

City of Guadalupe AGENDA

Regular Meeting of the Guadalupe City Council

Tuesday, August 23, 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 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, August 23, 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 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. PLEDGE OF ALLEGIANCE

3. 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.

4. 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.

5. 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 August 15, 2022
- **C.** Approve the Minutes of the City Council Regular Meeting of August 9, 2022, to be ordered filed.
- **D.** Approve the agreement for Animal Control Services between County of Santa Barbara and the City of Guadalupe for fiscal years 2022-2027.
- **E.** Approve the Annual Fiestas Celebration Parade scheduled for September 11, 2022, from Club Comité Cívico Mexicano de Guadalupe.
- **F.** Adopt Resolution No. 2022-76 approving an update to the City's Conflict of Interest Code.
- **G.** Adopt Resolution No. 2022-77 approving the filing of a Notice of Completion for the West Main Street Waterline Replacement Project and authorizing the City Clerk to file it with the County Recorder.
- **H.** Adopt Resolution No. 2022-78 accepting as complete the Public Improvements required for Tract 29,061 (Lot 5N) of the Pasadera Development (DJ Farms) and authorize the release of the remaining cash funds deposited to secure construction of the required public improvements.

I. MONTHLY REPORTS FROM DEPARTMENT HEADS

- 1. Public Safety Department:
 - a. Police Department report for June and July 2022
 - b. Fire Department report for July 2022
 - c. Code Compliance report for July 2022
- 2. Human Resources report for July 2022
- 3. City Treasurer's report for July 2022
- 4. Recreation and Parks report for July 2022
- **6. CITY ADMINISTRATOR REPORT**: (Information Only)
- 7. **DIRECTOR OF PUBLIC SAFETY REPORT**: (Information Only)
- 8. MAYOR'S REPORT- UPDATES

REGULAR BUSINESS

9. Approve the Cooperative Dispatch Agreement with the Santa Barbara County Fire Protection District.

Written report: Michael Cash, Director of Public Safety

Recommendation: That the City Council:

- a. Receive a presentation from staff;
- b. Adopt Resolution No. 2022-79 approving the Cooperative Dispatch Agreement with the Santa Barbara County Fire Protection District.

10. FUTURE AGENDA ITEMS

11. <u>ANNOUNCEMENTS</u> – COUNCIL ACTIVITY/COMMITTEE REPORTS

SUCCESSOR AGENCY

12. ADJOURNMENT TO THE SUCCESSOR AGENCY BOARD MEETING

13. Biennial Update to Successor Agency Conflict of Interest Code.

Written report: Wendy Stockton, Assistant City Attorney

Recommendation: That the Successor Agency adopt SA Resolution No. 2022-02 updating its

Conflict-of-Interest Code and rescinding Resolution No. 2014-01.

14. 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 18th day of August 2022.

Todd Bode	M
Todd Bodem,	City Administrator

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject		Department		Agenda Category
Tuesday, September 13, 2022, at 6:00 pm / Re	gular Meet	ing		
Pasquini Lease Agreement – WWTP Effluent spray field		Public Works Department		Consent Calendar
July and August 2022 Financial Report		Finance Department		Consent Calendar
Master Fee Schedule CPI		Finance Department		Consent Calendar
Central Coast Processing – 151 Obispo CUP		Planning Department		Public Hearing
Le Roy Park Phase II		Public Works Department		Regular Business
Tuesday, September 27, 2022, at 6:00 pm / Re	gular Meet	ing		
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Tuesday, October 11, 2022, at 6:00 pm / Regul	ar ivieetiiig			
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Other Unscheduled Items Tree Ordinance	Propos	sed	Public Works	New Business
Other Unscheduled Items Tree Ordinance Sidewalk Vending Ordinance	Propos	sed	Public Works Planning Department	New Business New Business
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Other Unscheduled Items Tree Ordinance Sidewalk Vending Ordinance Vacant Property Ordinance Food Truck and Special Event Ordinance	Propos	sed	Public Works Planning Department Administration Dept Planning Dept	New Business New Business New Business New Business
Other Unscheduled Items Tree Ordinance Sidewalk Vending Ordinance Vacant Property Ordinance Food Truck and Special Event Ordinance Gift Policy	Propos	sed	Public Works Planning Department Administration Dept Planning Dept City Attorney	New Business New Business New Business New Business New Business
Other Unscheduled Items Tree Ordinance Sidewalk Vending Ordinance Vacant Property Ordinance Food Truck and Special Event Ordinance Gift Policy Master Fee Schedule Update	Propos	sed	Public Works Planning Department Administration Dept Planning Dept City Attorney	New Business New Business New Business New Business New Business Workshop
Other Unscheduled Items Tree Ordinance Sidewalk Vending Ordinance Vacant Property Ordinance Food Truck and Special Event Ordinance Gift Policy Master Fee Schedule Update Recognizing Food Distribution Volunteers	Propos	sed	Public Works Planning Department Administration Dept Planning Dept City Attorney Finance Department	New Business New Business New Business New Business New Business Workshop
Other Unscheduled Items Tree Ordinance Sidewalk Vending Ordinance Vacant Property Ordinance Food Truck and Special Event Ordinance Gift Policy Master Fee Schedule Update Recognizing Food Distribution Volunteers Facility & Parks Use Fee Schedule Changes	Propos	sed	Public Works Planning Department Administration Dept Planning Dept City Attorney Finance Department Recreation & Parks	New Business New Business New Business New Business New Business Workshop Ceremonial Calendar
Other Unscheduled Items Tree Ordinance Sidewalk Vending Ordinance Vacant Property Ordinance Food Truck and Special Event Ordinance Gift Policy Master Fee Schedule Update Recognizing Food Distribution Volunteers Facility & Parks Use Fee Schedule Changes Benefit for Unrepresented Employees	Propos	sed	Public Works Planning Department Administration Dept Planning Dept City Attorney Finance Department Recreation & Parks	New Business New Business New Business New Business New Business Workshop Ceremonial Calendar New Business
Other Unscheduled Items Tree Ordinance Sidewalk Vending Ordinance Vacant Property Ordinance Food Truck and Special Event Ordinance Gift Policy Master Fee Schedule Update Recognizing Food Distribution Volunteers Facility & Parks Use Fee Schedule Changes Benefit for Unrepresented Employees Al's Union Property	Propos	sed	Public Works Planning Department Administration Dept Planning Dept City Attorney Finance Department Recreation & Parks Human Resources	New Business New Business New Business New Business New Business Workshop Ceremonial Calendar New Business