



## City of Guadalupe AGENDA

**Regular Meeting of the Guadalupe City Council  
Tuesday, January 25, 2022, at 6:00 pm  
City Hall, 918 Obispo Street, Council Chambers**

**This meeting will also be held virtually via Zoom**

<https://us06web.zoom.us/j/84366898237>

**Meeting ID: 843 6689 8237**

**1(669) 900-6833, 84366898237# US (San Jose)**

**1(408) 638-0968 ,84366898237# US (San Jose)**

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. 2021-10.8**.

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](mailto:juana@ci.guadalupe.ca.us) no later than 1:00 pm on Tuesday, January 25, 2022. Alternatively, you may provide public comment through the Zoom application either:

(1) by clicking on the link above at the appointed time. Members of the public wishing to be called on for public comment should click on the "Raise Hand" button on Zoom when the item they wish to speak on has begun. When the chair calls for public comment, you will be announced and your microphone will be unmuted. Comments from the public are limited to 3 minutes per speaker. The public will not be able to share their video or screen; or

(2) by calling either of the two phone numbers listed above at least 10 minutes prior to the start of the meeting. PLEASE MUTE YOUR PHONE UNTIL YOU ARE CALLED TO SPEAK. If you do not have a mute button, you may mute by pressing the star key followed by the number six (\*6). You can unmute by pressing the same keys (\*6). To "raise your hand" on the phone, dial \*9 when the item you wish to speak on has begun. When the chair calls for public comment, you will be announced when it is your turn to speak, and your microphone will be unmuted. Comments from the public are limited to 3 minutes per speaker.

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](http://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**

- a. [Masatani's Market 100-Year Anniversary Proclamation](#)
- b. [Touch of Style, Car Club Proclamation](#)
- c. [Los Compas de Guadalupe Proclamation](#)
- d. [Human Trafficking Awareness Month Proclamation](#)

**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 the Minutes of the City Council Regular Meeting of January 11, 2022, to be ordered filed.](#)
- C. [Adopt on second reading, Ordinance No. 2022-497 concerning Short-Term Rentals.](#)
- D. [Adopt on second reading, Ordinance No. 2022-498 and Ordinance No. 2022-499 affirming, revising, and setting fees and rates for water and wastewater service.](#)
- E. [Adopt Resolution No. 2022-04 authorizing submittal of application\(s\) for all CalRecycle grant and payment programs for which City of Guadalupe is eligible.](#)
- F. [Adopt Resolution No. 2022-05 approving the purchase of the O'Connell Park play structure from Zoom Recreation, Inc. in the amount of \\$53,496.05.](#)
- G. [Adopt Resolution No. 2022-06 approving the City of Guadalupe COVID-19 Athletic/City Auditorium Facilities Use Procedure Agreement.](#)
- H. [Adopt Resolution No. 2022-07 regarding the Council's granting of Mr. Nice Guy's appeal of the rejection of its application for a commercial cannabis business permit at its meeting on January 11, 2022, with findings in support.](#)

### I. **MONTHLY REPORTS FROM DEPARTMENT HEADS**

- 1. Public Safety Department:
  - a. [Police Department report for November & December 2021](#)
  - b. [Fire Department report for November & December 2021](#)
  - c. [Code Compliance report for November & December 2021](#)
- 2. [City Treasurer's report for November & December 2021](#)
- 3. [Human Resources report for November & December 2021](#)

### 8. **CITY ADMINISTRATOR REPORT:** (Information Only)

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

### 10. **MAYOR'S REPORT- UPDATES**

## **PUBLIC HEARING**

11. **Conditional Use Permit (2021-151-CUP), for Mr. Patrick Kimbell, to allow re-establishment of a boardinghouse on the second floor at 823-829 Guadalupe Street (APN 115-112-003).**

Written Report: Bill Scott, City Planner

Recommendation: That the City Council:

- a. Receive a presentation from staff;
  - b. Conduct a public hearing, including: a) an opportunity for the applicant to present the proposed project, and b) receive any comments from the public; and
  - c. Adopt Resolution No. 2022-08 approving Conditional Use Permit 2021-151-CUP for the Kimbell 14-unit boardinghouse if Fire Department has approved plans before the public hearing; if Fire Department has not approved building plans, then continue the public hearing to a future meeting with a date certain.
12. **Measure A Local Program of Projects.**

Written Staff Report: Shannon Sweeney, Public Works Director/City Engineer

Recommendation: That the City Council adopt Resolution No. 2022-09 approving the 2022/2023 through 2026-2027 Measure A Local Program of Projects for the City of Guadalupe.

13. **FUTURE AGENDA ITEMS**

14. **ANNOUNCEMENTS – COUNCIL ACTIVITY/COMMITTEE REPORTS**

15. **ADJOURNMENT TO CLOSED SESSION MEETING**

## **CLOSED SESSION**

16. **CONFERENCE WITH LABOR NEGOTIATORS**

(Subdivision (a) of Government Code Section 54957.6)

Agency designated representatives: City Administrator, Human Resources Manager and Che Johnson, Partner, Liebert, Cassidy & Whitmore; Employee Organizations: International Association of Firefighters (IAFF)

17. **CLOSED SESSION ANNOUNCEMENTS**

18. **ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall display case and website not less than 72 hours prior to the meeting. Dated this 21<sup>st</sup> day of January 2022.

*Todd Bodem*

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Todd Bodem, City Administrator

**PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS**

Council Meeting: Date and Subject	Department	Agenda Category	
<b>Tuesday, February 8, 2022, at 6:00 pm / Regular Meeting</b>			
Response to the Grand Jury "Pension in Santa Barbara County Require Vigilance"		Consent Calendar	
Approval to create the Police Lieutenant Position	Chief Michael Cash		
SEIU Side Letter	Human Resources	Consent Calendar	
Benefit for Unrepresented Employees	Human Resources	Consent Calendar	
Notice of Completion – 2021 Pavement Project	Public Works Director	Consent Calendar	
Second Quarter Financial Report – Budget Review	Finance Department	Regular Business	
<b>Tuesday, February 22, 2022, at 6:00 pm / Regular Meeting</b>			
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	April 2021	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
Transient Occupancy Tax (TOT)	Feb 2022		New Business
Rental Control			
Facility & Parks Use Fee Schedule Changes		Recreation & Parks	