



City of Guadalupe AGENDA

Regular Meeting of the Guadalupe City Council

Tuesday, March 22, 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.

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, March 22, 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 Administration 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

- [Santa Barbara County Broadband Strategy Project – Bill Simmons, Project Lead](#)

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 March 16, 2022.](#)
- C. [Approve the Minutes of the City Council Regular Meeting of March 8, 2022, to be ordered filed.](#)
- D. [Receive the February 2022 Financial Report.](#)
- E. [Adopt Resolution No. 2022-20 authorizing Los Amigos de Guadalupe to submit an application to the United States Department of Agriculture \(USDA\) Disaster Grant, under the USDA Rural Facilities Grant Program, on behalf of the City of Guadalupe.](#)
- F. [Adopt Resolution No. 2022-21 authorizing the Mayor to execute a construction contract with Souza Construction for the West Main Street Waterline construction project, and to execute a contract with Filippin Engineering for inspection services on this project.](#)

G. MONTHLY REPORTS FROM DEPARTMENT HEADS

1. Public Safety Department:
 - a. [Police Department report for February 2022](#)
 - b. [Fire Department report for February 2022](#)
 - c. [Code Compliance report for February 2022](#)
2. [Human Resources report for February 2022](#)
3. [City Treasurer’s report for February 2022](#)

8. **CITY ADMINISTRATOR REPORT:** (Information Only)

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

10. **MAYOR’S REPORT- UPDATES**

REGULAR BUSINESS

11. **Relocation of the Vietnam Veterans Memorial flagpole and base to the Veterans Memorial Plaza.**

Written report: Todd Bodem, City Administrator

Recommendation: That the City Council adopt Resolution No. 2022-22 authorizing the Vietnam Veterans Association Central Coast Chapter 982 and the Mid-Coast Veterans Alliance approval to relocate the Vietnam Veterans Memorial flagpole approximately 74 feet from its current location to the Veterans Memorial Plaza (Downtown Parking Lot).

12. **Low Carbon Transit Operations Program (LCTOP).**

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

Recommendation: That the City Council adopt Resolution No. 2022-23 authorizing the execution of the Certification and Assurances and authorized agent forms for the Low Carbon Transit Operations Program (LCTOP) for the following project: Purchase of zero-emission transit bus for fixed route service with the funding amount of \$553,688.00.

13. **FUTURE AGENDA ITEMS**

14. **ANNOUNCEMENTS – COUNCIL ACTIVITY/COMMITTEE REPORTS**

15. **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 17th day of March 2022.

Todd Bodem

Todd Bodem, City Administrator

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject	Department	Agenda Category	
Tuesday, April 12, 2022, at 6:00 pm / Regular Meeting			
Rent Control Pros and Cons – Presentation		Presentation	
Notice of Award- 2022 Pavement Rehabilitation Design	Public Works Dept.	Consent Calendar	
Notice of Award – Structural Engineering Services	Public Works Dept	Consent Calendar	
TDA and Transit Financial Statement FY2021	Finance Dept.	Consent Calendar	
Local Transit Fund (LTF) / Transportation Development Act (TDA), 2022-2023 Claim	Public Works Dept	Consent Calendar	
Audited Financial Statement FY2021	Finance Dept	Regular Business	
Co-ed Adult Softball League	Recreation & Parks	Regular Business	
Job Description Approval Permit Tech, Maintenance Lead, Recreation Leader/Building Attendant	Human Resources	Regular Business	
Facilities Use Application for the Auditorium	Recreation & Parks	Regular Business	
Selection of Retail Commercial Cannabis	Administration Dept	Regular Business	
Tuesday, April 26, 2022, at 6:00 pm / Regular Meeting			
Child Abuse Awareness & Prevention Month – Proclamation		Ceremonial Calendar	
Donate Life Month – Proclamation		Ceremonial Calendar	
Terry Bauer- Proclamation		Ceremonial Calendar	
Sign Ordinance	Planning Department	Public Hearing	
Tuesday, May 10, 2022, at 6:00 pm / Regular Meeting			
November 8, 2022, Election Resolutions		Consent Calendar	
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
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 22/23	April 2022	Administration	Regular Business
Transient Occupancy Tax (TOT)	April 2022		New Business
Facility & Parks Use Fee Schedule Changes		Recreation & Parks	
Benefit for Unrepresented Employees		Human Resources	New Business