

City of Guadalupe AGENDA

Regular Meeting of the Guadalupe City Council

Tuesday, June 24, 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 juana@ci.guadalupe.ca.us no later than 2:00 pm on Tuesday, June 24, 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. <u>AGENDA REVIEW</u>

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-G)

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 20, 2025.
- **C.** Approve the Minutes of the City Council regular meeting of June 10, 2025.
- **D.** Approve the filing of the Notice of Completion with the County Recorder and approve the five percent retention payment to Ramsey Asphalt Construction for the 2025 Sidewalk Repair Project.
- **E.** Adopt Resolution No. 2025-32 approving the list of projects funded by Senate Bill 1 (SB1), the Road Repair and Accountability Act.
- **F.** Adopt Resolution No. 2025-33 approving the Engineer's Report for the Pasadera Landscape and Lighting District; and adopt Resolution No. 2025-34 initiating proceedings for the annual levy of assessments for the Pasadera Landscape and Lighting District for fiscal year 2025-2026.
- **G.** Approve the appointment of Deborah Sykes and Robert Diaz to serve on the Guadalupe Community Action Coalition (GCAC) for a two-year term.

MANAGEMENT REPORTS

- **7. CITY ADMINISTRATOR**: (Information Only)
 - A. City Administrator's report for June 24, 2025
- **8. DIRECTOR OF PUBLIC SAFETY**: (Information Only)
 - A. Director of Public Safety report for June 24, 2025
 - B. Police Department report for May 2025
 - C. Fire Department report for May 2025
 - D. Code Compliance report for May 2025

REGULAR BUSINESS

9. Caltrans Utility Agreement and Landscape Maintenance Agreement.

Written report: Jeff van den Eikhof, City Engineer

Recommendation: That the City Council:

- A. Adopt Resolution No. 2025-35, approving a Utility Agreement (UA) with Caltrans, which allows the City to request and receive reimbursement for costs related to moving and adjusting water meters and fire hydrants due to the construction of the Caltrans project on Guadalupe Street, and authorizing the Public Works Director to sign the agreement on behalf of the City; and
- B. Adopt Resolution No. 2025-36, approving a Landscape Maintenance Agreement (MA) with Caltrans, which memorializes the City's and Caltrans' maintenance responsibilities within the State right-of-way and authorizing the Mayor to sign the agreement on behalf of the City.
- 10. Fiscal Year 2025-2026 Budget.

Written report: Janice Davis, Finance Director

<u>Recommendation</u>: That the City Council adopt Resolution No. 2025-37 accepting the proposed final budget for the fiscal year 2025-2026, along with the Capital Improvement Projects Budget and Capital Facilities Program of Projects.

11. FUTURE AGENDA ITEMS

- 12. ANNOUNCEMENTS COUNCIL ACTIVITY/COMMITTEE REPORTS
- 13. ADJOURNMENT TO CLOSED SESSION
- 14. CLOSED SESSION AGENDA
 - A. CONFERENCE WITH LABOR NEGOTIATORS

(Subdivision (a) of Gov. Code Section 54957.6)

Agency designated representatives: City Administrator and Human Resources Manager Employee Organizations: Service Employees International Union (SEIU), Local 620

15. ADJOURNMENT TO OPEN SESSION MEETING

Council Meeting: Date and Subject

Tuesday, July 8, 2025, at 6:00 p.m. / Regular Meeting

16. CLOSED SESSION ANNOUNCEMENTS

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 19th day of June 2025.

Todd Bodem	
Todd Bodem, City Administrator	_

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Department

Agenda Category

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Human Resources report for May 2025		Hum	nan Resources	Management Reports
Water Standby FY 25-26			Engineer	Consent Calendar
Pasadera LLD FY 25-26		City	Engineer	Public Hearing
thting District FY 25-26		City Engineer		Public Hearing
Point Sal Dunes & Riverview -Benefit Assessmer FY 25-26	Sal Dunes & Riverview -Benefit Assessment District -26		Engineer	Public Hearing
Cocecha Guadalupe Farmers Market			Administrator	Regular Business
Annual Performance Evaluation – City Attorney			Closed Session	
Tuesday, July 22, 2025, at 6:00 p.m. / Regular N	Meeting			
Other Unscheduled Items	Propose		Department	Agenda Category
	Date of It	tem		
Gift Policy			City Attorney	New Business
Social Host Ordinance			City Attorney	New Business
Personnel Manual Update				New Business
Pasadera Development Annual Update			City . For min a new	
Water and Sewer Rate Study			City Engineer	
Water and Sewer Rate Study			City Engineer City Administrator	New Business
Gann Limit	July 202	25		New Business
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Gann Limit		25	City Administrator Finance Director	New Business
Gann Limit Cost Allocation Plan	July 202	25	City Administrator Finance Director Finance Director	New Business
Gann Limit Cost Allocation Plan Master Fee Schedule Update	July 202	25	City Administrator Finance Director Finance Director Finance Director	New Business
Gann Limit Cost Allocation Plan Master Fee Schedule Update Food Truck Regulations State of the City SLO CAL Root One – Cannabis Analysis /	July 202	25	City Administrator Finance Director Finance Director Finance Director Planning Department	New Business
Gann Limit Cost Allocation Plan Master Fee Schedule Update Food Truck Regulations State of the City	July 202	25 25	City Administrator Finance Director Finance Director Finance Director Planning Department Administration Dept	New Business Presentation