



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, January 26, 2016

REGULAR SESSION 6:00 P.M.

CLOSED SESSION - IMMEDIATELY FOLLOWING REGULAR CITY COUNCIL SESSION

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 January 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 December 22, 2015 to be ordered filed.
 - c. Minutes of the City Council Regular Meeting of January 12, 2016 to be ordered filed.
 - d. Monthly Reports from Department Heads:
 - i. Police Department report for the month of December 2015.
 - ii. Fire Department report for the month of December 2015.
 - iii. Building Department report for the month of December 2015.
 - iv. City Treasurer's report for the month of December 2015.
 - v. Monthly Cash Balance Report.
 - vi. City Engineer's report for the month of December 2015.
 - vii. Parks and Recreation Department Update.
 - e. Second Reading of Ordinance No. 2016-440, an Ordinance of the City Council of the City of Guadalupe adding chapter 18.74 to the Guadalupe Municipal Code prohibiting the cultivation, processing and transport of medical marijuana.
6. **PROPOSITION 218 HEARING AND INTRODUCTION OF ORDINANCES AFFIRMING, REVISING AND SETTING FEES AND RATES FOR WATER AND WASTEWATER SERVICE.** That the City Council:
1. Review Staff Report.
 2. Conduct Proposition 218 Protest Hearing.
 3. Introduce by title only Ordinance No. 2016-441, an Ordinance of the City Council of the City of Guadalupe, California affirming, revising and setting fees and rates for water service.
 4. Introduce by title only Ordinance No. 2016-442, an Ordinance of the City Council of the City of Guadalupe, California affirming, revising and setting fees and rates for wastewater service.
 - a. Written Staff Report (Andrew Carter, City Administrator)
 - 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 adopts first reading of Ordinance No. 2016-441 and Ordinance No. 2016-442.

SUCCESSOR AGENCY

7. **CITY OF GUADALUPE SUCCESSOR AGENCY RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 16/17) FILED FOR THE TERM OF JULY 1, 2016 THROUGH JUNE 30, 2017.** That the Successor Agency approve ROPS 16/17 and adopt Resolution No. 2016-01.
- a. Written Staff Report (Annette Munoz, Finance Director)
 - b. Successor Agency discussion and consideration.
 - c. It is recommended that the Successor Agency adopt Resolution No. 2016-01.

8. CITY MANAGER REPORT/ FUTURE AGENDA ITEMS.

9. ANNOUNCEMENTS / COUNCIL ACTIVITY REPORTS.

10. 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)

CLOSED SESSION ANNOUNCEMENT.

11. 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 January 2016.

By: Andrew Carter
Andrew Carter, City Administrator