



City of Guadalupe

AGENDA

Regular Meeting of the Guadalupe City Council

Tuesday, September 24, 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, September 24, 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 4:00 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 4:00 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-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 September 13, 2024.
- C. Approve the Minutes of the City Council regular meeting of September 10, 2024.
- D. Adopt Resolution No. 2024-56 authorizing the Fire Department to accept the Cal Fire Volunteer Fire Capacity Grant in the amount of \$3,775.29 for portable fire radios and accessories.
- E. Adopt Resolution No. 2024-57 authorizing the Mayor to sign an easement deed to Pacific Gas and Electric Company (PG&E) to allow service to the new electric vehicle charging station.

MANAGEMENT REPORTS

7. CITY ADMINISTRATOR: *(Information Only)*

- A. City Administrator's report for September 24, 2024

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

- A. Director of Public Safety report for September 24, 2024
- B. Police Department report for August 2024
- C. Fire Department report for August 2024
- D. Code Compliance report for August 2024

REGULAR BUSINESS

9. Wastewater Treatment Plant Biolac System Repair.

Written report: Jeff van den Eikhof, City Engineer

Recommendation: That the City Council adopt Resolution No. 2024-58 authorizing the Mayor to sign an agreement for contractor services with Coombs Service Group for the Wastewater Treatment Plant (WWTP) Biolac Repair Project.

10. Wastewater Treatment Plant Sludge Removal for Biolac System.

Written report: Jeff van den Eikhof, City Engineer

Recommendation: That the City Council adopt Resolution No. 2024-59 authorizing the Mayor to sign an agreement for contractor services with MidCal Dredging, Inc. for sludge removal.

11. Request by Janet McGee, Executive Assistant to the Superintendent/President and the Board of Trustees Allan Hancock College, to waive rental fees for use of the Senior Center.

Written request: Annis Barajas, Recreation Services Manager

Recommendation: That the City Council approve the request by Janet McGee to waive the hourly fees for the use of the Senior Center on October 15, 2024, for their Board of Trustees regular meeting.

12. FUTURE AGENDA ITEMS

13. ANNOUNCEMENTS – COUNCIL ACTIVITY/COMMITTEE REPORTS

14. 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 20th day of September 2024.

Todd Bodem

Todd Bodem, City Administrator

