

# City of Guadalupe AGENDA

## Regular Meeting of the Guadalupe City Council

## Tuesday, March 26, 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: <a href="https://www.youtube.com/channel/UCaxeHWd9JkmvKnGFU8BAYQQ">https://www.youtube.com/channel/UCaxeHWd9JkmvKnGFU8BAYQQ</a>

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 <a href="mailto:juana@ci.guadalupe.ca.us">juana@ci.guadalupe.ca.us</a> no later than 2:00 pm on Tuesday, March 26, 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: <a href="www.cityofguadalupe.org">www.cityofguadalupe.org</a> 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 Whitney Furness 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. CEREMONIAL CALENDAR

 Proclamation – Expressing appreciation to Hannah Sanchez for her services as Recreation Services Manager of the City of Guadalupe

## 6. PRESENTATION

- A. Guadalupe 9<sup>th</sup> Street Bridge Mural 2024 Community Project
- **B.** Guadalupe Broadband Survey Results and Update

#### 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-G)

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 March 4, 2024.
- **C.** Approve the Minutes of the City Council regular meeting of March 12, 2024.
- **D.** Adopt second reading of Ordinance No. 2024-516 regarding compensation increases for City elected officials.
- **E.** Adopt Resolution No. 2024-23 approving the Transportation Development Act (TDA) Claim FY 2024-2025.
- **F.** Adopt Resolution No. 2024-24 terminating the local state of emergency ratified and declared by the City Council at its meeting on February 13, 2024.

**G.** Adopt Resolution No. 2024-25 approving the Second Amended and Restated Joint Powers Agreement for the Santa Barbara County Association of Governments to add the role of coordination of broadband activities.

#### **MANAGEMENT REPORTS**

- 9. **CITY ADMINISTRATOR REPORT**: (Information Only)
- **10. DIRECTOR OF PUBLIC SAFETY REPORT**: (Information Only)
  - A. Police Department report for February 2024
  - B. Code Compliance report for February 2024
- 11. INTERIM HUMAN RESOURCES MANAGER (Information Only)
  - A. Human Resources report for February 2024

#### **PUBLIC HEARING**

12. Consider amendments to the Subdivision Ordinance, Title 17, Section 17.32.030.A of the Guadalupe Municipal Code.

Written report: Larry Appel, Contract Planning Director

<u>Recommendation</u>: That the City Council:

- 1. Receive a presentation from staff; and
- 2. Conduct a public hearing and introduce by title only and waive the first reading of Ordinance No. 2024-517 amending Section 17.32.030 of the Guadalupe Municipal Code; and
- 3. Continue to April 9, 2024, for second reading and adoption.

#### **REGULAR BUSINESS**

13. Approving hiring of Bond Financial Team for the Guadalupe Royal Theater Renovation Project.

Written report: Todd Bodem, City Administrator

<u>Recommendation</u>: That the City Council adopt Resolution No. 2024-26 approving the hiring of a bond financing team (Jones Hall, A Professional Law Corporation as bond counsel and Wulff, Hansen & Co. as municipal advisor) for the Guadalupe Royal Theater Renovation Project.

14. Renaming of Central Park.

Written report: Annis Barajas, Recreation Services Manager

<u>Recommendation</u>: The Recreation and Parks Commission recommends that the City Council adopt Resolution No. 2024-27 renaming of Central Park to Las Mujeres Park and review the proposed process for selecting a recipient of Las Mujeres Park Women of the Year award and inscribing her name on a perpetual memorial plaque in the park.

## 15. FUTURE AGENDA ITEMS

## 16. ANNOUNCEMENTS – COUNCIL ACTIVITY/COMMITTEE REPORTS

## 17. ADJOURNMENT TO CITY COUNCIL CLOSED SESSION

## 18. 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

## 19. ADJOURNMENT TO OPEN SESSION MEETING

## 20. CLOSED SESSION ANNOUNCEMENTS

## 21. 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 22<sup>nd</sup> 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, April 9, 2024, at 6:00 pm / Regular Meeting						
Child Abuse Awareness and Prevention Month				Proclamation		
Sexual Assault Awareness Month				Proclamation		
Second Reading of Ordinance No. 2024-517		Planning Department		Consent Calendar		
March 2024 Financial Report		Finance Department		Consent Calendar		
Measure A Program of Projects		City Engineer		Public Hearing		
Waiving of fees for use of facilities			Attorney	Regular Business		
Ordinance establishing the additional duties and	ne additional duties and		Attorney	Regular Business		
obligations for the Mayor						
Tuesday, April 23, 2024, at 6:00 pm / Regular Meeting						
Donate Life Proclamation			cott Burns	Proclamation		
Cost Allocation Plan		Finance Department		Consent Calendar		
Other Unscheduled Items	Propo		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		
CAL OES Grant			Finance Department	New Business		
November 2024 General Election Resolutions			City Attorney			
Budget FY 24-25	May 2024		Finance Department			