

City of Guadalupe AGENDA

Regular Meeting of the Guadalupe City Council and

Tuesday, August 8, 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, August 8, 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 July 31, 2023.
- **C.** Approve the Minutes of the City Council regular meeting of July 25, 2023.

D. MONTHLY REPORTS FROM DEPARTMENT HEADS

- 1. Planning Department report for July 2023
- 2. Building Department report for July 2023
- 7. CITY ADMINISTRATOR REPORT: (Information Only)
- 8. **DIRECTOR OF PUBLIC SAFETY REPORT**: (Information Only)

REGULAR BUSINESS

9. Tesla electric vehicle charging station in Guadalupe – City Guidance.

Written report: Todd Bodem, City Administrator

<u>Recommendation</u>: That the City Council direct staff on the installation of a Tesla electric vehicle charging station at the Veterans Memorial Plaza parking lot located at 884 Guadalupe Street or an alternative location.

10. Second Amendment to the Joint Powers Agreement Creating the Central Coast Water Authority.

Written report: Philip F. Sinco, City Attorney

<u>Recommendation</u>: That the City Council adopt Resolution No. 2023-68 approving the second amendment to the joint powers agreement creating the Central Coast Water Authority regarding storage of groundwater.

11. FUTURE AGENDA ITEMS

12. ANNOUNCEMENTS – COUNCIL ACTIVITY/COMMITTEE REPORTS

13. ADJOURNMENT TO CLOSED SESSION MEETING

14. CLOSED SESSION AGENDA

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; Guadalupe Police Officers Association (POA); International Association of Fire Fighters (IAFF), Local 4403.

Public Employee Performance Evaluation

(Subdivision (b) of Gov. Code Section 54957)

Title: Director of Public Safety

Public Employee Performance Evaluation

(Subdivision (b) of Gov. Code Section 54957)

Title: City Attorney

15. ADJOURNMENT TO OPEN SESSION MEETING

16. CLOSED SESSION ANNOUNCEMENTS

17. 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 3rd day of August 2023.

Todd Bodem	
Todd Bodem, City Administrator	

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject		Department		Agenda Category		
Tuesday, August 22, 2023, at 6:00 pm / Regular Meeting						
Approval of Owner's Agreement to Construct and Maintain Private Drainage Improvements for Water Quality		Public Works Dept.		Consent Calendar		
Discussion – Food Truck Options		Planning Department		Public Hearing		
Element 7 Community Benefit Agreement			nistration Dept.	Regular Business		
Re-evaluation of GMC 10.24.190 parking of large			c Safety Department	Regular Business		
vehicles or utility trailers limited and GMC 10.2						
parking of large vehicles or utility trailers - permit.						
CalPERS Unfunded Liability			ice Department	Regular Business		
Facilities Fee Schedule			eation & Parks	Regular Business		
Update on 866 Guadalupe Street Code Compliance		City Attorney		Regular Business		
case						
Tuesday, September 12, 2023, at 6:00 pm / Re	egular Meet	ing				
Tuesday, September 26, 2023, at 6:00 pm / Regular						
Meeting						
Other Unscheduled Items	Proposed Date of Item		Department	Agenda Category		
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		
State of City Report			Admin Department	New Business		
Joint Use Agreement with School District			Recreation & Parks	New Business		