



MAYOR: JOHN LIZALDE
MAYOR PRO TEM: ARISTON JULIAN
COUNCIL MEMBER: GINA RUBALCABA
COUNCIL MEMBER: JERRY BEATTY
COUNCIL MEMBER: VIRGINIA PONCE

CITY ADMINISTRATOR: ANDREW CARTER
CITY ATTORNEY: DAVID FLEISHMAN
CITY CLERK: JOICE EARLEEN RAGUZ
CITY TREASURER: PETRONA AMIDO

AMENDED AGENDA

GUADALUPE CITY COUNCIL

Regular Meeting
Tuesday, May 10, 2016

REGULAR SESSION 6:00 P.M.

City Hall, Council Chambers
918 Obispo Street, Guadalupe, California 93434

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (805) 356-3891. Notification of at least 72 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

*If you wish to speak concerning any item on the agenda, please complete the Request to Speak form that is provided at the rear of the Council Chambers prior to the completion of the staff report and hand the form to the City Clerk. **Note:** Staff Reports for this agenda, as well as any materials related to items on this agenda submitted after distribution of the agenda packet, are available for inspection at the office of the City Administrator, City Hall, 918 Obispo Street, Guadalupe, California during regular business hours, 8:00 a.m. to 4:30 p.m., Monday through Friday; telephone (805) 356-3891.*

1. **MOMENT OF SILENCE.**
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL.** Council Members Jerry Beatty, Virginia Ponce, Gina Rubalcaba, Ariston Julian and Mayor John Lizalde.
4. **COMMUNITY PARTICIPATION FORUM.**

Each person will be limited to a discussion of 3 minutes or as directed by the Mayor. This time is reserved to accept comments from the public on Consent Agenda items, Closed Session items, or matters not otherwise scheduled on this agenda. Pursuant to 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.

5. **CONSENT CALENDAR.** The following items are presented for 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. Payment of Warrants for the period ending May 5, 2016 to be approved for payment by the City Council. Subject to having been certified as being in conformity with the budget by the Finance Director.
 - b. Second Reading of Ordinance No. 2016-445, amending Chapter 18.74 of the Guadalupe Municipal Code regarding medical marijuana dispensaries.
 - c. Second Reading of Ordinance No. 2016-447, amending Chapter 5.04 of Title 5 of the Guadalupe Municipal Code to provide for proration of Business Tax Certificate Fees.
 - d. Approval to Submit an Application for Continued Participation in the Federal Surplus Property Program and Designate Authorized Signors by Resolution No. 2016-23.
 - e. Support of Guadalupe Library – Resolution No. 2016-26.

6. **TOGNAZZINI WELL PUMP REMOVAL AND VIDEO INSPECTION.** That the City Council adopt Resolution No. 2016-24 awarding the construction contract to Fisher Pump & Well Service Inc. to remove Tognazzini Well Head and conduct a video inspection of the well.
 - a. Written Staff Report (Jeff van den Eikhof City Engineer)
 - b. City Council discussion and consideration.
 - c. It is recommended that the City Council adopt Resolution No. 2016-24.

7. **BUSINESS INSPECTION ORDINANCE.** That the City Council adopt second reading of Ordinance No. 2016-446.
 - a. Written Staff Report (Andrew Carter, City Administrator)
 - b. Verbal Report (Gary Hoving, Director of Public Safety)
 - c. City Council discussion and consideration.
 - d. It is recommended that the City Council adopt Ordinance No. 2016-446.

8. **3rd QUARTER FINANCIAL REVIEW.** That the City Council adopt Resolution No. 2016-25 making adjustments to the 2015-16 budget.
 - a. Written Staff Report (Andrew Carter, City Administrator)
 - b. City Council discussion and consideration.
 - c. It is recommended that the City Council adopt Resolution No. 2016-25.

9. **CITY ADMINISTRATOR RECRUITMENT PROCESS.**
 - a. Written Staff Report (Andrew Carter, City Administrator)
 - b. City Council discussion and consideration.
 - c. It is recommended that the City Council provide staff with direction on the process to follow in replacing the current City Administrator.

10. **CITY MANAGER REPORT/ FUTURE AGENDA ITEMS.**

11. **ANNOUNCEMENTS / COUNCIL ACTIVITY REPORTS.**

12. **CLOSED SESSION.**

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one potential case)

b. CONFERENCE WITH LABOR NEGOTIATOR:

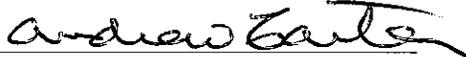
Pursuant to Government Code Section 54957.6, City Negotiator: City Attorney and City Administrator; Employee Organizations: Service Employees International Union (SEIU), Local 620.

CLOSED SESSION ANNOUNCEMENT.

13. **ADJOURNMENT.**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the City Hall display case, the Water Department and the City Clerk's office not less than 24 hours prior to the meeting. Dated this 9th day of May 2016.

By:



Andrew Carter, City Administrator