



MAYOR:	JOHN LIZALDE	CITY ADMINISTRATOR:	CRUZ W RAMOS
MAYOR PRO TEM:	ARISTON JULIAN	CITY ATTORNEY:	PHILIP F. SINCO
COUNCIL MEMBER:	GINA RUBALCABA	CITY CLERK:	JOICE E. RAGUZ
COUNCIL MEMBER:	TONY RAMIREZ	CITY TREASURER:	MEGAN LIZALDE
COUNCIL MEMBER:	VIRGINIA PONCE		

AMENDED AGENDA
GUADALUPE CITY COUNCIL
SPECIAL MEETING
TUESDAY, SEPTEMBER 25, 2018

5:00 PM

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. **CALL TO ORDER.**
2. **ROLL CALL.** Council Members Tony Ramirez, Virginia Ponce, Gina Rubalcaba, Ariston Julian and Mayor John Lizalde.
3. **PLEDGE OF ALLEGIANCE.**
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. **PROCLAMATION AND RECOGNITION: GARY L. HOVING**
6. **SHORT RECESS**
7. **THE MEETING WILL RESUME AT 6:00 PM.**
8. **PROCLAMATION: THE HANCOCK PROMISE**

9. **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. Recommendation of City Staff to 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 reading, unless City Council indicates otherwise.
 - b. Payment of Warrants for the period ending September 21, 2018 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.
 - c. Request for Use of City Parking Lot for “Trunk o Treat”

10. **WASTEWATER TREATMENT PLANT – PROCUREMENT OF BIOLAC® PARTS AND PROFESSIONAL SERVICES FOR BIOLAC® MAINTENANCE.** That the City Council:

- 1. Authorize Mayor to approve parts procurement for the WWTP Biolac® air diffuser system – Resolution No. 2018-60.
- 2. Authorize Mayor to approve the professional services contract with Coombs Service Group for maintenance to the WWTP Biolac® air diffuser system – Resolution No. 2018-61.
 - a. Written staff report (Richard Jama, Public Works Director)
 - b. City Council discussion and consideration.
 - c. It is recommended that the City Council adopt Resolution Nos. 2018-60 and 2018-61.

11. **CLOSED SESSION:**

a. **CONFERENCE WITH LABOR NEGOTIATORS**

(Subdivision (a) of Gov. Code Section 54957.6)

Agency designated representatives: City Administrator and Human Resources Coordinator

Employee organizations: Service Employees International Union (SEIU), Local 620; Guadalupe Police Officers Association (POA); International Association of Firefighters (IAFF), local 4403, Unrepresented employees.

b. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Gov. Code Section 54956.8)

Property: Lot No. 8 of the Master Vesting Tentative Tract Map (2013-006-TTM) of the DJ Farms Specific Plan within the City of Guadalupe, CA, consisting of approximately 5.1 acres

Agency negotiator: Cruz Ramos, City Administrator.

Negotiating parties: City of Guadalupe and Guadalupe Union School District

Under negotiation: The terms of the purchase and sale agreement.

c. **PUBLIC EMPLOYEE APPOINTMENT**

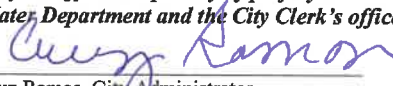
(Subdivision (b)(1) of Gov. Code Section 54957)

Title: Director of Public Safety

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 24th day of September 2018.

By: 
Cruz Ramos, City Administrator