

City of Guadalupe

AGENDA

Regular Meeting of the Guadalupe City Council

Tuesday, January 23, 2024, 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: <u>https://www.youtube.com/channel/UCaxeHWd9JkmvKnGFU8BAYQQ</u>

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 <u>juana@ci.guadalupe.ca.us</u> no later than 2:00 pm on Tuesday, January 23, 2024.

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: <u>www.cityofguadalupe.org</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 Christina Hernandez Council Member Gilbert Robles Council Member Megan Lizalde Mayor Pro Tempore Eugene Costa Jr. Mayor Ariston Julian

2. <u>PLEDGE OF ALLEGIANCE</u>

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. <u>CEREMONIAL CALENDAR</u>

- Swearing in:
 - o Luis Castellanos, Police Officer
 - Lia Welkom, Police Officer
- <u>Proclamation</u> Human Trafficking Awareness Month January 2024

6. **PRESENTATION**

• Free for the Weekend – Fighting Back Santa Maria Valley

7. 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.

8. CONSENT CALENDAR (A-F)

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.** Ratify payment of warrants for the period ending January 1, 2024.
- **C.** Approve the Minutes of the City Council regular meeting of January 9, 2024.
- **D.** Adopt Resolution No. 2024-05 approving the Public Works Director job description and salary range.
- E. Adopt Resolution No. 2024-06 extending the Santa Maria Organization of Transportation Helpers Inc. (SMOOTH) transit contract for an additional year, with a rate adjustment of 12.0%.
- **F.** Adopt Resolution No. 2024-07 accepting the grant award of \$17,715.42 to the Guadalupe Fire Department from the Firehouse Sub Public Safety Foundation toward the purchase of four (4) Zoll AED's (Automated External Defibrillator).

MANAGEMENT REPORTS

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

A. City Administrator's report for January 23, 2024

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

- A. Director of Public Safety report for January 23, 2024
 - 2023 RIPA Board Annual Report Racial and Identity Profiling Advisory Board California Department of Justice (223-page document)
- B. Police Department report for December 2023
- C. Fire Department report for December 2023
- D. Code Compliance report for December 2023

11. HUMAN RESOURCES MANAGER: (Information Only)

A. Human Resources report for December 2023

PUBLIC HEARING

12. Public Safety Facilities Development Impact Fee Nexus Study.

Written report:Philip F. Sinco, City Attorney and Wendy Stockton, Assistant City AttorneyRecommendation:That the City Council:

- Hold a combined public hearing for the Study and Ordinance. Consider all evidence including testimony, evidence, staff report, and the "City of Guadalupe Public Safety Facilities Development Impact Fee Nexus Study Dated October 6, 2023"; and
- 2. Adopt Resolution No. 2024-08, "A Resolution of the City Council of the City of Guadalupe, approving the City of Guadalupe Public Safety Facilities Development Impact Fee Nexus Study Dated October 6, 2023"; and
- Introduce and conduct the first reading by title only, waiving further reading, of Ordinance No. 2024-514, amending Title 13 of the Guadalupe Municipal Code to establish a Public Safety Facilities Development Impact Fee; and
- 4. Make the finding that the approval of the Study and the Ordinance are exempt from CEQA.

REGULAR BUSINESS

13. Facility Use Agreement with Guadalupe Union School District for the City Gymnasium.

Written report:Hannah Sanchez, Recreation Services ManagerRecommendation:That the City Council adopt Resolution No. 2024-09 authorizing the City toenter into a facility use agreement with the Guadalupe Union School District.

14. Approval for the implementation of the volunteer Guadalupe Safety Support Team (GSST).

Written report: Michael Cash, Director of Public Safety

<u>Recommendation</u>: That the City Council adopt Resolution No. 2024-10 approving the implementation of the volunteer Guadalupe Safety Support Team (GSST) and to equip and support the program with uniforms and training under the direction of the Department of Public Safety.

15. Approving the startup funding of the City nonprofit and review some of the most important rules for creating the nonprofit Bylaws.

Written Report:Tom Brandeberry, Project ManagerRecommendation:That the City Council adopt Resolution No. 2024-11 approving the startupfunding in the amount of \$10,000 for the City nonprofit corporation and appointments of thePresident, and Treasurer/Secretary for the purposes of the nonprofit incorporation process.

16. FUTURE AGENDA ITEMS

17. ANNOUNCEMENTS – COUNCIL ACTIVITY/COMMITTEE REPORTS

18. 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

Todd Bodem

Todd Bodem, City Administrator

PROPOSED F	FUTURE CITY	COUNCIL AGENDA	ITEMS
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Council Meeting: Date and Subject		Department		Agenda Category			
Tuesday, February 13, 2024, at 6:00 pm / Regular Meeting							
Approve restoring \$3,195.00 to the Public Safety		Public Safety		Consent Calendar			
Department							
Revised Benefit for Unrepresented Employees			an Resources	Consent Calendar			
Second Reading Ordinance No. 2024-514			Attorney	Consent Calendar			
December & January 2023 Recreation & Parks Report			eation & Parks	Consent Calendar			
Andrew Goodwin Design – Contract Amendment		Tom Brandeberry		Consent Calendar			
Increase Stipend for Council and Elected Officials		City Attorney		Regular Business			
Amendment to Ordinance No. 1985-256 Water lines		City Attorney		Regular Business			
Tuesday, February 27, 2024, at 6:00 pm / Regular Meeting							
Waste Management Presentation				Presentation			
Other Unscheduled Items Prog		sed	Department	Agenda Category			
	Date of Item						
Gift Policy			City Attorney	New Business			
Social Host Ordinance			City Attorney	New Business			
Joint Meeting with the School Board				New Business			
SBCAG Update on Black Road/166 Construction			SBCAG	Presentation			
ARPA Funding & CAL OES Grant			Finance Department	New Business			