MINUTES

City of Guadalupe Regular Meeting of the Guadalupe City Council and

Special Joint Meeting of the City Council and the Recreation and Parks Commission Tuesday, June 10, 2025, at 6:00 pm City Hall, Council Chambers, 918 Obispo Street, Guadalupe CA 93434

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

Mayor Julian called the meeting to order at 6:00 p.m. All members were present except Council Member Costa Jr.

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.

There were no requests to change the agenda.

5. CEREMONIAL CALENDAR

- A. Proclaiming June 19, 2025, as "Juneteenth Day" in the City of Guadalupe
- B. Recognizing June 2025 as Pride Month

6. 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.

- 1. Andrew Espinosa
- 2. Austen Connella

7. 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 June 6, 2025.
- **C.** Approve the Minutes of the City Council regular meeting of May 27, 2025.
- **D.** Adopt Resolution No. 2025-28 approving an agreement for consultant services with Dudek for the Urban Forestry Management Plan and authorizing the Mayor to sign the agreement on behalf of the City.
- E. Adopt Resolution No. 2025-29 approving an agreement for contractor services with Simpson Sandblasting & Special Coatings, Inc. for the Water Tank Recoating Project and authorizing the Mayor to sign the agreement on behalf of the City.
- F. Adopt Resolution No. 2025-30 authorizing the sole source purchase and installation of a Huber Technology, Inc. ("Huber") wash press at the Guadalupe Wastewater Treatment Plant to enable the effective operation of the grit removal system and protect recent investments in the Biolac system.

No items were pulled.

Motion was made by Council Member Furness and seconded by Council Member Villegas to approve the full Consent Calendar. 4-0 Absent 1: Costa Jr. Motion passed.

MANAGEMENT REPORTS

- 8. **CITY ADMINISTRATOR**: (Information Only)
 - A. City Administrator's report for June 10, 2025
 - B. Planning Department report for May 2025
 - C. Building Department report for May 2025
- 9. **DIRECTOR OF PUBLIC SAFETY**: (Information Only)
 - A. Director of Public Safety report for June 10, 2025

10. DIRECTOR OF PUBLIC WORKS: (Information Only)

A. Public Works/ Engineering report for May 2025

PUBLIC HEARING

11. Completion and Close-out of CDBG CV2&3 Allocation – Programs (2022): City of Guadalupe Senior Meals & Delivery Services.

Written report:

Isaias Rosas, Grants Administrator

Recommendation:

That the City Council:

- a) Receive a presentation from staff; and
- b) Conduct a Public Hearing; and
- c) Adopt Resolution No. 2025-31 approving the completion and closeout reports for the City of Guadalupe CDBG CV2&3 Senior Meals & Delivery Services Program as required by the Community Development Block Grant.

Motion was made by Council Member Villegas and seconded by Council Member Furness to adopt Resolution No. 2025-31. 4-0 Absent 1: Costa Jr. Motion passed

REGULAR BUSINESS

12. Proposed Fiscal Year 2025-2026 Budget Workshop.

Written report:

Janice Davis, Finance Director

Recommendation:

That the City Council review the proposed FY 2025-26 Budget and provide any necessary feedback during this workshop, along with reviewing the Capital Improvement Projects

and Capital Facilities Program of Project Budget.

13. FUTURE AGENDA ITEMS

14. ANNOUNCEMENTS – COUNCIL ACTIVITY/COMMITTEE REPORTS

15. ADJOURNMENT TO THE SPECIAL JOINT MEETING OF THE CITY COUNCIL AND RECREATION AND PARKS COMMISSION

Motion was made by Council Member Furness and seconded by Council Member Villegas to adjourn to the special joint meeting. 4-0 Absent: 1 Costa Jr. Motion passed. Meeting adjourned to special joint meeting at 8:09 pm.

SPECIAL JOINT MEETING

16. Discuss the role of the Recreation and Parks Commission.

Written report:

Todd Bodem, City Administrator

Recommendation:

Discuss the role of the Recreation and Parks Commission.

Mayor Julian called the Special Joint Meeting to order at 7:23 p.m. and ended it at 8:09 p.m.

17. ADJOURNMENT

Motion was made by Council Member Hernandez and seconded by Council Member Furness to adjourn the meeting. 4-0 Absent 1 Costa, Jr. Motion passed. Meeting adjourned at 8:10 p.m.

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Judy Wilson, City Clerk

Approved by

Ariston Julian, Mayor