

City of Guadalupe AGENDA

Regular Meeting of the Guadalupe City Council and

Tuesday, June 27, 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: https://www.youtube.com/channel/UCaxeHWd9JkmvKnGFU8BAYQQ

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 juana@ci.guadalupe.ca.us no later than 2:00 pm on Tuesday, June 27, 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: 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 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. COMMUNITY PARTICIPATION FORUM

Each person will be limited to a discussion of three (3) minutes or as directed by the Mayor. Pursuant to the 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 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 June 19, 2023.
- **C.** Approve the Minutes of the City Council regular meeting of June 13, 2023.
- **D.** Adopt Resolution No. 2023-42 authorizing submission of corrections to a previously submitted application and conditionally approved grant for funding of wastewater collection system improvements from the State of California Community Development Block Grant Program (CDBG) and authorize the Mayor or designee to sign the corrected resolution, application, grant agreement, and supporting documents.
- E. Approve the request by Sam Duarte, Director of The Little House by the Park, to use the Veteran's Memorial Plaza (aka Downtown Parking Lot) for a "Safe and Sane" fireworks sale fundraiser.
- F. Adopt Resolution No. 2023-51 approving the City of Guadalupe Water Shortage Contingency Plan.
- **G.** Adopt Resolution No. 2023-52 identifying priorities for the use of Measure A circulation funds.
- **H.** Adopt Resolution No. 2023-53 approving the Fats, Oils, and Grease (FOG) Control Program.

I. MONTHLY REPORTS FROM DEPARTMENT HEADS

- 1. Public Safety Department:
 - a. Police Department report for May 2023
 - b. Fire Department report for May 2023
 - c. Code Compliance report for May 2023
- 2. Human Resources report for May 2023
- 3. City Treasurer's report for March and April 2023
- 7. CITY ADMINISTRATOR REPORT: (Information Only)
- 8. **DIRECTOR OF PUBLIC SAFETY REPORT**: (Information Only)

PUBLIC HEARING

9. Pasadera Landscaping and Lighting District (FY 2023-24) – Public Hearing.

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

Recommendation: That the City Council conduct a public hearing to provide all present with the

opportunity to speak regarding the assessment for the Pasadera Landscaping and Lighting District and adopt Resolution No. 2023-54 confirming the Engineer's Report, Assessment Diagram, and assessments related thereto for fiscal year 2023/2024.

10. Guadalupe's Food Bank COVID-19 Delivery Services Program close-out report.

Written report: Tiffany Gonzales, Community Development Director, LADG

<u>Recommendation</u>: That the City Council hold a final public hearing seeking community input on the Guadalupe's Food Bank COVID-19 Delivery Services Program prior to the close-out of the grant as required by Community Development Block Grant close-out process.

REGULAR BUSINESS

11. Fiscal Year 2023-2024 proposed budget workshop.

Written report: Janice Davis, Finance Director

<u>Recommendation</u>: That the City Council review and interactively discuss the proposed budget for the fiscal year 2023-2024, along with the Capital Improvements Projects Budget, Capital Facilities Program of Projects, American Rescue Plan Act (ARPA) allocation of funds and reapprove the 2022-2023 Gann appropriations calculation limits.

12. FUTURE AGENDA ITEMS

13. ANNOUNCEMENTS – COUNCIL ACTIVITY/COMMITTEE REPORTS

14. ADJOURNMENT TO CLOSED SESSION MEETING

15. Conference with Labor Negotiators

(Subdivision (a) of Gov. Code Section 54957.6)

Agency designated representatives: City Administrator and Human Resources Manager Employee organizations: Service Employees International Union (SEIU), Local 620

16. ADJOURNMENT TO OPEN SESSION MEETING

17. CLOSED SESSION ANNOUNCEMENTS

18. 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 22nd day of June 2023.

| Todd Bodem | |
|-------------------------------|--|
| Todd Rodem City Administrator | |

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

| Council Meeting: Date and Subject | | Department | | Agenda Category | | |
|---|--------------------------|-----------------------|---------------------|------------------|--|--|
| Tuesday, July 11, 2023, at 6:00 pm / Regular Meeting | | | | | | |
| Fiscal Year 2021-22 Audited Financial Statements and | | | ice Department | Regular Business | | |
| Single Audit Report | | | | | | |
| Gann Limit FY 22-23 & 23-24 | | Finance Department | | Regular Business | | |
| Waste Management Contract Extension | | Public Works Director | | Regular Business | | |
| Draft Housing Element | | Planning Department | | Public Hearing | | |
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| Tuesday, July 25, 2023, at 6:00 pm / Regular Meeting | | | | | | |
| Central Coast Community Energy 3CE | | | | Presentation | | |
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| Tuesday, August 8, 2023, at 6:00 pm / Regular Meeting | | | | | | |
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| Other Unscheduled Items | Proposed Date of Item | | Department | Agenda Category | | |
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| 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 | | |
| Benefit for Unrepresented Employees | | | Human Resources | New Business | | |
| Rent Stabilization | | | | New Business | | |
| State of City Report | July 20 |)23 | Admin Dept. | New Business | | |