



**REGULAR MEETING OF THE
PLANNING COMMISSION
AND CITY COUNCIL OF THE
CITY OF WESTMORLAND**

WEDNESDAY, MAY 15, 2024

6:00 PM

**City Council Chambers
355 South Center Street
Westmorland, CA 92281**

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

Xavier Mendez- Mayor Pro- Tem

Ana Beltran- Council Member

Justina Cruz- Council Member

Ray Gutierrez- Council Member

Call to Order:

Pledge of Allegiance & Invocation:

Roll Call:

Oral Communication-Public Comment: Now is the time for any member of the public to speak to the Council. Please step to the podium and state your name and address for the record. Three (3) minute maximum time.

Staff Reports Non-Action Items:

Fire Department - Sergio Cruz

City Manager- Laura Fischer

Public Works Director - Ramiro Barajas

Consent Agenda: Approve the Consent Agenda Items 1-3.

1. Approval of Meeting Minutes from May 1, 2024
2. Approval of City Warrant List.
3. Authorize the Mayor to execute a letter of support to the IID in their proposed DOE GRIP Project, ADMNS Implementation Project.

4. Authorize payment to in the amount of \$75,000 from 510-00-6001 to Dudek Engineering for design and engineering work prepared by AWC on the filter replacement project at the Water Plant funded through the Small Community Drought Fund Grant.

Regular Business:

1. Action in Approving RESOLUTION NO. 2024-06 RESOLUTION ORDERING AN ELECTION, REQUESTING IMPERIAL COUNTY REGISTRAR OF VOTERS TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF THE ELECTION- Christine Pisch, City Clerk
2. Discussion & Action to Authorize the Purchase of Frey Municipal Accounting Software and Approve a Five-Year Payment Agreement in an Amount Not to Exceed \$37,941.87 with a Total Five-Years of Payments Not to Exceed \$117,561.48 - Laura Fischer, Manager
3. Discussion & Action Authorize the Mayor to executed an Agreement with Fechter and Company Certified Public Accountants to prepare the 2023-24 audit in an amount not to exceed \$30,000.00- Laura Fischer, Manager
4. Discussion & Action Authorize the State Controller's Office, Division of Audits to prepare the City's FY 2023-24 Annual Street Report on a cost-recovery basis not to exceed \$3,000 paid from Gas Tax HUTA Funds. - Laura Fischer, Manager
5. Discussion & Action Approval Field Training in the amount not to exceed \$1,700.00- Laura Fischer, Manager
6. Discussion & Action Approval of Invoices for the following Repairs/Maintenance Expenses for Public Works Department:
 - a. Emergency Repairs to two mechanical seals on settled/filtered water pumps in the amount of \$6,382.20 from account 510-00-6001
 - b. New Shutoff valve at the Water Plant north finishing pond inlet in an amount not to exceed \$6,000 from account 510-00-6001
 - c. Approval to purchase spare chemical pump and recirculation pump at Water Plant for Aluminum Sulfate in an amount not to exceed \$3,600 from account 510-00-6001
 - d. Approval to make necessary repairs to the mechanical seal on the lift station pump in an amount not to exceed \$1,210.00 from account 520-00-6001
 - e. Approval of materials and labor needed to install sewer, water and electrical service at the Fire Department FEMA trailers in an amount not to exceed \$3,160.00 from account 110-22-6246 in Fire Department Repairs and Maintenance
7. Authorize expenditures to be paid from remaining ARPA funds account 110-22-6334 in the Fire Department.
 - a. David & Sons to pay for repairs completed on fire truck #6131 in the amount of \$14,145.99
 - b. Authorize the purchase from Mallory Safety and Supply LLC for a new Mako Stationary Containment Filling Station in the amount not to exceed \$60,085.85
8. Information Only Regarding Love's Development Agreement Status – Laura Fischer, Manager
9. Information Only Budget Review FY 2025- Laura Fischer, Manager

Closed Session:

- Public Service Employees Job descriptions and salary scales, as well as Appointment, Employment, or evaluation (Gov't. Code §54957(b)(1).)
- Conference with real estate negotiator (Gov't. Code §54956.8.)

Adjournment: Next regular scheduled meeting June 5, 2024.

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

