



MAYOR: JOHN LIZALDE
MAYOR PRO TEM: ARISTON JULIAN
COUNCIL MEMBER: GINA RUBALCABA
COUNCIL MEMBER: JERRY BEATTY
COUNCIL MEMBER: VIRGINIA PONCE

CITY ADMINISTRATOR: ANDREW CARTER
CITY ATTORNEY: DAVID FLEISHMAN
CITY CLERK: JOICE EARLEEN RAGUZ
CITY TREASURER: PETRONA AMIDO

AMENDED AGENDA

GUADALUPE CITY COUNCIL

Regular Meeting
Tuesday, July 12, 2016

REGULAR SESSION 6:00 P.M.

City Hall, Council Chambers
918 Obispo Street, Guadalupe, California 93434

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (805) 356-3891. Notification of at least 72 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

*If you wish to speak concerning any item on the agenda, please complete the Request to Speak form that is provided at the rear of the Council Chambers prior to the completion of the staff report and hand the form to the City Clerk. **Note:** Staff Reports for this agenda, as well as any materials related to items on this agenda submitted after distribution of the agenda packet, are available for inspection at the office of the City Administrator, City Hall, 918 Obispo Street, Guadalupe, California during regular business hours, 8:00 a.m. to 4:30 p.m., Monday through Friday; telephone (805) 356-3891.*

1. **MOMENT OF SILENCE.**
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL.** Council Members Jerry Beatty, Virginia Ponce, Gina Rubalcaba, Ariston Julian and Mayor John Lizalde.
4. **COMMUNITY PARTICIPATION FORUM.**

Each person will be limited to a discussion of 3 minutes or as directed by the Mayor. This time is reserved to accept comments from the public on Consent Agenda 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.

5. **CONSENT CALENDAR.** The following items are presented for Council approval without discussion as a single agenda item 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. Payment of Warrants for the period ending July 7, 2016 to be approved for payment by the City Council. Subject to having been certified as being in conformity with the budget by the Finance Director.
 - b. Second Reading of Ordinance No. 2016-448, entitled, “An Ordinance of the City Council of the City of Guadalupe, California, to Amend Chapter 18.52.150.B. to allow one additional sign in the G-I zone and to remove a reference to the M-1 zone.
 - c. Tognazzini Well Pump Removal and Video Inspection – Resolution No. 2016-41.
6. **PROPOSAL TO AUTHORIZE CITY STAFF TO SUBMIT A GRANT APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT, HOLD A PUBLIC HEARING AND APPROVE A RESOLUTION IN SUPPORT OF THE GRANT APPLICATION.**
 - a. Written Staff Report (Gary Hoving, Director of Public Safety)
 - b. Written Communications.
 - c. Public Hearing.
 - d. City Council discussion and consideration.
 - e. It is recommended that the City Council concludes the Public Hearing and adopt Resolution No. 2016-42 in support of the grant application.
7. **SEIU MEMORANDUM OF UNDERSTANDING FOR THE TIME PERIOD 07/01/16 THROUGH 6/30/2018.** That the City Council adopt Resolution No. 2016-38 approving a Memorandum of Understanding with the Service Employees International Union Local 620 for the time period 07/01/2016 through 06/30/2018 and authorizing the Mayor to sign the MOU.
 - a. Written Staff Report (Andrew Carter, City Administrator)
 - b. City Council discussion and consideration.
 - c. It is recommended that the City Council adopt Resolution No. 2016-38.
8. **PAY AND BENEFIT CHANGES FOR UNREPRESENTED EMPLOYEES.** That the City Council adopt Resolution No. 2016-39 implementing pay and benefit changes for designated Unrepresented employees.
 - a. Written Staff Report (Andrew Carter, City Administrator)
 - b. City Council discussion and consideration.
 - c. It is recommended that the City Council adopt Resolution No. 2016-39.

9. **UPDATE EMPLOYER PAID MEMBER CONTRIBUTION INFORMATION PROVIDED TO CALPERS.** That the City Council adopt Resolution No. 2016-40 informing CalPERS of changes to Employer Paid Member Contributions for “classic” PERS employees.
 - a. Written Staff Report (Andrew Carter, City Administrator)
 - b. City Council discussion and consideration.
 - c. It is recommended that the City Council adopt Resolution No. 2016-40.

10. **PURCHASE OF UTILITY TRUCK WITH CRANE FOR THE WASTEWATER DEPARTMENT.** That the City Council adopt Resolution No. 2016-43 authorizing the purchase of a utility truck with crane for the Wastewater Department.
 - a. Written Staff Report (Andrew Carter, City Administrator)
 - b. City Council discussion and consideration.
 - c. It is recommended that the City Council adopt Resolution No. 2016-43.

11. **INTERIM CITY ADMINISTRATOR.** That the City Council provide direction to staff on the appointment of an interim City Administrator internally or the hiring of an interim City Administrator externally once the current City Administrator leaves the City.
 - a. Verbal Report (Andrew Carter, City Administrator)
 - b. City Council discussion and consideration.
 - c. It is recommended that the City Council provide direction to staff.

12. **CITY MANAGER REPORT/ FUTURE AGENDA ITEMS.**

13. **ANNOUNCEMENTS / COUNCIL ACTIVITY REPORTS.**

14. **ADJOURNMENT.**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the City Hall display case, the Water Department and the City Clerk's office not less than 24 hours prior to the meeting. Dated this 11th day of July 2016.

By: 
Andrew Carter, City Administrator