# REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND

6:00 PM Wednesday, NOVEMBER 16, 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: 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: Arranging for the purchase and installation for four (4) LPR (license plate reading) Flock cameras at the Intersection of Highway 86 (Main Street) and Center Street for a two-year contact in the amount of \$23,200.00 with the money to be provided thru HIDTA. By Chief Monita Police Department.
- 3. Discussion/Action: Resolution No. 22-24 Authorizing the Application and Adopting the PLHA Plan for the Permanent Local Housing Allocation Program. By Teri Nava City Treasure.
- Discussion/Action: Resolution No. 22-26 Authorizing Support for the IID Program to Build a New Reservoir. By Christine Pisch City Clerk & Antonio Ortega.
- 5. Discussion/Action: Approval on Blue Sheild Renewal Rate Increase. By Christine Pisch City Clerk & David H. West and Jose Landeros.
- 6. Discussion/Action: Approval on RDO Repairs on Public Works Lawnmower. By Ramiro Barajas Public Supervisor.

- 7. Discussion/ Action: Approval on all Items Purchased along with Pending Purchases with USDA Grant.
- 8. Discussion/ Action: Discussion on Clarification on USDA Grant(s).

#### **Old Business:**

1. Discussion on Annual Rate Adjustment for Solid Waste Services – 2022. By, Tami Castro City Hall Office Supervisor.

# **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 October 12<sup>th</sup> & 19<sup>th</sup> and November 4, 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 7, 2022

<u>Date Posted:</u> December 10, 2022 By: Christine Pisch, City Clerk



