



**REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF WESTMORLAND**

WEDNESDAY, OCTOBER 2, 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.

- Request a Letter of Support for KW'TSÁN NATIONAL MONUMENT PROPOSAL Presented by Ramon Castro, Brawley CA.

Staff Reports Non-Action Items:

Fire Department – Chief Sergio Cruz

Police Department – Chief Lynn Mara

City Manager- Laura Fischer

Public Works Director - Ramiro Barajas

Consent Agenda: Approve the Consent Agenda Items 1-2.

1. Approval of Meeting Minutes from September 18, 2024
2. Approval of City Warrant List.

PUBLIC HEARING BEFORE THE CITY COUNCIL: 6:00 PM

Open the Public Hearing to Gather Input from the Public Regarding the Draft Sixth Cycle Housing Element.

Discussion/Action: After Hearing any Comments Regarding the 6th Cycle Housing Element, Adopt Resolution Number 2024-16 to Adopt the DRAFT Housing Element as Presented Prior to Review by Housing and Community Development Department. Laura Fischer, Manager

Regular Business:

1. Discussion/Action to Accept the Citywide Financial audits for Fiscal Years 2019-2020, 2020-2021, 2021-2022, and 2022-2023; and authorize staff to file the audits with appropriate state and local agencies – Fechter & Associates – Ms. Sandy Sup
2. Discussion/Action to Adopt Resolution Number 2024-14 to Approve the Application for Bicycle and/or Pedestrian Funds Under Transportation Development Act for Fiscal Year 2019/20, 2020/21, 2021/22 and 2022/23. – Laura Fischer, Manager
3. Discussion/Action to Approving Resolution 2024-15 Authorizing the Mayor to sign and file for an on behalf of the City of Westmorland the Necessary Documents for Submission of a Safe Drinking Water State Revolving Fund Application to the State of California Water Board. – Laura Fischer, Manager
4. Discussion/Action to Modify the scope of work for the PER Capita park grant project and authorize Laura Fischer, Manager, to sign the necessary documents to complete construction and reimbursement. Laura Fischer
5. Discussion/Action to authorize two Council members to attend the California League of Cities Annual Conference & Expo in Long Beach on October 16 through October 18 – Laura Fischer, Manager
6. Discussion/ Action Approval to purchase spool of electrical wire to repair Settled Water Pump wiring at WTP for \$3,500.00- Ramiro Barajas, PW Director
7. Discussion/ Action Approval to pay Primo Construction in the amount of \$9,258 for emergency sewer line repair at 200 Block of West 7th street- Ramiro Barajas, PW Director
8. Discussion/ Action Approve payment of invoice to Precision Electric Motor and Pump Services for repair Settled Water Pump #3 at WTP in the amount of \$14,579.60- Ramiro Barajas, PW Director
9. Information Only: Training Scheduled at City Hall for Implementation of Frey Municipal accounting Software – Laura Fischer, Manager

Closed Session:

- o Public Service Employees Job descriptions and salary scales, as well as Appointment, Employment, or evaluation (Gov't. Code §54957(b)(1).)
- o Conference with legal Counsel Pending Litigation (Gov't. Code §54956.9 (d) (1))

Adjournment: Next regular scheduled meeting October 16, 2024.

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

