

MINUTES OF THE 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

<u>Call to Order:</u> The meeting was called to order at 6pm by Mayor Rivera

Pledge of Allegiance & Invocation:

Was lead by Mayor Rivera

Roll Call:

Present at the Council Meeting: Mayor, Judith Rivera Mayor Pro-Tem, Justina Cruz Member, Xavier Mendez Member, Ray Gutierrez Member, Ana Beltran

Staff Present:

City Clerk, Christine Pisch Fire Chief, Sergio Cruz PW Director, Ramiro Barajas Police Chief, Lyn Mara Manager, Laura Fischer **<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.

- Ana Beltran, Council member announced Christmas in the Park Event on December 20th.
- Sergio Cruz, Fire Chief announced the Fire Department was doing the Santa and City Route at 11am.
- Judith Rivera, Mayor made her statement about all reimbursements will no longer be cut but to be brought to council to be approved.

Staff Reports Non-Action Items:

Fire Department – Chief Sergio Cruz, reported one of the trucks is down and need new tires.

<u>Police Department</u> – Chief Lynn Mara, reported two potential new officers are in background in final steps for Psych and Physical.

City Manager- Laura Fischer, Provided a written report.

<u>Public Works Director</u> - Ramiro Barajas, reposted in the process of starting the Sanitary Sewer Report coming up at the Wastewater Plant.

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

- 1. Approval of Meeting Minutes from December 4, 2024
- Approval of City Warrant List. AYES: (1) Beltran, (2) Cruz, Gutierrez, Rivera, Mendez NOES: 0 ABSENT: 0
- Ratify the Employment Agreement with Laura Fischer AYES: (1) Beltran, (2) Cruz, Gutierrez, Rivera, Mendez NOES: 0 ABSENT: 0

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

AYES: (1) Beltran, (2) Cruz, Gutierrez, Rivera, Mendez NOES: 0 ABSENT: 0

- 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

AYES: (1) Beltran, (2) Mendez, Gutierrez, Rivera, Cruz NOES: 0 ABSENT: 0 4. Discussion and review on City of Westmorland Holidays and city events- Christine Pisch, City Clerk

Closed Session: 6:20pm

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

After reconvening to open session Mayor Rivera reported that nothing to be reported

Adjournment: 7:24pm

Next regular scheduled meeting December 4, 2024.

AYES: (1) Beltran (2) Mendez, Cruz, Rivera, Gutierrez NOES: 0 ABSENT: 0

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

