



**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, February 23, 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 February 19, 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 February 9, 2016 to be ordered filed.
  - c. Monthly Reports from Department Heads:
    - i. Police Department report for the month of January 2016.
    - ii. Fire Department report for the month of January 2016.
    - iii. Building Department report for the month of January 2016.
    - iv. City Treasurer's report for the month of January 2016.
    - v. Monthly Cash Balance Report.
    - vi. City Engineer's report for the month of January 2016.
    - vii. Parks and Recreation Department Update.
  - d. Purchase of ADA Van for Guadalupe Transit Service.
  - e. Approval to submit a grant application to the Santa Barbara County Air Pollution Control District for the purchase and installation of an electric vehicle charging station.
6. **2016 MULTI-HAZARD EMERGENCY RESPONSE PLAN.** That the City Council adopt Resolution No. 2016-05 approving the implementation of Part 1 of the 2016 Multi-Hazard Emergency Response Plan.
- a. Written Staff Report (Gary Hoving, Director of Public Safety)
  - b. City Council discussion and consideration.
  - c. It is recommended that the City Council adopt Resolution No. 2016-05.
7. **CONSIDERATION OF ADOPTING CHANGES TO THE MUNICIPAL CODE OF THE CITY OF GUADALUPE IN REGARDS TO WATER SUPPLY EMERGENCIES.** It is recommended that the City Council introduce for first reading by title only Ordinance No. 2016-443 amending Municipal Code Section 13.04.010, 13.04.190, 13.04.210, and 13.04.220.
- a. Written Staff Report (Roy Hanley, Assistant 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 adopts first reading of Ordinance No. 2016-443.
8. **REPORT BY ECONOMIC DEVELOPMENT ADVISORY COMMITTEE ON THE COMMUNITY FORUM HELD AT THE SENIOR CENTER ON JANUARY 30, 2016.**
- a. Written Staff Report (Andrew Carter, City Administrator)
  - b. Advisory Committee members Ariston Julian and Jerry Beatty will provide a report.
  - c. City Council discussion and consideration.
  - d. It is recommended that the City Council provide direction on next steps.

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

10. **ANNOUNCEMENTS / COUNCIL ACTIVITY REPORTS.**

11. **CLOSED SESSION.**

a. 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.

b. 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.**

12. **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 22<sup>nd</sup> day of February 2016.*

By:   
Andrew Carter, City Administrator