REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00 PM WEDNESDAY, DECEMBER 7, 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 on Updating City of Westmorland official website for \$ 9,927.50. By Christine Pisch City Clerk.
- Discussion/Action: Approval on Conex Container for City Hall Office. By Christine Pisch City Clerk.
- 3. Discussion/Action: Approval on Credit Card System Update. By Tami Castro City Hall Office Supervisor.
- 4. Discussion/Action: Approval on Renovation on City Hall and City Council Chambers Office. By Tami Castro City Hall Office Supervisor.
- 5. Discussion/ Action: Approval on Quill Pending Purchases. By Tami Castro City Hall Office Supervisor.
- 6. Discussion/ Action: Discussion Clarification and Usage of the Youth Hall. By Justina Cruz Council Member.
- 7. Discussion/ Action: Discussion of ARPA Funding. By Teri Nava City Treasurer
- 8. Discussion/ Action: Approval of new hire volunteer fire fighter. By Chief Cruz Fire Department.
- 9. 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.
- 10. Westmorland Police Department Presenting Certificate of Appreciation to Reserve Officer Joe Espinoza. By Chief Monita Police Department.

Old Business:

- 1. Discussion & Action: Requesting to change name on CDBG Account from "Chirp CDBG Account" to "CDBG Account". By Ana Beltran Mayor Pro-Tem.
- 2. 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.

Staff Reports Non-Action Items:

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

Consent Agenda:

1. <u>Approval/Action:</u> Approval of November 16 2022 Meeting 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 December 21, 2022

<u>Date Posted:</u> December 2, 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

