



City of Guadalupe AGENDA

Regular Meeting of the Guadalupe City Council Tuesday, February 8, 2022, at 6:00 pm City Hall, 918 Obispo Street, Council Chambers

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

All persons attending the City Council meeting are required to wear nose and face masks regardless of vaccination status when indoors in public setting, with limited exceptions pursuant to **County of Santa Barbara Health Officer Order No. 2022-10**.

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, February 8, 2022.

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. **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.

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 [February 2, 2022](#) and ratify payment of warrants for the period ending [January 25, 2022](#).
- C. [Approve the Minutes of the City Council Regular Meeting of January 25, 2022, to be ordered filed.](#)
- D. [Adopt Resolution No. 2022-10 filing the Notice of Completion with the County Recorder, and to approve the five percent retention payment to CalPortland Construction for the 2021 Pavement Rehabilitation Project.](#)
- E. [Adopt Resolution No. 2022-11 approving the final response to the Santa Barbara County Grand Jury report entitled "Pensions in Santa Barbara County Require Vigilance".](#)
- F. [Adopt Resolution No. 2022-12 to create a new classification for the position of Police Lieutenant, and authorizing staff to initiate recruitment for this position.](#)
- G. **MONTHLY REPORTS FROM DEPARTMENT HEADS**
 - 1. [Planning Department report for January 2022](#)
 - 2. [Building Department report for December 2021 and January 2022](#)
 - 3. [Public Works/City Engineer's report for January 2022](#)
 - 4. [Recreation & Parks report for January 2022](#)

7. **CITY ADMINISTRATOR REPORT:** (Information Only)
8. **DIRECTOR OF PUBLIC SAFETY REPORT:** (Information Only)
9. **MAYOR'S REPORT- UPDATES**

REGULAR BUSINESS

10. **Second Quarter FY 2021-2022 Financial Report and Budget Review.**

Written Staff Report: Lorena Zarate, Finance Director

Recommendation: That the City Council accept the Second Quarter Financial Report and Budget Review and adopt Resolution No. 2022-13 approving budget amendments to the FY 2021-2022 budget and ARPA distribution of funds.

11. **FUTURE AGENDA ITEMS**
12. **ANNOUNCEMENTS – COUNCIL ACTIVITY/COMMITTEE REPORTS**
13. **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 4th 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, February 22, 2022, at 6:00 pm / Regular Meeting			
SEIU Job Description Approval	Human Resources	Consent Calendar	
SEIU Side Letter	Human Resources	Consent Calendar	
Los Amigos de Guadalupe Monthly Update	Tom Brandeberry	Consent Calendar	
Local Road Safety Plan Approval	Public Works Dept.	Consent Calendar	
January Financial Report	Finance Dept.	Consent Calendar	
Spring Programs	Recreation & Parks Dept.	Consent Calendar	
Escalante Meadows Project Time Extension	Planning Department	Regular Business	
Central Coast Community Energy Presentation		Presentation	
Rent Control Pros and Cons – Presentation		Presentation	
Closed Session – IAFF	Human Resources	Closed Session	
Tuesday, March 8, 2022, at 6:00 pm / Regular Meeting			
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	
Tuesday, March 22, 2022, at 6:00 pm / Regular Meeting			
February Financial Report	Finance 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 2021	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)	Feb 2022		New Business
Facility & Parks Use Fee Schedule Changes		Recreation & Parks	