

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND

WEDNESDAY, JULY 16, 2025 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
Justina Cruz - Mayor Pro- Tem
Ana Beltran- Council Member
Xavier Mendez - Council Member
Ray Gutierrez- Council Member

Call to Order:

The meeting was called to order at 6pm by Mayor Rivera.

Pledge of Allegiance & Invocation:

The Pledge of Allegiance was led by Mayor Rivera.

Roll Call:

Council Present

Judith Rivera, Mayor Justina Cruz, Mayor Pro-Tem Ray Gutierrez, Member Xavier Mendez, Member Anna Beltran, Member

Staff Present

Laura Fischer, Manager Ramiro Barajas, PW Director Sergio Cruz, Fire Chief Anthony Lyn Mara, Police Chief Christine Pisch- City Clerk Mitchel Driskill- City Attorney

Public Hearing:

1. First Reading of Ordinance 25-01, Nuisance Abatement- Ramon Castro, Building Inspector. This item was tabled until the Ordinance has been reviewed by the city attorney.

<u>Oral Communication-Public Comment</u>: 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.

Judith Rivera, City Mayor- Ms. Rivera, announced that the regularly scheduled Council meetings for the month of August will be cancelled.

Staff Reports Non-Action Items:

- <u>Fire Department</u> Chief Sergio Cruz, nothing to report.
- <u>Police Department</u> Chief Lynn Mara, nothing to report.
- <u>City Manager</u>- Laura Fischer, prepared a written report.
- <u>Public Works Director</u> Ramiro Barajas, Mr. Barajas reported that the 7th street was completed, the filter project is still in progress.

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

- 1. Approval of Meeting Minutes of July 2, 2025
- 2. Approval of City Warrant List.

Motion to approve the Consent Agenda Items 1 & 2

AYES: (1) Beltran, (2) Mendez, Cruz, Gutierrez and Rivera

NOES: 0 ABSENT: 0

Regular Business: 6:11pm

1. Discussion/Action to approve Rove Engineering payment request #2 and the Notice of Substantial Completion for the pipe replacement project in the amount of \$277,775.30 \$215,652.94- Laura Fischer, Manager.

Motion to approve the Rove Engineering payment request #2 in the amount of \$215,652.94.

AYES: (1) Beltran, (2) Mendez, Cruz, Gutierrez and Rivera

NOES: 0 ABSENT: 0

2. Discussion/ Action to approve Cora Construction payment request #7 and the Notice of Substantial Completion for the pipe replacement project in the amount of \$77,187.50 \$40,060.11- Laura Fischer, Manager.

Motion to approve the Cora Construction payment request #7 in the amount of \$40,060.11.

AYES: (1) Beltran, (2) Mendez, Cruz, Gutierrez and Rivera

NOES: 0 ABSENT: 0

3. Discussion/ Action to approve the Amendment to Ordinance 13-01, Enforcement and Penalties for Construction without a City Permit and Operating without a City License- Ramon Castro, Building Inspector. This item was tabled until the Ordinance has been reviewed by the city attorney.

Closed Session: 6:16pm – NO ITEMS FOR CLOSED SESSIO WERE HEARD

- Public Service Employees Job descriptions and salary scales, as well as Appointment, Employment, or evaluation (Gov't. Code §54957(b)(1).)
- Conference with legal Counsel Pending Litigation (Gov't. Code §54956.9 (d) (1))
 Two Matters: APN #035 393 010 / APN #035 260 016

Motion to Adjourn by Mrs. Cruz.

AYES: (1) Beltran, (2) Gutierrez, Mendez and Cruz

NOES: 0

ABSENT: Rivera

The council Adjourned at 7:05pm.

Adjournment: Next regular scheduled meeting September 3, 2025.

Council meetings are Open to the Public

If you need further assistance, please email the City Clerk

cityclerk@cityofwestmorland.net

