



City of Guadalupe

AGENDA

Regular Meeting of the Guadalupe City Council

Tuesday, February 22, 2022, at 6:00 pm
City Hall, 918 Obispo Street, Council Chambers

This meeting will also be held virtually via Zoom

<https://us06web.zoom.us/j/87546515304>

Meeting ID: 875 4651 5304

1(408) 638-0968, 87546515304# US (San Jose)

1(669) 900-6833, 87546515304# US (San Jose)

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

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, February 22, 2022. 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. If you wish to speak on any item on the agenda, including any item on the Consent Calendar or the Ceremonial Calendar, please submit a speaker request form for that item. If you wish to speak on a matter that is not on the agenda, 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 business.

5. PRESENTATION

- [Central Coast Community Energy – Annual Member Agency Update](#)

6. COMMUNITY PARTICIPATION FORUM

Each person will be limited to a discussion of three (3) minutes or as directed by the Mayor. 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.

7. 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 February 15, 2022.
- C. Approve the Minutes of the City Council Regular Meeting of February 8, 2022, to be ordered filed.
- D. Receive the January 2022 Financial Report.
- E. Adopt Resolution No. 2022-14 approving the City of Guadalupe 2021 Local Road Safety Plan.
- F. Adopt Resolution No. 2022-15 to petition LAFCo to initiate annexation proceedings for the Almaguer Annexation, 2020-060-PA, to also include annexation into the Guadalupe Lighting District.
- G. Adopt Resolution No. 2022-16 approval of Classification and Job Description for Facility Rental Coordinator.
- H. Adopt Resolution No. 2022-17 appointing Amelia M. Villegas as the Interim Facility Rental Coordinator.
- I. Approve a one-year time extension for Escalante Meadows, 2019-063DR (TE) and 2019-064-CUP (TE).
- J. **MONTHLY REPORTS FROM DEPARTMENT HEADS**
 - 1. Public Safety Department:
 - a. Police Department report for January 2022
 - b. Fire Department report for January 2022
 - c. Code Compliance report for January 2022
 - 2. City Treasurer's report for January 2022
 - 3. Human Resources report for January 2022
 - 4. Los Amigos de Guadalupe report

8. CITY ADMINISTRATOR REPORT: (Information Only)

9. DIRECTOR OF PUBLIC SAFETY REPORT: (Information Only)

10. [MAYOR'S REPORT- UPDATES](#)
11. FUTURE AGENDA ITEMS
12. ANNOUNCEMENTS – COUNCIL ACTIVITY/COMMITTEE REPORTS
13. ADJOURNMENT TO CLOSED SESSION MEETING

CLOSED SESSION

14. **CONFERENCE WITH LABOR NEGOTIATORS**
(Subdivision (a) of Government Code Section 54957.6)
Agency designated representatives: City Administrator, Human Resources Manager and Che Johnson, Partner, Liebert, Cassidy & Whitmore; Employee Organizations: International Association of Firefighters (IAFF)
15. **ADJOURNMENT TO OPEN SESSION MEETING**
16. **CLOSED SESSION ANNOUNCEMENT**
17. **ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall display case and website not less than 72 hours prior to the meeting. Dated this 18th day of February 2022.

Todd Bodem

Todd Bodem, City Administrator

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject		Department	Agenda Category
Tuesday, March 8, 2022, at 6:00 pm / Regular Meeting			
SEIU Job Description Approval		Human Resources	Consent Calendar
SEIU Side Letter		Human Resources	Consent Calendar
Rent Control Pros and Cons – Presentation			Presentation
Vietnam Veterans Presentation			Presentation
Benefit for Unrepresented Employees		Human Resources	Consent Calendar
TDA and Transit Financial Statement FY2021		Finance Dept.	Consent Calendar
Audited Financial Statement FY2021		Finance Dept.	Regular Business
Oath of Office – Police Officer Jennifer Bahena			Ceremonial
Food Trucks and Sales Carts		Planning Dept.	Regular Business
Tuesday, March 22, 2022, at 6:00 pm / Regular Meeting			
February Financial Report		Finance Dept.	Consent Calendar
Notice of Award – West Main St. Water Line Project		Public Works Dept.	Consent Calendar
Spring Programs		Recreation Dept.	Consent Calendar
Tuesday, April 12, 2022, at 6:00 pm / Regular Meeting			
Child Abuse Awareness & Prevention Month - Proclamation			Ceremonial Calendar
Budget Workshop		Finance Dept.	Workshop
Other Unscheduled Items	Proposed Date of Item	Department	Agenda Category
Tree Ordinance		Public Works	New Business
Sidewalk Vending Ordinance		Planning Department	New Business
Vacant Property Ordinance		Administration Dept	New Business
Sign Ordinance		Planning Dept	New Business
Pasadera Public Infrastructure Dedication		Public Works Dept	New Business
Food Truck and Special Event Ordinance		Planning Dept	New Business
Gift Policy		City Attorney	New Business
Master Fee Schedule Update		Finance Department	Workshop
Pasquini Lease Agreement	April 2022	Public Works Dept.	Consent Calendar
Recognizing Food Distribution Volunteers			Ceremonial Calendar
Terry Bauer – Proclamation			Ceremonial Calendar
Goal Setting FY 21-22 Approval		Administration	Regular Business
Transient Occupancy Tax (TOT)	March 2022		New Business
Facility & Parks Use Fee Schedule Changes		Recreation & Parks	