



City of Guadalupe

AGENDA

Regular Meeting of the Guadalupe City Council

Tuesday, March 12, 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: <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, March 12, 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: www.cityofguadalupe.org 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 Administration 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 *Vacant*
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 (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. [Approve the Minutes of the City Council regular meeting of February 27, 2024.](#)
- C. [Adopt Resolution No. 2024-17 accepting a grant deed on behalf of the City from the Successor Agency to the Redevelopment Agency of the City of Guadalupe for a parcel located at 303 Obispo Street.](#)
- D. [Adopt Resolution No. 2024-18 authorizing the City to enter into a Cooperative Agreement with Santa Barbara County Association of Governments \(SBCAG\) to receive funding from Measure A for the 11th Street Safe Routes to School Project.](#)
- E. [Adopt Resolution No. 2024-19 approving Amendment No. 3 to the original agreement with Andrew Goodwin Designs \(AGD\) to complete additional design work to add capacity to the types of uses for the Royal Theater.](#)
- F. [Accept the February 2024 Financial Report](#)

MANAGEMENT REPORTS

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

- A. [City Administrator report for March 12, 2024](#)
- B. [Planning Department report for February 2024](#)
- C. [Building Department report for February 2024](#)
- D. [City Engineer's report for February 2024](#)

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

A. Code Compliance report for January 2024

9. **RECREATION SERVICES MANAGER** *(Information Only)*

A. Recreation and Parks report for February 2024

REGULAR BUSINESS

10. **Council Seat Vacancy.**

Written report: Philip F. Sinco, City Attorney

Recommendation: That the City Council:

1. Interview all interested city residents and appoint one (1) candidate to serve the remainder of the vacant Council seat (expiring on December 10, 2024), effective immediately; and
2. Swearing in of newly appointed official.
 - City Clerk will administer the oath of office.

11. **Grants Administrator Job Description.**

Written report: Amelia M. Villegas, Interim Human Resources

Recommendation: That the City Council adopt Resolution No. 2024-20 approving the position description for Grants Administrator and authorizing the recruitment process.

12. **Mid-Year Budget Review for Fiscal Year 2023-2024.**

Written report: Janice Davis, Finance Director

Recommendation: That the City Council adopt Resolution No. 2024-21 approving budget amendments to the FY2023-2024 budget and making changes to the allocation of ARPA funds.

13. **Compensation increases for City Officials and stipend for Recreation and Parks Commissioners.**

Written report: Philip F. Sinco, City Attorney

Recommendation: That the City Council introduce on the first reading, and continue to its meeting of March 26, 2024, for second reading and adoption, Ordinance No. 2024-516, increasing Council members salaries and providing for additional compensation for the Mayor, and adopt Resolution No. 2024-22 providing a per meeting stipend to Recreation and Parks Commissioners.

14. **FUTURE AGENDA ITEMS**

15. **ANNOUNCEMENTS – COUNCIL ACTIVITY/COMMITTEE REPORTS**

16. **ADJOURNMENT TO CITY COUNCIL CLOSED SESSION**

17. 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: International Association of Fire Fighters (IAFF), Local 4403

18. ADJOURNMENT TO OPEN SESSION MEETING

19. CLOSED SESSION ANNOUNCEMENTS

20. 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 7th day of March 2024.

Todd Bodem

Todd Bodem, City Administrator

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject	Department	Agenda Category	
Tuesday, March 26, 2024, at 6:00 pm / Regular Meeting			
9 th Street Bridge Mural Painting Proposal	Arnulfo & Stephanie	Presentation	
Second reading of Ordinance No. 2024-516	City Attorney	Consent Calendar	
Tuesday, April 9, 2024, at 6:00 pm / Regular Meeting			
Other Unscheduled Items	Proposed Date of Item	Department	Agenda Category
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
CAL OES Grant		Finance Department	New Business
November 2024 General Election Resolutions		City Attorney	
Donate Life Proclamation	4/23/2024	W. Scott Burns	Proclamation