

City of Guadalupe

AGENDA

Regular Meeting of the Guadalupe City Council

Tuesday, August 10, 2021, at 6:00 pm City Hall, 918 Obispo Street, Council Chambers

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

All persons attending the City Council meeting are required to wear nose and face masks regardless of vaccination status when indoors in public setting, with limited exceptions pursuant to **County of Santa Barbara Health Officer Order No. 2021-10.3.**

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 <u>juana@ci.guadalupe.ca.us</u> no later than 1:00 pm on Tuesday, August 10, 2021.

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 submit a speaker request form for that item.

The Agenda and related Staff reports are available on the City's website: <u>www.ci.guadalupe.ca.us</u> 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. <u>ROLL CALL</u>:

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. <u>PLEDGE OF ALLEGIANCE</u>

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 August 5, 2021.
- **C.** Approve the Minutes of the City Council regular meeting of July 27, 2021, to be ordered filed.
- **D.** Adopt Ordinance No. 2021-495 adding Chapter 8.10, Organic Waste Disposal Reduction, to the Guadalupe Municipal Code.
- **E.** Adopt Resolution No. 2021-60 approving a parks improvement project list.
- **F.** Adopt Resolution No. 2021-61 approving changes to an agreement with Andrew Goodwin Designs previously approved by the City Council on July 13, 2021, for the design-build proposal to historically renovate the Royal Theater building, and authorizing Mayor Julian to sign the agreement on behalf of the City.

G. MONTHLY REPORTS FROM DEPARTMENT HEADS

- 1. Planning Department Report for July 2021
- 2. Building Department Report for July 2021
- 3. Public Works / City Engineering Report for July 2021

7. <u>CITY ADMINISTRATOR REPORT</u>: (Information Only)

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

REGUAR BUSINESS

9. LeRoy Park and Community Center contract extensions that lead to contract increases due to the approval of needed change orders extending the project completion date.

Written Report: Sonia Rios-Ventura, LADG Community Development Manager
<u>Recommendation</u>: That the City Council decide if they would like to use the Fund 26 RDA
Operating funds (balance as of June 30, 2021 is \$376,932) or rescind the approval of the PCO-008C
parking lot upgrades (\$121,394) to cover the cost of these contract extensions – Resolution No.
2021-62.

10. FUTURE AGENDA ITEMS

11. ANNOUNCEMENTS - COUNCIL ACTIVITY/COMMITTEE REPORTS

12. ADJOURNMENT TO CLOSED SESSION MEETING

CLOSED SESSION

13. <u>PUBLIC EMPLOYEE PERFORMANCE EVALUATION</u> (Subdivision (b) of Government Code Section 54957) Title: City Attorney

14. ADJOURMENT TO OPEN SESSION MEETING

15. <u>CLOSED SESSION ANNOUNCMENT</u>

16. 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 6th day of August 2021.

Todd Bodem

Todd Bodem, City Administrator

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject			Department Age		genda Category	
Tuesday, August 24, 2021, at 6:00 pm / Re	egular Meet	ing				
Short-Term Rentals Ordinance		City Attorney		Regular Business		
Application Procedures, Guidelines & Fees for		Administration Dept		Regular Business		
Commercial Cannabis – Resolutions						
American Rescue Plan Funds		Administration Dept		Regular Business		
Thursday, August 26, 2021, at 6:00 pm / S	pecial Mee	ting				
EMC Planning Group Presentation – General Plan		Planning Department				
Update						
Tuesday, September 14, 2021, at 6:00 pm		-		[
Short-Term Rentals Ordinance – Second Reading		City Attorney		Consent Calendar		
Water & Sewer Rates – Informational Item					Consent Calendar	
Award of Contract – Pavement Rehabilitation		Public Works Dept		Consent Calendar		
Project						
				[
	1		1			
Other Unscheduled Items	Proposed		Department		Agenda Category	
	of Ite	m				
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	
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	
Master Fee Schedule CPI FY 2021-22			Finance Departm		Regular Business	
Planning/Building Tracking Software			Planning Dept	•	New Business	