

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND

WEDNESDAY, NOVEMBER 20, 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:

<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 November 6, 2024
- 2. Approval of City Warrant List.

Regular Business:

- 1. Discussion and action to authorize the Preparation of the NEPA and CEQA Environmental Documents necessary for the USDA Disaster Relief Grant Application to Construct a Public Safety Building and Authorize Expenditures not to Exceed \$4,000 for the Project Laura Fischer, Manager
- 2. Discussion and action to renew current employee Health Insurance plan Blue Sheild- 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))
 Claim: Rogers #CR081424

Adjournment: Next regular scheduled meeting December 4, 2024.

Council meetings are Open to the Public

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

