

# City of Guadalupe AGENDA

# **Regular Meeting of the Guadalupe City Council**

# Tuesday, February 28, 2023, at 6:00 pm City Hall, 918 Obispo Street, Council Chambers

The City Council meeting will broadcast live streamed on the City of Guadalupe's Official YouTube channel: <a href="https://www.youtube.com/channel/UCaxeHWd9JkmvKnGFU8BAYQQ">https://www.youtube.com/channel/UCaxeHWd9JkmvKnGFU8BAYQQ</a>

If you choose not to attend the City Council meeting but wish to make a comment during Community Participation Forum or on a specific agenda item, please submit via email to <a href="mailto:juana@ci.guadalupe.ca.us">juana@ci.guadalupe.ca.us</a> no later than 2:00 pm on Tuesday, February 28, 2023.

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: <a href="www.ci.guadalupe.ca.us">www.ci.guadalupe.ca.us</a> 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 Christina Hernandez Council Member Gilbert Robles Council Member Megan Lizalde Mayor Pro Tempore Eugene Costa Jr. Mayor Ariston Julian

#### 2. PLEDGE OF ALLEGIANCE

# 3. MOMENT OF THANKS, APPRECIATION OR CONDOLENCES.

# 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. CEREMONIAL CALENDAR

- Swearing-in Josue Ramirez, Police Officer
- Recognizing Firefighter of the year Guadalupe Reyes, Fire Engineer

#### 6. PRESENTATION

• Family Service Agency -The Little House by the Park, Sam Duarte

# 7. 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.

# 8. CONSENT CALENDAR

The following items are presented for City 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.** 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 20, 2023.
- **C.** Approve the Minutes of the City Council special meeting of February 14, 2023.
- **D.** Approve the Minutes of the City Council regular meeting of February 14, 2023.
- **E.** Adopt, on the second reading, Ordinance No. 2023-508 amending the City's Commercial Cannabis Business Ordinance (Guadalupe Municipal Code Chapter 9.22).
- Adopt Resolution No. 2023-12 authorizing the Mayor to execute a construction contract with WM Lyles Co. for the Highway 1 lift station replacement project, and to execute a contract with Wallace Group for inspection services on this project.
- **G.** Approving the Recreation and Parks Dodgeball Tournament.

#### H. MONTHLY REPORTS FROM DEPARTMENT HEADS

- 1. Public Safety Department:
  - a. Police Department report for January 2023
  - b. Fire Department report for January 2023
  - c. Code Compliance report for January 2023
- 2. Human Resources report for January 2023
- 3. Recreation and Parks report for January 2023
- 9. CITY ADMINISTRATOR REPORT: (Information Only)
- **10. DIRECTOR OF PUBLIC SAFETY REPORT**: (Information Only)

#### **PUBLIC HEARING**

11. Measure A Local Program of Projects.

Written report: Shannon Sweeney, Public Works Director/City Engineer

Recommendation: That the City Council adopt Resolution No. 2023-13 approving the 2023/2024

through 2027/28 Measure A Local Program of Projects for the City of Guadalupe.

#### **REGULAR BUSINESS**

12. Mid-Year Review of Council-adopted goals and FY 2022-23 Budget.

Written report: Robert Perrault, Interim Finance Director & Janice Davis, Finance Director

<u>Recommendation</u>: That the City Council review the information presented in the Mid-Year

FY22-23 review of goals and budget and provide direction to staff to proceed with budget

adjustments to the various funds as recommended.

13. Approving list of veterans' names for new streets and parks.

Written report: Shannon Sweeney, Public Works Director/City Engineer

Recommendation: That the City Council adopt Resolution No. 2023-14 approving the submission

of the recommended list of names of veterans to the Pasadera development for use in

naming streets and parks.

14. Request for funding for recruitment and hiring of two (2) Police Officers, one (1) Police Sergeant, and an Emergency Preparedness Coordinator.

Written report: Michael Cash, Director of Public Safety

<u>Recommendation</u>: That the City Council approve the recruitment and hiring of two (2) police officers, one (1) police sergeant, and an emergency preparedness coordinator for the Guadalupe Department of Public Safety.

15. Further consideration of a (revised) proposed ordinance adding Chapter 8.80 to the Guadalupe Municipal Code entitled "Vacant Commercial Property Registration and Property Maintenance" relating to the required registration and maintenance of vacant commercial buildings.

Written report: Philip F. Sinco, City Attorney

<u>Recommendation</u>: That the City Council introduce Ordinance No. 2023-507 the "Vacant Commercial Property Registration and Property Maintenance" on first reading as revised since the meeting of January 24, 2023, and continue it to the meeting of March 14, 2023, for second reading and adoption.

16. Appointment of Councilmembers to various boards and committees.

Written report: Todd Bodem, City Administrator

<u>Recommendation</u>: That the Mayor nominate, and the City Council ratify the Mayor's nominations, having to do with appointments to various boards and committees which require Council representation.

# 17. FUTURE AGENDA ITEMS

- 18. ANNOUNCEMENTS COUNCIL ACTIVITY/COMMITTEE REPORTS
- 19. ADJOURNMENT TO CLOSED SESSION MEETING

#### **CLOSED SESSION**

#### 20. Conference with Legal Counsel – Existing Litigation

Subdivision (d)(1) of Government Code Section 54956.9

Name of case: Central Coast Water Authority, et al. v. Santa Barbara County Flood Control and Water Conservation District, et al., Superior Court of California, County of Santa Barbara, Case No. 21CV02432

# 21. Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): 1 case

#### 22. ADJOURNMENT TO OPEN SESSION MEETING

# 23. CLOSED SESSION ANNOUNCEMENTS

#### 24. 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 24<sup>th</sup> day of February 2023.

Todd Bode	M	
odd Bodom	City Administrator	

# PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject			Department	Agenda Category		
City Council & Recreation Joint Meeting						
Facility Fee Schedule		Recreation & Parks Dept.		Workshop		
Tuesday, March 14, 2023, at 6:00 pm / Regular	Meeting					
Amendment to La Guardia townhomes CUP			c Works Department	Consent Calendar		
Final Budget Adjustments FY 22-23			ce Department	Consent Calendar		
Second Reading Ordinance No. 2023-507			Attorney	Consent Calendar		
Consistency Rezone and Title 18 clean up			ning Department	Public Hearing		
Resolution to correct adopted Land Use Diagram			ing Department	Regular Business		
Tuesday, March 28, 2023, at 6:00 pm / Regular Meeting						
Waste Management Agreement		Public Works Department		Regular Business		
SMOOTH Transportation Agreement		Public Works Department		Regular Business		
Tuesday, April 11, 2023, at 6:00 pm / Regular Meeting						
Donate Life Month Proclamation				Ceremonial Calendar		
Child Abuse and Sexual Assault Awareness Month				Ceremonial Calendar		
Other Unscheduled Items	Propos	sed	Department	Agenda Category		
	Date of	Item				
Tree Ordinance			Public Works	New Business		
Sidewalk Vending Ordinance			Planning Department	New Business		
Food Truck and Special Event Ordinance			Planning Dept	New Business		
Gift Policy			City Attorney	New Business		
Recognizing Food Distribution Volunteers				Ceremonial Calendar		
Benefit for Unrepresented Employees			Human Resources	New Business		
Al's Union Property				New Business		
Rent Stabilization				New Business		