

City of Guadalupe AGENDA

Regular Meeting of the Guadalupe City Council

Tuesday, February 25, 2025, at 6:00 pm City Hall, Council Chambers, 918 Obispo Street, Guadalupe CA 93434

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 <u>juana@ci.guadalupe.ca.us</u> no later than 2:00 pm on Tuesday, February 25, 2025.

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 Eugene Costa Jr.
Council Member Whitney Furness
Council Member Amelia M. Villegas
Mayor Pro Tempore Christina Hernandez
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. PRESENTATIONS

- A. Royal Theater Project Update: Presentation by Andrew Goodwin Designs
- B. Making the Farmers' Market a Reality: Presentation by GBA's Cocecha Guadalupe Farmers' Market Team

7. **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 February 14, 2025.
- **C.** Approve the Minutes of the City Council special meeting of February 8, 2025.
- **D.** Approve the Minutes of the City Council regular meeting of February 11, 2025.
- **E.** Adopt Resolution No. 2025-13 designating the Mayor as the authorized representative for the City of Guadalupe to submit a Financial Assistance Application for a financing agreement with the State Water Resources Control Board.

MANAGEMENT REPORTS

- **8. <u>CITY ADMINISTRATOR</u>**: (*Information Only*)
 - A. City Administrator's report for February 25, 2025

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

- A. Director of Public Safety report for February 25, 2025
- B. Police Department report for January 2025
- C. Fire Department report for January 2025
- D. Code Compliance report for January 2025

REGULAR BUSINESS

10. Adoption of City Council Norms/Protocols and Goal Statements to guide the FY 2025-2026 Budget.

Written report: Todd Bodem, City Administrator

Recommendation: That the City Council adopt Resolution No. 2025-14 approving the City Council

Norms for good governance and Goal Statements containing goals to be used in the fiscal year

2025-2026 budget process.

11. Mid-Year Budget Review for Fiscal Year 2024-2025.

Written report: Janice Davis, Finance Director

Recommendation: That the City Council adopt Resolution No. 2025-15 approving budget

amendments to the FY 2024-2025 budget.

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 21st day of February 2025.

Todd Bodem	
Todd Bodem, City Administrator	

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject	Council Meeting: Date and Subject Department		Department	Agenda Category		
Tuesday, March 11, 2025, at 6:00 p.m. / Regular Meeting						
Women's History Month – March 2025 Proclamation				Ceremonial Calendar		
California Marine Protected Areas (MPA) Petition Process				Presentation		
Update: Presentation by Isabella Sullivan and Sandy						
Aylesworth						
oyal Theater Funding Gap		Thomas Brandeberry		Regular Business		
Tuesday, March 25, 2025, at 6:00 p.m. / Regular Meeting						
2023-2031 Housing Element Approval	Planning Depar		ning Department	Public Hearing		
Other Unscheduled Items	Propose		Department	Agenda Category		
	Date of Ite	em				
Gift Policy			City Attorney	New Business		
Social Host Ordinance			City Attorney	New Business		
Personnel Manual Update				New Business		
Pasadera Development Annual Update			City Engineer			
Cross Connections Control Ordinance			City Attorney	New Business		
Water and Sewer Rate Study			City Administrator	New Business		
Donate Life Proclamation	April 8, 2025			Ceremonial Calendar		
Proclaiming April 2025 Healthy People Trails	April 8, 20	25		Ceremonial Calendar		
Month in Guadalupe						
MOU for the Guadalupe Community Action			City Attorney			
Coalition (GCAC) to serve as the fiscal sponsor						
for the Royal Theater capital campaign						