

City of Guadalupe AMENDED AGENDA

Regular Meeting of the Guadalupe City Council

Tuesday, May 25, 2021 at 6:00 pm City Hall, 918 Obispo Street, Council Chambers

This meeting will also be held virtually via Zoom https://zoom.us/j/99124059206
Meeting ID: 991 2405 9206

1(408)638-0968, 99124059206# US (San Jose) 1(669)900-6833, 99124059206# US (San Jose)

Pursuant to Governor's Executive Orders N-25-20 and N-33-20: All residents are to heed any orders and guidance of state and local public health officials, including but not limited to the imposition of social distancing measures, to control the spread of COVID-19.

The City Council meeting will be broadcast live on Charter Spectrum Cable Channel 20.

If you choose to attend the City Council meeting in person, you should maintain appropriate social distancing. Seating will be limited. In addition, all persons attending the City Council meeting are required to wear nose and face masks pursuant to County of Santa Barbara Health Officer Order No. 2020-10.

If you choose not to attend the City Council meeting but wish to make a comment during oral communications or on a specific agenda item, please submit via email to juana@ci.guadalupe.ca.us no later than 1:00 pm on Tuesday, May 25, 2021. Every effort will be made to read your comment aloud into the record, subject to the 3-minute time limit. Alternatively, you may provide public comment through the Zoom application either:

- (1) by clicking on the link above at the appointed time. Members of the public wishing to be called on for public comment should click on the "Raise Hand" button on Zoom when the item they wish to speak on has begun. When the chair calls for public comment, you will be announced and your microphone will be unmuted. Comments from the public are limited to 3 minutes per speaker. The public will not be able to share their video or screen; or
- (2) by calling either of the two phone numbers listed above at least 10 minutes prior to the start of the meeting. PLEASE MUTE YOUR PHONE UNTIL YOU ARE CALLED TO SPEAK. If you do not have a mute button, you may mute by pressing the star key

followed by the number six (*6). You can unmute by pressing the same keys (*6). To "raise your hand" on the phone, dial *9 when the item you wish to speak on has begun. When the chair calls for public comment, you will be announced when it is your turn to speak, and your microphone will be unmuted. Comments from the public are limited to 3 minutes per speaker.

Please be advised that, pursuant to State Law, any member of the public may address the City Council concerning any item on the Agenda, before or during Council consideration of that item. Please be aware that items on the Consent Calendar are considered to be routine and are normally enacted by one vote of the City Council. If you wish to speak on a Consent Calendar item, please do so during the Community Participation Forum.

The Agenda and related Staff reports are available on the City's website: www.ci.guadalupe.ca.us Friday before Council meeting.

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available the Friday before Council meetings at the Administration Office at City Hall 918 Obispo Street, Monday through Friday between 8:00 am and 4:30 pm, and also posted 72 hours prior to the meeting. The City may charge customary photocopying charges for copies of such documents. Any documents distributed to a majority of the City Council regarding any item on this agenda less than 72 hours before the meeting will be made available for inspection at the meeting and will be posted on the City's website and made available for inspection the day after the meeting at the Administrator Office at City Hall 918 Obispo Street, Monday through Friday between 8:00 am and 4:30 pm.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, including review of the Agenda and related documents, please contact the Administration Office at (805) 356.3891 at least 72 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.

1. ROLL CALL:

Council Member Liliana Cardenas Council Member Gilbert Robles Council Member Eugene Costa Jr. Mayor Pro Tempore Tony Ramirez Mayor Ariston Julian

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

4. AGENDA REVIEW

At this time the City Council will review the order of business to be conducted and receive requests for, or make announcements regarding, any change(s) in the order of the day.

5. COMMUNITY PARTICIPATION FORUM

Each person will be limited to a discussion of three (3) minutes or as directed by the Mayor. This time is reserved to accept comments from the public on Consent Calendar items, Ceremonial Calendar items, Closed Session items, or matters not otherwise scheduled on this agenda. Pursuant to provisions of the Brown Act, no action may be taken on these matters unless they are listed on

the agenda, or unless certain emergency or special circumstances exist. City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

6. CONSENT CALENDAR

The following items are presented for City Council approval without discussion as a single agenda items in order to expedite the meeting. Should a Council Member wish to discuss or disapprove an item, it must be dropped from the blanket motion of approval and considered as a separate item.

- A. Waive the reading in full of all Ordinances and Resolutions. Ordinances on the Consent Calendar will be adopted by the same vote cast as the first meeting, unless City Council indicates otherwise.
- **B.** Approve payment of warrants for the period ending May 20, 2021.
- **C.** Approve the Minutes of the City Council regular meeting of May 11, 2021 to be ordered filed.
- **D.** Adopt Resolution No. 2021-35 accepting the proposed Budget for the Fiscal Year 2021-2022, along with the Capital Improvement Projects and Capital Facilities Program of Projects.
- E. Adopt Resolution No. 2021-36 acknowledging the receipt of and filing of the Annual Statement of Investment Policy for Fiscal Year 2021-22.
- **F.** Accept the April 2021 Financial Report.
- **G.** Adopt Resolution No. 2021-37 approving a contract with Minagar & Associates, Inc. in the amount of \$39,564.00 for development of Local Road Safety Plan (LRSP).
- **H.** Receive an update to the City of Guadalupe water supply, in light of the current State of California drought conditions.
- Adopt Resolution No. 2021-38 authorizing the City to enter into an Agreement for Professional Services with David R. Rose; and Adopt Resolution No. 2021-39 authorizing the City to enter into an Agreement for Professional Services with Mark Alain Green ("AKA Pacific Coast Plan Review").
- J. Second Reading of Ordinance No. 2021-494 repealing Chapter 9.21 and adding Chapter 9.22 to Title 9 of the Guadalupe Municipal Code relating to Commercial Cannabis Businesses and amending various section of Title 12 (Zoning) of the Guadalupe Municipal Code to designate Zoning District for Commercial Cannabis Businesses.

K. MONTHLY REPORTS FROM DEPARTMENT HEADS

- 1. Police & Fire Department report for April 2021
- 2. City Treasurer's Report for April 2021
- 3. Recreation and Parks Department Report for April 2021
- 4. Human Resources Department report for April 2021

- 7. <u>CITY ADMINISTRATOR REPORT</u>: (Information Only)
- 8. <u>DIRECTOR OF PUBLIC SAFETY REPORT</u>: (Information Only)

REGUAR BUSINESS

- 9. **FUTURE AGENDA ITEMS**
- 10. ANNOUNCEMENTS COUNCIL ACTIVITY/COMMITTEE REPORTS
- 11. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing amended agenda was posted on the City Hall display case and website not less than 72 hours prior to the meeting. Dated this 22nd day of May 2021.

| Todd Bodem | |
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| Todd Bodem, City Administrator | |

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

| Council Meeting: Date and Subject | ct | | Donartmont | ۸۵٥ | nda Category | |
|--|--------------------|---------------------------------------|---|-----------------------------------|---|--|
| Tuesday, June 8, 2021 at 6:00 pm / Regula | | | Department | Age | ilua Category | |
| Animal Services Agreement FY 21-22 | ii ivicetiiig | Admin | istration Dent | Con | sent Calendar | |
| alifornia Joint Powers Insurance Authority | | Administration Dept Human Resources | | Presentation | | |
| Presentation – Tim Karcz, Risk Managemer | | Tidiliali Resources | | l rie. | riesentation | |
| Appropriations Limit FY 21/22 | it i iiiuiiigs | Financ | ne Denartment | Con | sent Calendar | |
| Cost Allocation Study FY 21/22 | | Finance Department Finance Department | | Consent Calendar | | |
| IAFF Negotiations – Closed Session | | Human Resources | | Closed Session | | |
| Pasadera Subdivision Map | | | | + | | |
| • | | Planning Department | | Public Hearing | | |
| EIU Local 620 MOU Approval uadalupe Trail to the Park Feasibility – Update | | Human Resources Public Works Dept | | Consent Calendar Consent Calendar | | |
| Guadalupe Trail to the Park Feasibility – Op | Juale | Public | works Dept | Con | isent Calendar | |
| Tuesday lune 22, 2021 at 6:00 pm / Begu | lar Maatina | | | | | |
| Tuesday, June 22, 2021 at 6:00 pm / Regul May 2021 Financial Report | iar ivieeting | 1 | o Donartmont | Con | cont Calandar | |
| • | unain at | | e Department | Consent Calendar | | |
| Contract Award – Sewer Trunk Main Line P | roject | Public | Works Dept | Con | sent Calendar | |
| | | | | | | |
| Tuesday, July 12, 2021 at 6:00 pm / Begul | au Maatina | | | | | |
| Tuesday, July 13, 2021 at 6:00 pm / Regula | ar ivieeting | Dublic | Works Dont | Con | sont Colondor | |
| Contract Award – Effluent Pump Station | Public Works Dept | | Consent Calendar | | | |
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| Other Unscheduled Items | Proposed | | Department | | Agenda Category | |
| | Proposed of Ite | | | | | |
| Urban Footprint Civic Plan | _ | | Department Ariston – Request | t CC | New Business | |
| Urban Footprint Civic Plan City Hall Repairs | _ | | Ariston – Request | c CC | New Business New Business | |
| Urban Footprint Civic Plan City Hall Repairs Tree Ordinance | _ | | Ariston – Request | | New Business New Business New Business | |
| Urban Footprint Civic Plan City Hall Repairs Tree Ordinance Sidewalk Vending Ordinance | _ | | Ariston – Request Public Works Planning Departm | nent | New Business New Business New Business New Business | |
| Urban Footprint Civic Plan City Hall Repairs Tree Ordinance Sidewalk Vending Ordinance Guadalupe Leo Club Recognition | _ | | Ariston – Request Public Works Planning Departm Administration D | nent ept | New Business New Business New Business New Business Ceremonial | |
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