

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND

WEDNESDAY, FEBUARY 19, 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:

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.

Reports from Council Members Non-Action Items:

Staff Reports Non-Action Items:

<u>Fire Department</u> – 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 of January 22, 2025
- 2. Approval of City Warrant List.

Regular Business:

- 1. Discussion/Action to conduct the Second Reading of Ordinance No. 2025-01 to Adopt the Zoning Ordinance Text Amendments and Adopt Via Resolution 2025-06. Laura Fischer, Manager
- 2. Discussion/Action to authorize submission of Reimbursement Request to State Water Board for Drought Funding Grant. Laura Fischer, Manager
- 3. Authorize the repairs and/or replacement of a valve at the south effluent pond at the Water Treatment Plant in an amount not to exceed \$26,000. Ramiro Barajas, Public Works Director
- 4. Authorize the repairs and improvements to screens in the raw water ponds as needed for new filter in an amount not to exceed \$15,000. Ramiro Barajas, Public Works Director

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 March 5, 2025.

Council meetings are Open to the Public

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

