

City of Guadalupe AGENDA

Regular Meeting of the Guadalupe City Council

Tuesday, September 23, 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, September 23, 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. CEREMONIAL CALENDAR

- A. National Voter Registration Day September 16, 2025, Proclamation
- B. Hispanic Heritage Month September 15 October 15, 2025, Proclamation

7. **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 September 12, 2025.
- **C.** Approve the Minutes of the City Council regular meeting of September 9, 2025.
- **D.** Approve the annual "Peace, Love and Hope Around the World" holiday season parade scheduled for Saturday, December 13, 2025, by Kiwanis Club of Guadalupe.
- **E.** Adopt Resolution No. 2025-49 approving the list of qualified consultants for On-call Inspection and Construction Management services.
- F. Adopt Resolution No. 2025-50 authorizing the Mayor to sign the Easement Deed to Pacific Gas and Electric Company (PG&E), allowing electrical service to the new electric vehicle charging stations at the Guadalupe Transit Hub (Amtrak Station).
- **G.** Adopt Resolution No. 2025-51 authorizing the Mayor to execute Contract Amendment No. 1 to the agreement between the City of Guadalupe and the Wallace Group for inspections services for the Highway 1 Lift Station Project.
- **H.** Adopt Resolution No. 2025-52 approving a two-year agreement with Rainscape, A Landscape Service Company, for landscape maintenance services within the Pasadera Subdivision.

MANAGEMENT REPORTS

- 8. <u>CITY ADMINISTRATOR</u>: (Information Only)
 - A. City Administrator's report for September 23, 2025
- **9. DIRECTOR OF PUBLIC SAFETY**: (Information Only)
 - A. Director of Public Safety report for September 23, 2025
 - B. Police Department report for July and August 2025
 - C. Fire Department report for July and August 2025
 - D. Code Compliance report for July and August 2025
- 10. RECREATION SERVICES MANAGER: (Information Only)
 - A. Recreation and Parks report for August 2025
- 11. HUMAN RESOURCES MANAGER: (Information Only)
 - A. Human Resources report for August 2025

REGULAR BUSINESS

12. Proclamation of emergency regarding Supervisory Control and Data Acquisition (SCADA) system.

Written report: Philip F. Sinco, City Attorney

<u>Recommendation</u>: That the City Council adopt Resolution No. 2025-53 proclaiming the existence of a public facilities emergency pursuant to Guadalupe Municipal Code section 4.04.030.F. and California Public Contracts Code section 22035 associated with the partial failure of the City of Guadalupe's Supervisory Control and Data Acquisition (SCADA) system.

13. FUTURE AGENDA ITEMS

14. ANNOUNCEMENTS – COUNCIL ACTIVITY/COMMITTEE REPORTS

15. 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 18th day of September 2025.

Todd Bodem	
Todd Bodem, City Administrator	_

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Carratt Martiner Data a 10 11 1		Danastora	A		
Council Meeting: Date and Subject	Department	Agenda Category			
Tuesday, October 14, 2025, at 6:00 p.m. / Regular Meeting					
Breast Cancer Awareness Month Proclamation			Ceremonial Calendar		
Filipino American History Month Proclamation			Ceremonial Calendar		
Farmers Market MOU		/ Attorney	Consent Calendar		
Award Bid – Royal Theater Project		/ Engineer	Consent Calendar		
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Tuesday, October 28, 2025, at 6:00 p.m. / Regular Meeting					
Las Mujeres Park Rehab Project – Award Bid		/ Engineer	Consent Calendar		
Guadalupe Transit Hub Project – Award Bid		/ Engineer	Consent Calendar		
Other Unscheduled Items	Proposed	Department	Agenda Category		
	Date of Item				
Gift Policy		City Attorney	New Business		
Social Host Ordinance		City Attorney	New Business		
Personnel Manual Update			New Business		
Pasadera Development Annual Update		City Engineer			
Water and Sewer Rate Study		City Administrator	New Business		
Master Fee Schedule Update		Finance Director			
Food Truck Regulations		Planning Department			
SLO CAL Root One –Community Benefit Fee		Administration Dept			
Building Code Update	11-25-2025	Building Department			
Royal Theater and Additional Funding		Thomas Brandeberry			
Cost Allocation Plan					