



City of Guadalupe AGENDA

Regular Meeting of the Guadalupe City Council Special Meeting of the Successor Agency to the Guadalupe Redevelopment Agency Board

**Tuesday, September 14, 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 juana@ci.guadalupe.ca.us no later than 1:00 pm on Tuesday, September 14, 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. 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. 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. CEREMONIAL CALENDAR

- [Proclamation – Ovarian Cancer Awareness Month- September 2021](#)

6. 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.

7. 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 September 8, 2021.](#)
- C. [Approve the Minutes of the City Council regular meeting of August 24, 2021, to be ordered filed.](#)
- D. [Adopt Ordinance No. 2021-496 second reading, amending the official zoning map to prezone and approving annexation of a 0.58-acre area located at the southwest side of the intersection of Simas and Eleventh Street.](#)

- E. Adopt Resolution No. 2021-69 authorizing Mayor Julian to execute Amendment No. 1 to the City's agreement with EMC Planning Group Inc. to extend their contract to complete preparation of the 2021 General Plan update.
- F. Adopt Resolution No. 2021-70 accepting the Cal Fire, Rural Fire Capacity (RFC) grant in the amount of \$7,846.21 for wildland equipment and radio communication equipment.
- G. Adopt Resolution No. 2021-71 authorizing Mayor Julian to execute a construction contract with CalPortland Construction for the 2021 Pavement Rehabilitation Project and an agreement with Cannon for contract inspection services.
- H. Adopt Resolution No. 2021-72 authorizing Los Amigos de Guadalupe (LADG) to sell the sculptures previously owned by the Squire Foundation and apply proceeds to the LeRoy Park Renovation Project.
- I. Adopt Resolution No. 2021-73 approving the use of Fund 26 RDA operating funds in the amount of \$32,115.00 to cover the cost of the water-damaged gym steel column, Part B change order – LeRoy Park and Community Center Project.
- J. Accept minor revisions to Cannabis Business Permit Applications Procedures and Guidelines.
- K. **MONTHLY REPORTS FROM DEPARTMENT HEADS**
 - 1. Planning Department report for August 2021
 - 2. Building Department report for August 2021
 - 3. Public Work/Engineering report for August 2021

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

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

REGUAR BUSINESS

10. Comprehensive Utility Rate Study.

Written Report: Shannon Sweeney, Public Works Director/City Engineer

Recommendation: That the City Council adopt Resolution No. 2021-74 approving the City of Guadalupe Comprehensive Utility Rate Study.

11. Presentation of Proposed Short-Term Rentals Ordinance for Discussion Only.

Written Report: Philip Sinco, City Attorney

Recommendation: That the City Council deliberate and provide direction, if any, concerning a proposed ordinance that would regulate short-term rentals and amend various provisions of the Guadalupe Municipal Code.

12. **FUTURE AGENDA ITEMS**

13. **ANNOUNCEMENTS - COUNCIL ACTIVITY/COMMITTEE REPORTS**

14. **ADJOURNMENT TO THE SUCCESSOR AGENCY BOARD MEETING**

15. **Successor Agency to the Redevelopment Agency of the City of Guadalupe approving the amended Recognized Obligation Payment Schedule (ROPS) 21-22 for the January 1, 2022 through June 30, 2022 period.**

Written Report: Cheryl Murase, Consultant to the Successor Agency

Recommendation: That the City Council adopt Successor Agency Resolution No. 2021-02 approving the amended Recognized Obligation Payment Schedule for the January 1, 2022 through June 30, 2022 period.

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 10th day of September 2021.

Todd Bodem

Todd Bodem, City Administrator

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject	Department	Agenda Category	
Tuesday, September 28, 2021, at 6:00 pm / Regular Meeting			
Short-Term Rentals Ordinance – First Reading	City Attorney	Public Hearing	
CC Minutes – August 26, 2021 – Special Meeting	City Clerk	Consent Calendar	
Tuesday, October 12, 2021 at 6:00 pm / Regular Meeting			
Contract Award – Preparation of the EIR for the General Plan Update	Planning Department	Regular Business	
Guadalupe Tobacco Control Policies – Gina Cortez	Santa Barbara County Dept of Public Health	Presentation	
Short-Term Rentals Ordinance – Second Reading	City Attorney	Consent Calendar	
Tuesday, October 26, 2021, at 6:00 pm / Regular Meeting			
Future Workshop – October 2021 to discuss American Rescue Plan Funds - TBD			
Other Unscheduled Items	Proposed Date of Item	Department	Agenda Category
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 Department	Workshop
Planning/Building Tracking Software		Planning Dept.	New Business
Joint Meeting – Guadalupe City Council & Guadalupe Union School District Board	TBD		Future Meeting
Public Hearing Proposed Water & Sewer Rates (First Reading Ordinance)	Nov. 9, 2021	Public Works/City Engineer	Public Hearing
Second Reading – Ordinance Proposed Water & Sewer Rates	Nov. 23, 2021	Public Works/City Engineer	Consent Calendar