REGULAR MEETING OF THE PLANNING COMMISSIONAND CITY COUNCIL OF THE CITY OF WESTMORLAND 6:00 PM WEDNESDAY, May 3, 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

Xavior Mendez- Council Member

Regular City Council Meeting:

Council, Staff & Consultants – Discussion/Action:

- 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: Approval to apply for USDA Grants to purchase equipment for WTP and WWTP- Ramiro Barajas Public Works Supervisor
- 4. Discussion/Action: Discussion and approval of IVRMA Membership plan- Tami Castro City Hall Supervisor.
- 5. Discussion/Action: Approval to add Judith Rivera as authorized signers for City of Westmorland bank accounts- Judith Rivera Mayor
- 6. Discussion/Action: Discussion regarding traffic count and signal analysis at Martin/Highway 86-Joel Hamby Streets Director

Consent Agenda:

1. <u>Approval/Action:</u> 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 May 17, 2023

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<u>Date Approved:</u> April 28, 2023 <u>Date Posted:</u> April 28, 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

