REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00 PM WEDNESDAY, MARCH 15, 2023

<u>Call to Order – Mayor Judith Rivera</u> <u>Pledge of Allegiance & Invocation</u> Roll Call Oral Communication– Public & Staff

Mayor's Message

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.

Brown Act AB 361:

Location: Westmorland City Hall Council Chambers 355 S Center Street Judith Rivera- Mayor Ana Beltran- Pro-Tem Mayor Justina Cruz- Council Member Julian Villalon- Council Member Via Phone & Location: 43661 Tamarisk Dr. Desert Center CA. 92239 Xavior Mendez- Council Member

Old Business:

- 1. Discussion/ Action: Approval of Budget 2022/2023. City Treasurer Teri Nava
- 2. Discussion/Action: Approval to hire part-time operator/ maintenance worker. Ramiro Barajas Public Works Supervisor
- 3. Discussion: Discussion of Prop 68 Funding- Teri Nava City Treasurer
- 4. Discussion/Action: Discussion & approval on Youth Hall Agreement Renewal- Judith Rivera Mayor
- 5. Discussion/Action: Discussion & approval of ARPA Funding (modifications) City Treasurer Teri Nava

New Business:

- 1. Requesting extension on Dickerson subdivision plan Virginia Dickerson Westmorland Citizen Council
- 2. Discussion on California FFL Requirements Roy Rosas II, Westmorland Citizen Council

Council, Staff & Consultants – Discussion/Action:

1. <u>Discussion/ Action:</u> Approval on RESOLUTION 23-03 RESOLUTION OF THE CITY COUCNIL OF THE CITY OF WESTMORLAND DECLARING THE NEED TO HOLD MONTHLY CITY COUNCL MEETINGS VIA TELECONFRENCING PURSUANT TO CA ASSMBLY BILL 361-Christine Pisch City Clerk

- 2. <u>Discussion/ Action:</u> Approval on RESOLUTION No. 23-04 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND RELATING TO BILLING FOR WATER, SEWER, SOLID WASTE AND STATE AB 939- Judith Rivera Mayor
- 3. <u>Discussion/ Action:</u> Approval on RESOLUTION 23-05 RESOLUTION OF THE CITY OF WESTMORLAND AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANT AND PAYMENT PROGRAMS FOR WHICH CITY OF WESTMORLAND IS ELIGIBLE- Tami Castro City Hall Supervisor
- 4. <u>Discussion/ Action:</u> City council to vote on the SCAG Delegate and alternate- Ana Beltran Mayor Pro-Tem
- 5. <u>Discussion/ Action:</u> Assign authorized signers for City of Westmorland bank accounts Ana Beltran Mayor Pro-Tem

Consent Agenda:

1. <u>Approval/Action:</u> Approval on Meeting Minutes for February 15 & March 1, 2023 & City Warrants.

Staff Reports Non-Action Items:

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

Closed Session:

<u>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</u>

Adjournment: Next regular scheduled meeting set for April 5, 2023

Date Approved: March 9, 2023 Date Posted: March 9, 2023 By: Christine Pisch, City Clerk

> <u>Council meetings are Open to the Public</u> <u>If you need further assistance, please email the City Clerk Email</u> <u>cityclerk@cityofwestmorland.net</u>

