REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00 PM WEDNESDAY, MARCH 1, 2023

Revised (February 27, 2023)

Mayor's Message

Call to Order – Mayor Judith Rivera
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 Comments/ Oral Communication:

1. Governor Newsom announcing the COVID 19 pandemic state of emergency to end February 28, 2023- Christine Pisch City Clerk.

Consent Agenda:

1. <u>Approval/Action:</u> Approval on allowing council to attend and vote via phone in Regular Schedule Meetings.

Council, Staff & Consultants – Discussion/Action:

- 1. Discussion/Action: Approval on Resolution No. 23-01 Declaring that the state of local emergency declared by the city council on March 18, 2020 is over- Christine Pisch City Clerk
- 2. Discussion/Action: Approval on submittal of a grant application for the update of the Circulation Element under the Sustainable Communities grant program and authorize the mayor to sign- Joel Hamby Streets Director
- 3. Discussion/Action: Approval on Public Works Ford F-150 Transmission Repair quote- Ramiro Barajas Public Works Supervisor
- 4. Discussion/Action: Approval on Filer/ Clarifier inspection quote at Water Treatment Facility-Ramiro Barajas Public Works Supervisor
- 5. Discussion/Action: Approval on utilizing BSCC Officer Wellness Grant in the amount of \$15,000.00 on the following
 - a. Cost offered through Lexipol—Police One Academy in house training for \$930.00
 - b. Cordico Mental Health and Stress services for \$990.00

-Police Chief Monita

- 6. Discussion: Discussion of Prop 68 Funding- Teri Nava City Treasurer
- 7. Discussion/Action: Discussion on Youth Hall Agreement Renewal- Judith Rivera Mayor

Old Business:

- 1. Discussion/ Action: Budget 2022/2023 Update. City Treasurer Teri Nava
- 2. Discussion/Action: Approval to hire part-time operator/ maintenance worker. Ramiro Barajas Public Works Supervisor.

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 <u>Castro</u>
- ☐ City Clerk Christine Pisch

Closed Session:

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 March 15st, 2023

<u>Date Approved:</u> February 23, 2023 <u>Date Posted:</u> February 24, 2023 *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

