



# CITY OF WESTMORLAND

355 South Center Street • Post Office Box 699

Westmorland, California 92281

Tel: (760) 344-3411 • Fax (760) 344-5307

[westcityusa@roadrunner.com](mailto:westcityusa@roadrunner.com)

[www.cityofwestmorland.net/index](http://www.cityofwestmorland.net/index)

## REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00 PM

**May 15, 2019**

### 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.

Call to Order – Mayor Larry Ritchie

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports

### Old Business:

1. Discussion/Action: Ordinance 19-01 AN ORDINANCE OF THE CITY OF WESTMORLAND CONCERNING RATES AND CHARGES FOR THE DELIVERY OF AND SUPPLY OF WATER AND PROVISION OF WASTEWATER SERVICES – Mitch Driskill

### New Business:

1. Discussion/Action: Council to appoint Imperial Valley Housing Authority City Representative - Council

### Council, Staff & Consultants – Discussion and Action:

1. Discussion/Action: Pool chemical monitoring/treatment options – Ramiro Barajas
2. Discussion/Action: Approval to hire lifeguards – Xavier Mendez
3. Discussion/Action: Authorization to change Youth Hall main door lock – Xavier Mendez
4. Discussion/Action: Approval to revise the Youth Hall Rental Agreement – Xavier Mendez
5. Discussion/Action: Approval to participate in the PPE Grant with County Fire – Michael Ginnis
6. Discussion/Adoption of RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND ADOPTING RESOLUTION 19-09 ACCEPTING FUNDS THROUGH THE STATE OF CALIFORNIA SUPPLEMENTAL LOCAL LAW ENFORCEMENT GRANT (AB1584) in the amount of \$26,663.45 for Police Personnel (2) Officers and Spillman Technologies Annual Maintenance Dec. 2018/Nov. 2019 – Chief Perry Monita

### Consent Agenda:

1. Approval of Minutes for September 20, 2017, March 12 (Special) & 21, 2018, May 2, 2018, May 1, 2019 and City Warrants.

### Closed Session:

1. Conference with Legal Counsel – pending litigation, 2 cases (Gov't Code §54956.9(a).)

Adjournment: Next regular scheduled meeting set for June 5, 2019

Date Posted: May 10, 2019

*Judith Rivera*, City Clerk