



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, April 26, 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. **SWEARING IN OF:** **NICHOLS J. WELCH -PAID-CALL FIREFIGHTER.**
5. **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.

6. **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 April 21, 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. Minutes of the City Council Regular Meeting of March 22, 2016 to be ordered filed.
 - c. Minutes of the City Council Regular Meeting of April 12, 2016 to be ordered filed.
 - d. Monthly Reports from Department Heads:
 - i. Police Department report for the month of March 2016.
 - ii. Fire Department report for the month of March 2016.
 - iii. Building Department report for the month of March 2016.
 - iv. City Treasurer’s report for the month of March 2016.
 - v. Monthly Cash Balance Report.
 - vi. City Engineer’s report for the month of March 2016.
 - vii. Parks and Recreation Department Update.
 - e. Second Reading of Ordinance No. 2016-444, adding a new section 17.12.035 to the Guadalupe Municipal Code, relating to the voluntary merger of parcels within the City.
7. **SANTA BARBARA COUNTY ANIMAL SERVICES AGREEMENT – ONE-YEAR EXTENSION.**
 - a. Written Staff Report (Andrew Carter, City Administrator)
 - b. City Council discussion and consideration.
 - c. It is recommend that the City Council approve a one-year extension of the City’s current Animal Services agreement with the County of Santa Barbara and authorize the Mayor to execute that extension.
8. **AMENDED AND RESTATED WASTE MANAGEMENT FRANCHISE AGREEMENT AND WASTE MANAGEMENT SETTLEMENT AGREEMENT AND MUTUAL RELEASE.**
 - a. Written Staff Report (Andrew Carter, City Administrator)
 - b. City Council discussion and consideration.
 - c. It is recommended that the City Council approve the Amended and Restated Waste Management Franchise Agreement and the Waste Management Settlement Agreement and Mutual Release and authorize the Mayor to sign both documents.

9. **CITY SUPPORT OF THE GUADALUPE LIBRARY.**

- a. Written Staff Report (Andrew Carter, City Administrator)
- b. City Council discussion and consideration.
- c. It is recommended that the City Council provide direction to staff on whether Council plans to continue funding the Guadalupe Library after expiration of its current lease. If so, from what revenue source.

10. **PRO-RATION OF BUSINESS TAX CERTIFICATE FEES.** That the City Council introduce by title only and waive first reading of Ordinance No. 2016-447, an ordinance of the City of Guadalupe amending Chapter 5.04 of the Title 5 of the Guadalupe Municipal Code to provide for proration of Business Tax Certificate Fees.

- a. Written Staff Report (Dave Fleishman, City Attorney)
- b. City Council discussion and consideration.
- c. It is recommended that the City Council adopt first reading of Ordinance No. 2016-447.

11. **ANNUAL BUSINESS SAFETY INSPECTION PROGRAM.** That the City Council introduce by title only and waive first reading of Ordinance No. 2016-446, an ordinance of the City of Guadalupe amending Section 8.50.100 of the Guadalupe Municipal Code to provide for initial and annual inspections of businesses within the City.

- a. Written Staff Report (Dave Fleishman, City Attorney)
- b. City Council discussion and consideration.
- c. It is recommended that the City Council adopt first reading of Ordinance No. 2016-446.

12. **MODIFICATION OF EXISTING REGULATIONS OF MEDICAL MARIJUANA DISPENSARIES.** That the City Council introduce by title only and waive first reading of Ordinance No. 2016-445, an ordinance of the City Council of the City of Guadalupe amending Chapter 18.74 of the Guadalupe Municipal Code regarding medical marijuana dispensaries.

- a. Written Staff Report (Dave Fleishman, City Attorney)
- b. Written Communications.
- c. Public Hearing
- d. City Council discussion and consideration.
- e. It is recommended that the City Council concludes the public hearing and adopt first reading of Ordinance No. 2016-445.

13. **3rd QUARTER FINANCIAL REVIEW.** That the City Council adopt Resolution No. 2016-22 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. 2016-22.

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

15. ANNOUNCEMENTS / COUNCIL ACTIVITY REPORTS.

16. CLOSED SESSION.

a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Government Code Section 54957

Title: City Administrator

b. **CONFERENCE WITH LABOR NEGOTIATOR:**

Pursuant to Government Code Section 54957.6, Conference with labor negotiator David Fleishman regarding direction on employment agreement for director of public safety.

CLOSED SESSION ANNOUNCEMENT.

17. 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 25th day of April 2016.

By: 
Andrew Carter, City Administrator