



# City of Guadalupe

## AGENDA

### Regular Meeting of the Guadalupe City Council

**Tuesday, July 26, 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 and 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 oral communications or on a specific agenda item, please submit via email to [juana@ci.guadalupe.ca.us](mailto:juana@ci.guadalupe.ca.us) no later than 2:00 pm on Tuesday, July 26, 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](http://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 July 18, 2022 and ratify payment of warrants for the period ending June 30, 2022 and July 7, 2022.
- C. Approve the Minutes of the City Council Regular Meeting of July 12, 2022, to be ordered filed.
- D. Approve a Professional Services Agreement for City Attorney services with The Law Office of Philip F. Sinco, LLC and authorize the Mayor to sign the agreement on behalf of the City.
- E. Receive the June 2022 Financial Report.
- F. Adopt Resolution No. 2022-64 acknowledging the receipt of and filing of the Annual Statement of Investment Policy for Fiscal Year 2022-2023.
- G. Adopt Resolution No. 2022-65 establishing the appropriations limit from tax proceeds for Fiscal Year 2022-2023.

- H. Adopt Resolution No. 2022-66 approving a contract with Pacific Coast Land Design, Inc. (PCLD) in the amount of \$611,687.00 for preparation of plans and specifications and engineer's estimate for Central Park renovation.
- I. Adopt Resolution No. 2022-67 approving the procurement of an electric bus through the state purchasing program.
- J. Approve Memorandum of Understanding with Santa Barbara County Association of Governments to define the roles and responsibilities associated with transit planning and programming for the term of August 18, 2022, to August 31, 2027.
- K. Adopt Resolution No. 2022-68 approving an agreement with the Guadalupe Union School District for funding of a School Resource Officer.

L. **MONTHLY REPORTS FROM DEPARTMENT HEADS**

- 1. Public Safety Department:
  - a. Fire Department report for June 2022
  - b. Code Compliance report for June 2022
- 2. City Treasurer's report for June 2022
- 3. Human Resources Report for June 2022
- 4. Recreation & Parks report for June 2022

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

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

9. **MAYOR'S REPORT- UPDATES**

**PUBLIC HEARING**

10. **Public Hearing to consider La Guardia Townhomes, 2022-001-GPZ and 2022-002-DR amending the General Plan Land Use Element from Low Density Residential to High Density Residential, rezoning from R-1 (Residential Single Family) to R-3 (Multiple Dwelling High-Density), and a Design Review to relocate a single-family home and replacing it with 20 one and 2-story apartment building (total 20 units).**

Written report: Larry Appel, Planning Director

Recommendation: That the City Council:

- a) Receive a presentation from staff;
- b) Conduct a public hearing, including: 1) an opportunity for the applicant to present the proposed project, and 2) receive any comments from the public; and

- c) Adopt Resolution No. 2022-69 approving 2022-001-GPZ for the Land Use Designation amendment and 2022-002-DR for the townhomes, including DR Findings, CEQA Class 32 Exemption and Conditions of Approval; and
- d) Introduce Ordinance No. 2022-503 for the first reading to rezone the property from R-1, Single-Family Residential to R-3, Multiple Dwelling (high density); and
- e) Continue the Ordinance to August 9, 2022, for second reading and adoption.

**REGULAR BUSINESS**

**11. Classification and Job Description for the Facilities/Parks Maintenance Lead Position within the Recreation & Parks Department.**

Written report: Hannah Fuentes, Recreation Services Manager

Recommendation: That the City Council adopt Resolution No. 2022-70 approving the classification and job description for the Facilities/Parks Maintenance Lead Position within the Recreation and Parks Department.

**12. Budget Amendment for Fiscal Year 2022-23.**

Written report: Lorena Zarate, Finance Director

Recommendation: That the City Council adopt Resolution No. 2022-71 accepting the proposed budget amendment for the fiscal year 2022-2023, along with the amended Capital Improvement Projects Budget, amended Capital Facilities Program of Projects, and amended American Rescue Plan Act (ARPA) allocation of funds.

**13. City Council’s Arguments in Favor of Measure Z (Transient Occupancy Tax Increase).**

Written report: Philip F. Sinco, City Attorney

Recommendation: That the City Council:

- a. Approve the argument, by motion; or
- b. Revise the argument and approve the revised argument by motion; or
- c. Decline to submit any argument in favor of the proposed measure.

**14. FUTURE AGENDA ITEMS**

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

**16. 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 21<sup>st</sup> day of July 2022.

*Todd Bodem*

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Todd Bodem, City Administrator

**PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS**

Council Meeting: Date and Subject	Department	Agenda Category	
<b>Tuesday, August 9, 2022, at 6:00 pm / Regular Meeting</b>			
Animal Services Dept Presentation		Presentation	
Pasquini Lease Agreement – WWTP Effluent spray field	Public Works Department	Consent Calendar	
Cost Allocation Study FY 22-23	Finance Department	Consent Calendar	
Master Fee Schedule CPI	Finance Department	Consent Calendar	
City Administrator Performance Evaluation		Closed Session	
<b>Tuesday, August 23, 2022, at 6:00 pm / Regular Meeting</b>			
July 2022 Financial Report	Finance Department	Consent Calendar	
Pasadera Public Infrastructure Dedication	Public Works Department	Consent Calendar	
<b>Tuesday, September 13, 2022, at 6:00 pm / Regular Meeting</b>			
Le Roy Park Phase II	Public Works Department	Regular Business	
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
Food Truck and Special Event Ordinance		Planning Dept	New Business
Gift Policy		City Attorney	New Business
Master Fee Schedule Update		Finance Department	Workshop
Recognizing Food Distribution Volunteers			Ceremonial Calendar
Facility & Parks Use Fee Schedule Changes		Recreation & Parks	
Benefit for Unrepresented Employees		Human Resources	New Business
AI's Union Property			New Business
Boys and Girls Club Memorandum of Understanding		Recreation & Parks Department	