



## City of Guadalupe AGENDA

### Regular Meeting of the Guadalupe City Council

**Tuesday, August 9, 2022, at 6:00 pm**  
**City Hall, 918 Obispo Street, Council Chambers**

The City Council meeting will broadcast live on Charter Spectrum Cable Channel 20 and live streamed on the City of Guadalupe's Official YouTube channel:

<https://www.youtube.com/channel/UCaxeHWd9JkmvKnGFU8BAYQQ>

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 2:00 pm on Tuesday, August 9, 2022.

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. PLEDGE OF ALLEGIANCE**

**3. 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.

**4. PRESENTATION**

- Santa Barbara County Public Health Department – Animal Shelter and Field Services Presentation.

**5. 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.

**6. CONSENT CALENDAR**

The following items are presented for City 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. 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 August 1, 2022](#)
- C. [Approve the Minutes of the City Council Regular Meeting of July 26, 2022, to be ordered filed.](#)
- D. [Adopt Second Reading of Ordinance No. 2022-503 amending the Official Zoning Map to Rezone a 1.08-Acre Area located in the Gularte Tract from Single-Family Residential \(R-1\) to Multiple-Dwelling High Density \(R-3\) located at 4241 La Guardia Lane between Eleventh Street and La Guardia Lane, APNs 115-230-013, and 015.](#)
- E. [Adopt Resolution No. 2022-72 approving the Cost Allocation Plan for Fiscal Year 2022-23.](#)
- F. [Adopt Resolution No. 2022-73 approving revisions to the City of Guadalupe Microenterprise Financial Assistance Guidelines to add in the newly developed components.](#)

**G. MONTHLY REPORTS FROM DEPARTMENT HEADS**

1. [Planning Department report for July 2022](#)
2. [Building Department report for July 2022](#)
3. [Public Works Department / City Engineer's report for July 2022](#)

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

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

9. **MAYOR'S REPORT- UPDATES**

**PUBLIC HEARING**

10. **[Public Hearing to consider 2021-047-PA a Use Determination for Wine Tasting and Event Center Facilities within the General Commercial \(G-C\) Zone District.](#)**

Written report: Larry Appel, Planning Director

Recommendation: That the City Council:

- a. Receive a presentation from staff; and
- b. Conduct a public hearing, including: 1) an opportunity for the applicant to speak, 2) receive any comments from the public.
- c. Adopt Resolution No. 2022-74 and find that Wine Tasting and Event Center facilities in the General Commercial (G-C) district are similar in use and consistent with the purpose of the zoning district, provided that any event center facility with outdoor events is approved with a conditional use permit (CUP).

**REGULAR BUSINESS**

11. **[Housing Element Update \(6<sup>th</sup> Cycle\) Options.](#)**

Written report: Larry Appel, Planning Director

Recommendation: That the City Council:

- a) Identify \$248,000 in the General Fund to cover the cost of preparing a 6<sup>th</sup> Cycle Housing Element and direct staff to prepare a contract utilizing EMC Planning Group to accept their proposal and sign a contract for services; or
- b) Continue this item to a date certain for further discussions regarding the funding of the Housing Element update; or
- c) Continue this item to a future date in order to allow staff time to obtain a proposal from Cal Poly; or
- d) Drop the item and don't update the Housing Element until funding is available.

**12. Establishment of fees for Short-Term Rentals.**

Written report: Philip F. Sinco, City Attorney

Recommendation: That the City Council adopt Resolution No. 2022-75 establishing fees for the initial registration and annual renewals for all short-term rentals and for an administrative use permit application imposed for unhosted short-term rentals.

**13. FUTURE AGENDA ITEMS**

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

**15. ADJOURNMENT TO CLOSED SESSION MEETING**

**CLOSED SESSION**

**16. Public Employee Performance Evaluation**

(Subdivision (b) of Government Code section 54957)

Title: City Administrator

**17. ADJOURNMENT TO OPEN SESSION MEETING**

**18. CLOSED SESSION ANNOUNCEMENTS**

**19. 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 4<sup>th</sup> day of August 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, August 16, 2022, at 6:00 pm / Special Meeting</b>			
Reconsideration of Second Commercial Cannabis Business (CCB) Permit Applicant - Retail			
<b>Tuesday, August 23, 2022, at 6:00 pm / Regular Meeting</b>			
County Fire Dispatch	Police Department	Presentation	
Pasquini Lease Agreement – WWTP Effluent spray field	Public Works Department	Consent Calendar	
July 2022 Financial Report	Finance Department	Consent Calendar	
Pasadera Public Infrastructure Dedication	Public Works Department	Consent Calendar	
Master Fee Schedule CPI	Finance Department	Consent Calendar	
FPPC Conflict of Interest Code Update – City Council & Successor Agency	City Attorney	Regular Business	
<b>Tuesday, September 13, 2022, at 6:00 pm / Regular Meeting</b>			
Central Coast Processing – 151 Obispo CUP	Planning Department	Public Hearing	
Le Roy Park Phase II	Public Works Department	Regular Business	
<b>Tuesday, September 27, 2022, at 6:00 pm / Regular Meeting</b>			
<b>Other Unscheduled Items</b>			
	<b>Proposed Date of Item</b>	<b>Department</b>	<b>Agenda Category</b>
Tree Ordinance		Public Works	New Business
Sidewalk Vending Ordinance		Planning Department	New Business
Vacant Property Ordinance		Administration 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
Recognizing Food Distribution Volunteers			Ceremonial Calendar
Facility & Parks Use Fee Schedule Changes		Recreation & Parks	
Benefit for Unrepresented Employees		Human Resources	New Business
Al's Union Property			New Business
Boys and Girls Club Memorandum of Understanding		Recreation & Parks Department	