

# City of Guadalupe AGENDA

## **Regular Meeting of the Guadalupe City Council**

# Tuesday, July 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: <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, July 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: <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

• Oath of Office – Luis Ramos, Paid Call Firefighter

#### 6. PRESENTATIONS

Central Coast Community Energy (3CE) Annual Update – Judith Young

#### 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-H)

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 June 26, 2024.
- **C.** Approve the Minutes of the City Council special meeting of June 18, 2024.
- **D.** Approve the Minutes of the City Council regular meeting of June 25, 2024
- **E.** Approve the Annual Fiestas Patrias Celebration in Guadalupe to be held on Sunday, September 15, 2024.
- **F.** Adopt Resolution No. 2024-41 approving a Cooperative Agreement with SBCAG to receive funding from Measure A for the 11<sup>th</sup> Street Safe Routes to School Project and authorize the Mayor to sign the agreement on behalf of the City.
- **G.** Adopt Resolution No. 2024-42 initiating proceedings for the annual levy of assessments for the Pasadera Landscape and Lighting District for fiscal year 2024-2025; and adopt Resolution No. 2024-43 approving the Engineer's Report for the Pasadera Landscape and Lighting District and declaring the City Council intent to levy assessments.

**H.** Adopt Resolution No. 2024-44 directing staff to forward to the Auditor-Controller's Office of the County of Santa Barbara the Water Standby Charges for vacant parcels within the City of Guadalupe for fiscal year 2024-2025.

#### **MANAGEMENT REPORTS**

- 9. **CITY ADMINISTRATOR REPORT**: (Information Only)
  - A. Planning Department report for June 2024
  - B. Building Department report for June 2024
  - C. City Engineer's report for June 2024
- **10. DIRECTOR OF PUBLIC SAFETY REPORT**: (Information Only)
- 11. RECREATION SERVICES MANAGER: (Information Only)
  - A. Recreation & Parks report for June 2024

#### **PUBLIC HEARING**

12. Guadalupe Benefit Assessment District No. 1 (FY 2024-25).

Written report: Jeff van den Eikhof, City Engineer

<u>Recommendation</u>: That the City Council conduct a public hearing to provide all present with an opportunity to speak regarding the assessment for the Guadalupe Benefit District No. 1 and adopt Resolution No. 2024-45 setting the proposed assessment.

13. Guadalupe Lighting District (FY 2024-25).

Written report: Jeff van den Eikhof, City Engineer

<u>Recommendation</u>: That the City Council conduct a public hearing to provide all present with an opportunity to speak regarding the assessment for the Guadalupe Lighting District and adopt Resolution No. 2024-46 setting the proposed assessment.

14. 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.

## 15. FUTURE AGENDA ITEMS

### 16. ANNOUNCEMENTS – COUNCIL ACTIVITY/COMMITTEE REPORTS

#### 17. 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 3<sup>rd</sup> day of June 2024.

Todd Bodem	
Todd Bodem, City Administrator	

#### PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject		Department	Agenda Category	
Tuesday, July 23, 2024, at 6:00 p.m. / Regu	lar Meeting	·		
Cost Allocation Plan FY 23-24		inance Department	Consent Calendar	
Pasadera LLD	C	ity Engineer's Dept.	Public Hearing	
Tuesday, August 13, 2024, at 6:00 pm / Re	gular Meeting			
Other Unscheduled Items	Proposed Date of Ite	-	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	