

City of Guadalupe

AGENDA

Regular Meeting of the Guadalupe City Council

Tuesday, April 9, 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, April 9, 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 Whitney Furness 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. CEREMONIAL CALENDAR

A. National Child Abuse Awareness & Prevention Month Proclamation

B. Sexual Assault Awareness & Prevention Month Proclamation

6. 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.

7. <u>CONSENT CALENDAR</u> (A-E)

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 April 1, 2024, and ratify payment of warrants for period ending March 18, 2024.
- **C.** Approve the Minutes of the City Council regular meeting of March 26, 2024.
- **D.** Adopt second reading of Ordinance No. 2024-517 amending the Subdivision Ordinance Section 17.32.030 of the Guadalupe Municipal Code.
- **E.** Adopt Resolution No. 2024-28 approving the professional services agreements with Jones Hall, a professional law corporation as bond counsel and Wulff, Hansen & Co. as municipal advisor, to assist with bond financing for the Guadalupe Royal Theater Renovation Project.

MANAGEMENT REPORTS

- 8. <u>CITY ADMINISTRATOR REPORT</u>: (Information Only)
 - A. City Administrator report for April 9, 2024
 - B. Planning Department report for March 2024
 - C. Building Department report for March 2024
 - D. City Engineer's report for March 2024

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

10. <u>**RECREATION SERVICES MANAGER**</u> (Information Only)

A. Recreation and Parks report for March 2024

PUBLIC HEARING

11. Measure A Local Program of Projects.

Written report:Jeff van den Eikhof, City EngineerRecommendation:That the City Council adopt Resolution No. 2024-29 approving the 2024/25through 2028/29 Measure A Local Program of Projects for the City of Guadalupe.

REGULAR BUSINESS

12. Ordinance regarding the additional duties and obligations of the Mayor's office.

Written report:Philip F. Sinco, City AttorneyRecommendation:That the City Council introduce on the first reading Ordinance No. 2024-518,and continue to its meeting of April 23, 2024, for second reading and adoption, anordinance describing the additional duties and obligations of the Mayor's office.

13. FUTURE AGENDA ITEMS

14. ANNOUNCEMENTS – COUNCIL ACTIVITY/COMMITTEE REPORTS

15. ADJOURNMENT TO CITY COUNCIL CLOSED SESSION

16. 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

17. ADJOURNMENT TO OPEN SESSION MEETING

18. CLOSED SESSION ANNOUNCEMENTS

19. 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 4th day of April 2024.

Todd Bodem

Todd Bodem, City Administrator

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject			Department	Agenda Category
Tuesday, April 23, 2024, at 6:00 pm / Regular I	Meeting	•		
Donate Life Proclamation		W. So	cott Burns	Proclamation
Master Plan for Aging in Guadalupe		Marg	garet Weiss	Presentation
March 2024 Financial Report		Finar	nce Department	Consent Calendar
Cost Allocation Plan		Finar	nce Department	Consent Calendar
Second Reading of Ordinance No. 2024-518		City Attorney		Consent Calendar
6 th Cycle Housing Element Update		Planning Department		Public Hearing
Fee waiver policy for use of City-owned facilitie profit organizations	s by non-	City A	Attorney	Regular Business
Tuesday, May 14, 2024, at 6:00 pm / Regular N	Veeting			
Tuesday, May 14, 2024, at 6:00 pm / Regular N	Meeting			
Tuesday, May 14, 2024, at 6:00 pm / Regular N Other Unscheduled Items	Veeting Propos Date of		Department	Agenda Category
	Propos		Department City Attorney	Agenda Category New Business
Other Unscheduled Items	Propos			
Other Unscheduled Items Gift Policy	Propos		City Attorney	New Business
Other Unscheduled Items Gift Policy Social Host Ordinance	Propos	ltem	City Attorney	New Business New Business
Other Unscheduled Items Gift Policy Social Host Ordinance Joint Meeting with the School Board	Propos Date of	ltem	City Attorney City Attorney	New Business New Business New Business
Other Unscheduled Items Gift Policy Social Host Ordinance Joint Meeting with the School Board SBCAG Update on Black Road/166 Construction	Propos Date of	ltem	City Attorney City Attorney SBCAG	New Business New Business New Business Presentation