

# City of Guadalupe AGENDA

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

## Tuesday, May 24, 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 <a href="mailto:juana@ci.guadalupe.ca.us">juana@ci.guadalupe.ca.us</a> no later than 1:00 pm on Tuesday, May 24, 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: <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 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 May 18, 2022.
- **C.** Approve the Minutes of the City Council Regular Meeting of May 10, 2022, to be ordered filed.
- **D.** Approve the Minutes of the City Council Special Meeting of May 11, 2022, to be ordered filed.
- **E.** Accept the April 2022 Financial Report.
- F. Adopt Resolution No. 2022-40 filing the Notice of Completion with the County Recorder, and to approve the five percent retention payment to V. Lopez Jr. and Sons (V. Lopez) for the 2021 Trunk Main Improvement Project.
- **G.** Adopt Resolution No. 2022-41 filing the Notice of Completion with the County Recorder, and to approve the five percent retention payment to Quincon Inc. for the Le Roy Park and Community Center Rehabilitation Project.
- **H.** Adopt Resolution No. 2022-42 Property Tax Exchange Agreement for 4146 Eleventh Street Reorganization Annexation with the City of Guadalupe (LAFCO 22-03).

#### I. MONTHLY REPORTS FROM DEPARTMENT HEADS

- 1. Public Safety Department:
  - a. Police Department report for April 2022
  - b. Fire Department report for April 2022
  - c. Code Compliance report for April 2022
- 2. City Treasurer's report for April 2022
- 3. Recreation and Parks report for April 2022
- 7. <u>CITY ADMINISTRATOR REPORT</u>: (Information Only)
- 8. <u>DIRECTOR OF PUBLIC SAFETY REPORT</u>: (Information Only)
- 9. MAYOR'S REPORT- UPDATES

#### **REGULAR BUSINESS**

10. Auditorium Use Application/Agreement.

Written report: Hannah Fuentes, Recreation Services Manager

<u>Recommendation</u>: That the City Council adopt Resolution No. 2022-32 approving a new Auditorium Use Application/Agreement pursuant to the recommendation of the Recreation and Parks Commission.

11. Introduction of Ordinance Adding Chapter 8.14 to the City of Guadalupe Municipal Code to Implement AB 1276 Single-Use Foodware Accessories and Standard Condiments.

Written report: Philip F. Sinco, City Attorney

Recommendation: That the City Council conduct the first reading (by title only) and introduce Ordinance No. 2022-501 adding Chapter 8.14 to the City of Guadalupe Municipal Code to implement AB 1276 single-use foodware accessories and standard condiments.

- 12. FUTURE AGENDA ITEMS
- 13. ANNOUNCEMENTS COUNCIL ACTIVITY/COMMITTEE REPORTS
- 14. ADJOURNMENT TO CLOSED SESSION MEETING

#### **CLOSED SESSION**

#### 15. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 and subdivision (e)(3): three (3) cases.

## 16. <u>LIABILITY CLAIMS</u>

Claimant: Santa Barbara County Flood Control and Water Conservation District Agency claimed against: City of Guadalupe

## 17. ADJOURNMENT TO OPEN SESSION MEETING

## 18. CLOSED SESSION ANNOUNCEMENTS

## 19. 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 20<sup>th</sup> day of May 2022.

| Todd | Bodem |      |  |
|------|-------|------|--|
|      |       | <br> |  |

Todd Bodem, City Administrator

## PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

| Council Meeting: Date and Subject                      |         |                         | Department                     | Agenda Category     |  |  |  |  |  |
|--|---------|-------------------------|--------------------------------|---------------------|--|--|--|--|--|
| Tuesday, May 31, 2022, at 6:00 pm/ Special Mo          |         |                         | 1.60.100.000.7                 |                     |  |  |  |  |  |
| FY 2022/23 Goal Setting Workshop                       | 0       |                         |                                | Workshop            |  |  |  |  |  |
| ,  |         |                         |                                | -                   |  |  |  |  |  |
| Tuesday, June 14, 2022, at 6:00 pm / Regular Meeting   |         |                         |                                |                     |  |  |  |  |  |
| Second Reading of Ordinance No. 2022-501 AB 1276       |         |                         | City Attorney                  | Consent Calendar    |  |  |  |  |  |
| Drought Response                                       |         |                         | ic Works Department            | Consent Calendar    |  |  |  |  |  |
| Transient Occupancy Tax (TOT) Measure / Three          |         |                         | City Attorney Regular Business |                     |  |  |  |  |  |
| Elections Resolutions                                  |         |                         |                                |                     |  |  |  |  |  |
| Commercial Cannabis Business Completion Time Frame     |         |                         | City Attorney                  | Regular Business    |  |  |  |  |  |
| Parks / Facilities Lead Job Description                |         |                         | reation & Parks Dept           | Regular Business    |  |  |  |  |  |
|  |         |                         |                                |                     |  |  |  |  |  |
| Wednesday, June 15, 2022, at 6:00 pm / Special Meeting |         |                         |                                |                     |  |  |  |  |  |
| FY 2022/23 Budget Workshop                             |         |                         | ce Department                  | Workshop            |  |  |  |  |  |
|  |         |                         |                                |                     |  |  |  |  |  |
| Tuesday, June 28, 2022, at 6:00 pm / Regular Meeting   |         |                         |                                |                     |  |  |  |  |  |
| FY 2022/23 Budget Approval                             |         | Finance Department      |                                | Regular Business    |  |  |  |  |  |
| Pasadera Lighting District                             |         | Public Works Department |                                | Public Hearing      |  |  |  |  |  |
| Guadalupe Benefit Assessment District                  |         | Public Works Department |                                | Public Hearing      |  |  |  |  |  |
| Guadalupe Lighting District                            |         |                         | Works Department               | Public Hearing      |  |  |  |  |  |
| Water Standby Report                                   |         |                         | Works Department               | Consent 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        |  |  |  |  |  |
| 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 June 2                        |         | 022                     | Public Works Dept.             | Consent Calendar    |  |  |  |  |  |
| Recognizing Food Distribution Volunteers               |         |                         |                                | Ceremonial Calendar |  |  |  |  |  |
| Facility & Parks Use Fee Schedule Changes              |         |                         | Recreation & Parks             |                     |  |  |  |  |  |
| Benefit for Unrepresented Employees                    |         |                         | Human Resources                | New Business        |  |  |  |  |  |
| Establishing a downtown residential permit             |         |                         | City Attorney                  | New Business        |  |  |  |  |  |
| parking area in the 1000 block of Guadalupe            |         |                         |                                |                     |  |  |  |  |  |
| St.  |         |                         |                                |                     |  |  |  |  |  |
|  |         |                         |                                |                     |  |  |  |  |  |