



City of Guadalupe

AGENDA

Regular Meeting of the Guadalupe City Council

Tuesday, July 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: <https://www.youtube.com/channel/UCaxeHWd9JkmvKnGFU8BAYQQ>

If you choose not to attend the City Council meeting but wish to submit a written comment for the 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, July 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: 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 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. 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 payment of warrants for the period ending July 12, 2024.
- C. Approve the Minutes of the City Council regular meeting of July 9, 2024.
- D. Adopt Resolution No. 2024-48 approving an agreement with Caltrans allowing Caltrans to adjust city-owned utility lids within the State right-of-way and authorizing the Mayor to sign the agreement on behalf of the City.
- E. Adopt Resolution No. 2024-49 approving a contract amendment with Michael K. Nunley and Associates (MKN) for the Pioneer Lift Station Design.
- F. Adopt Resolution No. 2024-50 approving a list of projects funded by Senate Bill 1 (SB1), the Road Repair and Accountability Act.

MANAGEMENT REPORTS

7. CITY ADMINISTRATOR: *(Information Only)*

- A. City Administrator's report for July 23, 2024

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

- A. Director of Public Safety report for July 23, 2024
- B. Police Department report for June 2024
- C. Fire Department report for June 2024
- D. Code Compliance report for June 2024

9. **HUMAN RESOURCES MANAGER:** *(Information Only)*

A. [Human Resources report for June 2024](#)

PUBLIC HEARING

10. **[Pasadera Landscaping and Lighting District \(FY 2024-25\).](#)**

Written report: Jeff van den Eikhof, City Engineer

Recommendation: That the City Council conduct a public hearing to provide all present with the opportunity to speak regarding the assessment for the Pasadera Landscaping and Lighting District and adopt Resolution No. 2024-51 confirming the Engineer's Report, Assessment Diagram, and assessment related thereto for fiscal year 2024-25.

11. **[Completion and Close-Out of CDBG-Economic Development- Programs \(2019\): City of Guadalupe Microenterprise Assistance Program.](#)**

Written report: Janice Davis, Finance Director

Recommendation: That the City Council conduct a public hearing to provide all present with an opportunity to speak on the completion and close-out of CDBG Economic Development and adopt Resolution No. 2024-47 approving the completion and closeout reports for the City of Guadalupe CDBG Micro-enterprise Assistance Program as required by the Community Development Block Grant.

REGULAR BUSINESS

12. **[Request by the Vietnam Veterans of America, Chapter 982 to use the Veteran's Memorial Plaza parking lot \(aka Downtown Parking Lot\) for the Veteran's Memorial Plaza flagpole rededication event.](#)**

Written report: Annis Barajas, Recreation Services Manager

Recommendation: That the City Council approve the request by the Vietnam Veterans of America, Chapter 982, to use the Veterans Memorial Plaza for the flagpole rededication and for the total fees of \$300 to be waived.

13. **FUTURE AGENDA ITEMS**

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

15. **ADJOURNMENT TO CLOSED SESSION MEETING**

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 organization: Guadalupe Police Officers Association (POA)

Public Employee Performance Evaluation

(Subdivision (b) of Gov. Code Section 54957)

Title: City Attorney

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 18th day of July 2024.

Todd Bodem

Todd Bodem, City Administrator

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject		Department	Agenda Category
Tuesday, August 13, 2024, at 6:00 p.m. / Regular Meeting			
Cost Allocation Plan FY 23-24		Finance Department	Consent Calendar
Tuesday, August 27, 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
Personnel Manual Update			New Business