

**REGULAR MEETING OF THE PLANNING COMMISSION AND CITY
COUNCIL OF THE CITY OF WESTMORLAND
6:00 PM WEDNESDAY, May 17, 2023**

Call to Order – Mayor Judith Rivera
Pledge of Allegiance & Invocation
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

Regular City Council Meeting:

Old Business:

1. Discussion/Action: Approval on repair clarifier/ filter#1- Ramiro Barajas Public Works Supervisor
2. Discussion/Action: Approval on repair 750K tank vent and suction line at south pond- Ramiro Barajas Public Works Supervisor
3. Discussion/Action: Discussion and approval of IVRMA Membership plan- Tami Castro City Hall Supervisor.
4. Discussion/Action: Approval to update City account signees- Judith Rivera City Mayor
5. Discussion/Action: Discussion regarding traffic count and signal analysis at Martin/Highway 86- Joel Hamby Streets Director & Judith Rivera City Mayor

New Business:

1. Imperial County Mental Health- Requesting permission from the city to utilize space in the Westmorland City Park to provide mental health services for the residents of Westmorland – Chief Monita

Council, Staff & Consultants – Discussion/Action:

1. Discussion/Action: Approval to utilize remaining balance of USDA Police Department funds to purchase two (2) new AC Units for Police Department and three (3) flash cards for the radios for the police vehicles- Police Chief Monita

2. Discussion/Action: Discussion of City Budget Draft FY 2023-24- Teri Nava City Treasurer
3. Discussion/Action: Discussion and approval on Public Works USDA Grant Application- Teri Nava City Treasurer
4. Discussion/Action: Discussion and approval on Streets USDA Grant Application- Teri Nava City Treasurer
5. Discussion/Action: Discussion of CDBG Loans of 2006- RLA and 99-STBG- 1392 Grant- Teri Nava City Treasurer
6. Discussion/Action: Authorize advertise advertisement of the Request for Proposals for Engineering Design Services for the Westmorland Water Distribution System Improvement SCDR Grant Project- Joel Hamby Streets Director
7. Discussion/Action: Discussion on agreement between Westmorland Elementary School and City of Westmorland usage of community pool for summer school program- Ramiro Barajas Public Works Supervisor
8. Discussion/Action: to accept bid to purchase APN Parcels 035-272-005-000 & 035-272-006-000- City Council

Consent Agenda:

1. Approval/Action: Approval on Meeting Minutes for April 19, 2023 & City Warrants.

Staff Reports Non-Action Items:

- Police Department – Perry Monita
- Fire Department - Sergio Cruz
- Public Works - Ramiro Barajas
- City Treasurer – Teri Nava
- City Hall Supervisor - Tami Castro
- City Clerk - Christine Pisch

Closed Session:

- o 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 June 7, 2023

Date Approved: May 12, 2023

Date Posted: May 12, 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

