council of the City of Westmorland adopting Resolution 22-27 on accepting Official Count provided by the Imperial County Registrar of Voters. By City Clerk Christine Pisch.
- 3. Discussion/ Action: to create a resolution accepting funds from the 2020-2021 COPS funds grant (AB 1584). By Pery Monita Police Department.
- 4. Swearing in Council Members New Term: Ana Beltran, Judith Rivera and, Julian Villalon. By City Clerk Christine Pisch.

#### **Old Business:**

- 1. Discussion/Action: Request for city ordinance for adopting a military equipment use policy, as required per California State Assembly Bill 481. By Chief Monita Police Department.
- 2. Discussion/Action: Approval on Updating City of Westmorland official website for \$ 9,927.50. By Christine Pisch City Clerk.
- 3. Discussion/Action: Approval on Conex Container for City Hall Office. By Christine Pisch City Clerk.
- 4. Discussion/Action: Approval on Credit Card System Update. By Tami Castro City Hall Office Supervisor.

- 5. Discussion/Action: Approval on Renovation on City Hall and City Council Chambers Office. By Tami Castro City Hall Office Supervisor.
- 6. Discussion/ Action: Discussion of ARPA Funding. By Teri Nava City Treasurer
- 7. Discussion/ Action: Approval on allowing council to attend and vote via phone or video call in Regular Schedule Meetings. By Ana Beltran Mayor Pro Tem.

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

- □ Police Department Perry Monita
- ☐ Fire Department Sergio Cruz
- □ Public Works- Ramiro Barajas
- □ City Treasurer Terri Nava
- □ City Hall Supervisor- Tami Castro
- ☐ City Clerk Christine Pisch

### **Consent Agenda:**

1. <u>Approval/Action:</u> Approval of December 16, 2022 Meeting Minutes, and City Warrants.

### **Closed Session:**

- o Public Employee Compensation (Government Code 54957.6)
- O 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 January 4, 2022

<u>Date Posted:</u> December 16, 2022 By: Christine Pisch, City Clerk

Council meetings are Open to the Public

If you need further assistance, please email the City Clerk Email
cityclerk@cityofwestmorland.net

