



City of Guadalupe AGENDA

Regular Meeting of the Guadalupe City Council

Tuesday, June 8, 2021 at 6:00 pm
City Hall, 918 Obispo Street, Council Chambers

Pursuant to Governor's Executive Orders N-25-20 and N-33-20: All residents are to heed any orders and guidance of state and local public health officials, including but not limited to the imposition of social distancing measures, to control the spread of COVID-19.

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

If you choose to attend the City Council meeting in person, you should maintain appropriate social distancing. Seating will be limited. **In addition, all persons attending the City Council meeting are required to wear nose and face masks pursuant to County of Santa Barbara Health Officer Order No. 2020-10.**

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, June 8, 2021. Every effort will be made to read your comment aloud into the record, subject to the 3-minute time limit. Alternatively, you may provide public comment through the Zoom application either:

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. Please be aware that items on the Consent Calendar are considered to be routine and are normally enacted by one vote of the City Council. If you wish to speak on a Consent Calendar item, 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 the day.

5. **COMMUNITY PARTICIPATION FORUM**

Each person will be limited to a discussion of three (3) minutes or as directed by the Mayor. This time is reserved to accept comments from the public on Consent Calendar items, Ceremonial Calendar items, Closed Session items, or matters not otherwise scheduled on this agenda. 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. **CEREMONIAL CALENDAR**

- Swearing in Michael Ambrosio, Paid Call Firefighter and Robert Wright, Police Officer

7. **PROCLAMATION**

- [Recognizing June 2021 – Pride Month](#)

8. **PRESENTATIONS**

- [Tim Karcz, California Joint Powers Insurance Authority](#)

9. **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 June 3, 2021.](#)

- C. Approve the Minutes of the City Council special meeting of May 18, 2021 to be ordered filed.
- D. Approve the Minutes of the City Council regular meeting of May 25, 2021 to be ordered filed.
- E. Approve the Santa Barbara County Animal Services Agreement one year extension at a cost of \$61,900 in fiscal year 2021-2022.
- F. Adopt Resolution No. 2021-40 approving Cost Allocation Plan for fiscal year 2021-2022.
- G. Adopt Resolution No. 2021-41 establishing the appropriations limit from tax proceeds for fiscal year 2021-2022.
- H. Adopt Resolution No. 2021-42 authorizing City staff to increase the LeRoy Park Construction Contingency to \$319,235.99.
- I. **MONTHLY REPORTS FROM DEPARTMENT HEADS**
 - 1. Planning Department report for May 2021
 - 2. Building Department report for May 2021
 - 3. Public Works / City Engineer's Department report for May 2021

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

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

PUBLIC HEARING

12. **Tentative Parcel Map 29,063 a Master Vesting Tentative Parcel Map to Subdivide an 85.1 gross acre parcel into four lots for future residential subdivision in the south portion of the DJ Farms Specific Plan (APN 113-080-018).**

Written report: William Bill Scott, City Planner

Recommendation: That the City Council:

- a. Presentation of staff report followed by questions from City Council; and
- b. Conduct a public hearing to receive any comments from the applicant and the public regarding Tract 29,063; and
- c. Adopt Resolution No. 2021-43 approving Vesting Tentative Parcel Map 29,063 and adopting finding pursuant to the California Environmental Quality Act. Section 15182 and Section 15162.

Presentation - Bill Scott

REGUAR BUSINESS

13. City of Guadalupe 75th Anniversary Celebration.

Written report: Todd Bodem, City Administrator

Recommendation: That the City Council provide a letter of support for the City of Guadalupe 75th Anniversary celebration to the California Department of Transportation (CalTrans) street closure application – Resolution No. 2021-44.

14. FUTURE AGENDA ITEMS

15. ANNOUNCEMENTS - COUNCIL ACTIVITY/COMMITTEE REPORTS

16. ADJOURNMENT TO CLOSED SESSION MEETING

CLOSED SESSION

17. A. Conference with Labor Negotiators

(Subdivision (a) of Government Code Section 54957.6)

Agency designated representatives: City Administrator and Human Resources Manager;
Employee Organizations: International Association of Firefighters (IAFF)

B. Conference with Legal Counsel – Anticipated Litigation

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

18. CLOSED SESSION ANNOUNCEMENTS

19. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing amended 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 June 2021.

Todd Bodem

Todd Bodem, City Administrator

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject	Department	Agenda Category	
Tuesday, June 22, 2021 at 6:00 pm / Regular Meeting			
SEIU Local 620 MOU Approval	Human Resources	Consent Calendar	
May 2021 Financial Report	Finance Department	Consent Calendar	
Contract Award – Sewer Trunk Main Line Project	Public Works Dept	Consent Calendar	
Guadalupe Trail to the Park Feasibility Update	Public Works Dept	Consent Calendar	
Tuesday, July 13, 2021 at 6:00 pm / Regular Meeting			
Contract Award – Effluent Pump Station	Public Works Dept	Consent Calendar	
Tuesday, July 27, 2021 at 6:00 pm / Regular Meeting			
Other Unscheduled Items	Proposed Date of Item	Department	Agenda Category
Urban Footprint Civic Plan		Ariston – Request CC	New Business
City Hall Repairs			New Business
Tree Ordinance		Public Works	New Business
Sidewalk Vending Ordinance		Planning Department	New Business
Guadalupe Leo Club Recognition		Administration Dept	Ceremonial
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
City of Guadalupe 75 th Anniversary – August 3 rd Celebration			
Short Term Rentals		City Attorney	New Business
Master Fee Schedule CPI FY 2021-22		Finance Department	Regular Business
Planning/Building Tracking Software		Planning Dept.	New Business
SB1383 Organic Waste		Public Works Dept	Regular Business