# AGENDA CITY OF WATSONVILLE CITY COUNCIL MEETING

Opportunity Through Diversity; Unity Through Cooperation.



The City of Watsonville is dedicated to improving the economic vitality, safety & living environment for the culturally rich Watsonville community, by providing leadership for the achievement of community goals & high quality, responsive public services.

Oscar Rios, Mayor, District 2
Lowell Hurst, Mayor Pro Tempore, District 3

Felipe Hernandez, Council Member, District 1 Jimmy Dutra, Council Member, District 4 Rebecca J. Garcia, Council Member, District 5 Trina Coffman-Gomez, Council Member, District 6 Dr. Nancy A. Bilicich, Council Member, District 7

> Charles A. Montoya City Manager Alan J. Smith, City Attorney Beatriz Vázquez Flores, City Clerk Matt Huffaker, Assistant City Manager REVISED

> > City Council Chambers 275 Main Street, Top Floor

#### Spanish language interpretation is available

## Americans with Disabilities Act



The Council Chambers is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and/or participate, please call the City Clerk's Office at least five (5) days in advance of the meeting to make arrangements. The City of Watsonville TDD number is (831) 763-4075.

Meetings are streamed live via the City's website and archived thereafter. Meeting are also televised live on Charter Cable Communications Channel 70 and AT&T Channel 99 and re-broadcast on Thursday at 5:00 p.m. and Saturday at 8:00 a.m. the same week of the meeting.

For information regarding this agenda, please call the City Clerk's Office at (831) 768-3040.

# **REVISED**

AGENDA PACKET

Attachments: Agenda Packet

AGENDA EN ESPAÑOL

Attachments: Agenda en Español

# 5:30 P.M.

1. CLOSED SESSION

(City Council Conference Room, 275 Main Street, 4th Floor)

A. CLOSED SESSION AGENDA

<u>Attachments:</u> <u>Closed Session Agenda</u>

- (a) Public Comments regarding the Closed Session agenda will only be accepted by the City Council at this time.
- (b) Closed Session Announcement

The City Council will now recess to discuss those items listed on the Closed Session Statement attached to the Agenda.

Anyone Addressing the City Council is asked to fill out a blue card and leave it at the podium for recording purposes

(IF YOU CHALLENGE ANY ACTION APPEARING ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC MEETING DESCRIBED ON THIS AGENDA, OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE CITY CLERK PRIOR TO, OR AT, THE PUBLIC MEETING.)

# 6:30 P.M.

- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE

# 4. INFORMATION ITEMS—Written Report(s) Only

A. REPORT OF DISBURSEMENTS

Attachments: Report of Disbursements

#### 5. PRESENTATIONS & ORAL COMMUNICATIONS

(This time is set aside for members of the general public to address the Council on any item not on the Council Agenda, which is within the subject matter jurisdiction of the City Council. No action or discussion shall be taken on any item presented except that any Council Member may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to Council will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any Council Member may place matters brought up under Oral Communications on a future agenda. ALL SPEAKERS ARE ASKED TO FILL OUT A BLUE CARD & LEAVE IT AT THE TABLE DESIGNATED NEAR THE PODIUM, GO TO THE PODIUM AND ANNOUNCE THEIR NAME AND ADDRESS IN ORDER TO OBTAIN AN ACCURATE RECORD FOR THE MINUTES.

- A. ORAL COMMUNICATIONS FROM THE PUBLIC & CITY COUNCIL
- B. REPORT OUT OF CLOSED SESSION
- C. PRESENTATION OF MAYOR'S CERTIFICATES OF RECOGNITION TO THE SPONSORS OF THE 23RD ANNUAL WATSONVILLE STRAWBERRY FESTIVAL FOR THEIR CONTRIBUTIONS: CALIFORNIA GIANT, CALIFORNIA STRAWBERRY COMMISSION, CHEVROLET OF WATSONVILLE, COUCH DISTRIBUTING, DRISCOLL'S, EL FRIJOLITO RESTAURANT, JACK IN THE BOX, KAISER PERMANENTE, MID BAY FORD, NATURIPE, PANTHER SECURITY, SALUD PARA LA GENTE, SPRINT COMMUNICATIONS, WATSONVILLE BERRY CO-OP, & WELLS FARGO
- D. PRESENTATION OF MAYOR'S CERTIFICATES OF RECOGNITION TO SCHOOLS, TEACHERS, & NONPROFIT PARTNERS WHO MADE COASTAL CLEANUP DAY A SUCCESS
- E. PRESENTATION BY CODE ENFORCEMENT OFFICER II VARGAS
  REGARDING NATIONAL CODE ENFORCEMENT MONTH 2017
- F. PRESENTATION BY PRINCIPAL PLANNER JUSTIN MEEK, AICP, ON NATIONAL COMMUNITY PLANNING MONTH 2017

# 6. CONSENT AGENDA

All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Mayor will allow public input prior to the approval of the Consent Agenda.

## **Public Input on any Consent Agenda Item**

A. MOTION APPROVING MINUTES FOR SEPTEMBER 26, 2017

Attachments: September 26, 2017 Minutes

B. RESOLUTION AUTHORIZING BANKS, INVESTMENT INSTITUTIONS &
THEIR CORRESPONDENTS TO HONOR SIGNATURES OF CITY
MANAGER CHARLES A. MONTOYA, ASSISTANT CITY MANAGER
MATTHEW HUFFAKER, ADMINISTRATIVE SERVICES DIRECTOR
CYNTHIA CZERWIN, ADMINISTRATIVE SERVICES MANAGER WILLIAM
P. HAYS, SENIOR FINANCIAL ANALYST PATRICIA RODRIGUEZ, &
SENIOR FINANCIAL ANALYST MARISSA DURAN ON BEHALF OF THE
CITY OF WATSONVILLE

Requested by: Administrative Services Director Czerwin

<u>Attachments:</u> Signatures for Banks & Investment Institutions - Resolution

C. RESOLUTION AWARDING \$693,632.55 BID TO STURDY OIL COMPANY FOR THE ANNUAL PURCHASE OF PETROLEUM PRODUCTS, THE BID WILL BE VALID FOR A PERIOD NOT TO EXCEED FIVE YEARS, & UP TO \$900,000 WILL BE FUNDED ANNUALLY FROM THE GENERAL FUND

 Requested by:
 Public Works & Utilities Director Palmisano

 Attachments:
 Petroleum Products Award of Bid - Report

 Petroleum Products Award Bid - Resolution

D. RESOLUTION ACCEPTING A ONE-TIME \$9,500 GRANT FROM THE
COMMUNITY SCIENCE WORKSHOP NETWORK FOR THE
WATSONVILLE ENVIRONMENTAL SCIENCE WORKSHOP'S WELDING
PROGRAM & APPROPRIATING SUCH FUNDS TO THE GRANT BUDGET

Requested by: Public Works & Utilities Director Palmisano

<u>Attachments:</u> <u>Environmental Science Workshop Grant - Report</u>

Environmental Science Workshop Grant - Resolution

## 7. ITEMS REMOVED FROM CONSENT AGENDA

# 8. PUBLIC HEARINGS, ORDINANCES, & APPEALS

A. CONSIDERATION OF AMENDMENT TO SECTION 14-53.105

(APPLICATION PROCESS) OF ARTICLE 1 (PERMITS) OF CHAPTER 53

(MEDICAL CANNABIS FACILITIES) OF TITLE 14 (ZONING) OF

WATSONVILLE MUNICIPAL CODE REGARDING APPLICATION

PROCEDURE FOR MEDICINAL CANNABIS CULTIVATION AND

MANUFACTURING USES--CONTINUED TO OCTOBER 24, 2017

Requested by: City Manager Montoya

<u>Attachments:</u> <u>Medical Cannabis Ordinance Amendment - Report</u>

Medical Cannabis Amendment - Ordinance

## 9. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

# 10. EMERGENCY ITEMS ADDED TO AGENDA

### 11. ADJOURNMENT

Pursuant to Section 54954.2(a)(1) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day and on the City of Watsonville website at www.cityofwatsonville.org.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office (275 Main Street, 4th Floor) during normal business hours. Such documents are also available on the City of Watsonville website at www.cityofwatsonville.org subject to staff's ability to post the document before the meeting.