



City of Guadalupe AGENDA

Regular Meeting of the Guadalupe City Council

Tuesday, November 9, 2021, at 6:00 pm
City Hall, 918 Obispo Street, Council Chambers

The City Council meeting will broadcast live on Charter Spectrum Cable Channel 20.

All persons attending the City Council meeting are required to wear nose and face masks regardless of vaccination status when indoors in public setting, with limited exceptions pursuant to **County of Santa Barbara Health Officer Order No. 2021-10.3**.

If you choose not to attend the City Council meeting but wish to make a comment during oral communications or on a specific agenda item, please submit via email to juana@ci.guadalupe.ca.us no later than 1:00 pm on Tuesday, November 9, 2021.

Please be advised that, pursuant to State Law, any member of the public may address the City Council concerning any item on the Agenda, before or during Council consideration of that item. If you wish to speak on any item on the agenda, including any item on the Consent Calendar or the Ceremonial Calendar, please submit a speaker request form for that item. If you wish to speak on a matter that is not on the agenda, please do so during the Community Participation Forum.

The Agenda and related Staff reports are available on the City's website: www.ci.guadalupe.ca.us Friday before Council meeting.

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available the Friday before Council meetings at the Administration Office at City Hall 918 Obispo Street, Monday through Friday between 8:00 am and 4:30 pm, and also posted 72 hours prior to the meeting. The City may charge customary photocopying charges for copies of such documents. Any documents distributed to a majority of the City Council regarding any item on this agenda less than 72 hours before the meeting will be made available for inspection at the meeting and will be posted on the City's website and made available for inspection the day after the meeting at the Administrator Office at City Hall 918 Obispo Street, Monday through Friday between 8:00 am and 4:30 pm.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, including review of the Agenda and related documents, please contact the Administration Office at (805) 356.3891 at least 72 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.

1. **ROLL CALL:**

Council Member Liliana Cardenas
Council Member Gilbert Robles
Council Member Eugene Costa Jr.
Mayor Pro Tempore Tony Ramirez
Mayor Ariston Julian

2. **MOMENT OF SILENCE**

3. **PLEDGE OF ALLEGIANCE**

4. **AGENDA REVIEW**

At this time the City Council will review the order of business to be conducted and receive requests for, or make announcements regarding, any change(s) in the order of business.

5. **PRESENTATION**

- Karen Twibell, 1st District Representative – Redistricting

6. **COMMUNITY PARTICIPATION FORUM**

Each person will be limited to a discussion of three (3) minutes or as directed by the Mayor. 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.

7. **CONSENT CALENDAR**

The following items are presented for City Council approval without discussion as a single agenda items 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. 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 meeting, unless City Council indicates otherwise.
- B. Approve payment of warrants for the period ending November 3, 2021.
- C. Approve the Minutes of the City Council regular meeting of October 26, 2021, to be ordered filed.
- D. Accept the June 2021 Financial Report.
- E. Accept the First Quarter FY 2022 Financial Report.
- F. Adopt Resolution No. 2021-87 adopting a classification and salary range for Fire Battalion Chief.

G. **MONTHLY REPORTS FROM DEPARTMENT HEADS**

- 1. Planning Department report for October 2021
- 2. Building Department report for October 2021
- 3. Public Works Department report for October 2021
- 4. Recreation and Parks report for October 2021

8. **CITY ADMINISTRATOR REPORT:** (Information Only)
9. **DIRECTOR OF PUBLIC SAFETY REPORT:** (Information Only)
10. **MAYOR'S REPORT- UPDATES:**

REGULAR BUSINESS

11. **Appointment of a Council Member to the Loan Advisory Committee (LAC) of the City of Guadalupe Microenterprise Assistance Program.**
Written Report: Tom Brandeberry, CEO Los Amigos de Guadalupe
Recommendation: That the Mayor assign one Council Member to the Loan Advisory Committee (LAC) and one alternate.
12. **FUTURE AGENDA ITEMS**
13. **ANNOUNCEMENTS - COUNCIL ACTIVITY/COMMITTEE REPORTS**
14. **ADJOURNMENT TO CLOSED SESSION MEETING**

CLOSED SESSION

15. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Subdivision (b) of Government Code Section 54957)
Title: City Administrator
16. **ADJOURNMENT TO OPEN SESSION MEETING**
17. **CLOSED SESSION ANNOUNCEMENT**
18. **ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing amended agenda was posted on the City Hall display case and website not less than 72 hours prior to the meeting. Dated this 5th day of October 2021.

Todd Bodem

Todd Bodem, City Administrator

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject	Department	Agenda Category	
Wednesday, November 17, 2021, 6:00 pm / Special Joint Meeting (School District)			
Tuesday, November 23, 2021, at 6:00 pm / Regular Meeting			
Proclamation – Terry Bauer, McKenzie Teacher		Ceremonial Calendar	
Broadband Strategic Plan – Presentation from Marjie Kirn, Director SBCAG		Presentation/Regular Item	
Planning Software Agreement	Planning Department	Consent Calendar	
City Hall ARPA Rehabilitation	Public Works Dept.	Regular Business	
October 2021 Financial Report	Finance Director	Consent Calendar	
Caltrans Recommendations -Guadalupe St. ADA Project	Public Works Dept.		
Parks & Facilities Maintenance Lead – Position	Human Resources Dept.	Consent Calendar	
Tuesday, December 14, 2021, at 6:00 pm / Regular Meeting			
Little House by the Park (Annual Cleanup Update) Presentation		Presentation	
Recognizing “Community Changers” for their yearlong cleanup the City efforts		Ceremonial Calendar	
Recognizing Food Distribution Volunteers		Ceremonial Calendar	
Short Term Rental -Continuation of Public Hearing	City Attorney	Public Hearing	
Cancellation of the December 28 th CC Meeting	City Administrator	Consent Calendar	
Royal Theater Expansion – Public Hearing	Planning Department	Public Hearing	
November 2021 Financial Report	Finance Director	Consent Calendar	
Master Fee Schedule CPI Update	Finance Director	Consent Calendar	
Tuesday, January 11, 2022, at 6:00 pm / Regular Meeting			
Public Hearing Proposed Water & Sewer Rates (First Reading Ordinance)	Public Works Dept.	Public Hearing	
National School Choice Week		Ceremonial Calendar	
Other Unscheduled Items	Proposed Date of Item	Department	Agenda Category
Tree Ordinance		Public Works	New Business
Sidewalk Vending Ordinance		Planning Department	New Business
Vacant Property Ordinance		Administration Dept	New Business
Sign Ordinance		Planning Dept	New Business
Pasadera Public Infrastructure Dedication		Public Works Dept	New Business
Food Truck and Special Event Ordinance		Planning Dept	New Business
Gift Policy		City Attorney	New Business
Master Fee Schedule Update		Finance Department	Workshop
Pasquini Lease Agreement		Public Works Dept.	Consent Calendar
Second Reading – Ordinance Proposed Water & Sewer Rates	1/25/2022	Public Works Dept.	Consent Calendar