

## REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND

# WEDNESDAY, DECEMBER 18, 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
Justina Cruz - Mayor Pro- Tem
Ana Beltran- Council Member
Xavier Mendez - Council Member
Ray Gutierrez- Council Member

#### **Call to Order:**

#### **Pledge of Allegiance & Invocation:**

#### **Roll Call:**

<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.

### **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 December 4, 2024
- 2. Approval of City Warrant List.
- 3. Ratify the Employment Agreement with Laura Fischer

### **Regular Business:**

- 1. Discussion and action to approve Resolution 2024-21 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND RELATING TO ACCEPTING FUNDS FROM THE 2022-2023 COPS FUNDS GRANT (AB 1584)- Chief Lynn Mara, Police Chief
- 2. Discussion and action to acknowledge the city's commitment to implementing the final deliverables for a REAP Grant for Planning Grant and acknowledge that staff time will not be reimbursed to the city- Laura Fischer, Manager
- 3. Action on rescheduling January 2025 Meeting Dates- Christine Pisch
- 4. Discussion and review on City of Westmorland Holidays and city events- Christine Pisch, City Clerk

### **Closed Session:**

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

**Adjournment:** Next regular scheduled meeting December 18, 2024.

Council meetings are Open to the Public

If you need further assistance, please email the City Clerk
cityclerk@cityofwestmorland.net

