



City of Guadalupe

AGENDA

Regular Meeting of the Guadalupe City Council

Tuesday, December 14, 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. 2021-10.7**.

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, December 14, 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. **CEREMONIAL CALENDAR**

- Recognition to the Guadalupe Community Changers for the cleanup efforts.

6. **PRESENTATION**

- Guadalupe Community Changers 2021 Clean-Up Report.

7. **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.

8. **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 December 9, 2021.
- C. Approve the Minutes of the City Council Special Meeting of November 17, 2021, to be ordered filed.
- D. Approve the Minutes of the Special Joint Meeting of the Guadalupe Union School District and City Council of November 17, 2021, to be ordered filed.
- E. Approve the Minutes of the City Council Regular Meeting of November 23, 2021, to be ordered filed.
- F. Accept cancellation of the December 28th City Council Meeting.
- G. Accept the November 2021 Financial Report.

- H. Adopt Resolution No. 2021-91 approving the modifications to the Master Fee Schedule Annual CPI Update.
- I. Adopt Resolution No. 2021-92 approving a letter to Caltrans recommending improvements to Highway 1 as part of Project No. 05-1E030-0513000026 named the Guadalupe Street ADA Project.
- J. Adopt Resolution No. 2021-93 approving a maintenance agreement with the California State Department of Transportation (Caltrans) for litter and graffiti removal in and around the state highways, associated with the “Clean California Beautification Program of 2021”.
- K. Adopt Resolution No. 2021-94 approving the use of the Veterans Memorial Plaza for a Public Safety Holiday Display and Command Post Operations.
- L. **MONTHLY REPORTS FROM DEPARTMENT HEADS**
 - 1. Planning Department Report for November 2021
 - 2. Building Department Report for November 2021
 - 3. Public Works Department Report for November 2021
 - 4. Recreation & Parks Department Report for November 2021

9. **CITY ADMINISTRATOR REPORT:** (Information Only)

10. **DIRECTOR OF PUBLIC SAFETY REPORT:** (Information Only)

11. **MAYOR’S REPORT- UPDATES:**

PUBLIC HEARING

12. **Royal Theater Expansion, 2021-100-DR to approve a remodeling/restoration of the original theater, a 5,221 square foot addition to the rear of the theater along with an 803 square foot addition to the original theater. The project site covers 26,600 square feet over three Assessor’s Parcels and is located at 848 Guadalupe Street, (APN 115-101-001, 115-101-011 and 115-113-001).**

Written Report: Larry Appel, Contract Planner Director

Recommendation: That the City Council:

- a. Receive a presentation from staff;
- b. Conduct a public hearing, including 1) an opportunity for the architect to present the proposed project, and b) receive any comments from the public; and
- c. Adopt Resolution No. 2021-95 approving 2021-100-DR, including Finding and Conditions of Approval.

13. Short-Term Rentals Ordinance.

Written Report: Philip Sinco, City Attorney

Recommendation: That the City Council introduce on the first reading, and continue to its meeting on January 11, 2022, for second reading and adoption, an ordinance regulating short-term rentals in the City of Guadalupe and amending various provisions of Title 18 (Zoning) of the Guadalupe Municipal Code.

14. FUTURE AGENDA ITEMS

15. ANNOUNCEMENTS – COUNCIL ACTIVITY/COMMITTEE REPORTS

16. 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 10th day of December 2021.

Todd Bodem

Todd Bodem, City Administrator

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject	Department	Agenda Category	
Tuesday, January 11, 2022, at 6:00 pm / Regular Meeting			
National School Choice Week Proclamation		Ceremonial Calendar	
Masatani Market 100 Anniversary Proclamation		Ceremonial Calendar	
Touch of Style Proclamation		Ceremonial Calendar	
Tree Trimming- Notice of Award	Public Works Dept.	Consent Calendar	
Le Roy Park Flagpole – Veterans Memorial	Thomas – CDBG	Consent Calendar	
SEIU Side Letter	Human Resources	Consent Calendar	
Bus Shelter Procurement	Public Works Dept.	Consent Calendar	
Second Reading Ordinance No. 2021-497 – Short-Term Rentals	City Attorney	Consent Calendar	
O’Connell Park Play Structure Selection	Public Works Dept	Consent Calendar	
Public Hearing Proposed Water & Sewer Rates (First Reading Ordinance)	Public Works Dept.	Public Hearing	
ROPS July 2022-June 2023	Cheryl Murase	Successor Agency	
Tuesday, January 18, 2022, at 5:00 pm / Special Meeting			
Cannabis Business Applications - Interviews		Regular Business	
Tuesday, January 25, 2022, at 6:00 pm / Regular Meeting			
Los Compas de Guadalupe – Talent TV Show Finalist Proclamation		Ceremonial Calendar	
Human Trafficking Awareness Month		Ceremonial Calendar	
Second Reading – Ordinance Proposed Water & Sewer Rates	Public Works Dept.	Consent Calendar	
2021 Pavement – Notice of Completion	Public Works Dept.	Consent Calendar	
Second Quarter Financial Report	Finance Department	Consent 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
Recognizing Food Distribution Volunteers			Ceremonial Calendar
Terry Bauer – Proclamation			Ceremonial Calendar
Goal Setting FY 21-22 Approval		Administration	Regular Business