

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

**JOINT REGULAR MEETING OF THE CITY COUNCIL/INDUSTRIAL
DEVELOPMENT AUTHORITY OF THE CITY OF WATSONVILLE**

**275 Main Street, Top Floor
Watsonville, CA 95076**

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.

[AGENDA PACKET](#)

Attachments: [Agenda Packet](#)

[AGENDA EN ESPAÑOL](#)

Attachments: [Agenda en Espanol](#)

1. CLOSED SESSION

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

[CLOSED SESSION AGENDA](#)

Attachments: [Closed Session Agenda](#)

- (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](#)

B. [MISCELLANEOUS DOCUMENTS REPORT](#)

Attachments: [Miscellaneous Documents Report 102417](#)

C. [CITY COUNCIL DEPARTMENT UPDATE OCTOBER 2017](#)

Attachments: [Department City Council Update 10.24.17](#)

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. [PRESENTATION BY UNIVERSITY OF CALIFORNIA SANTA CRUZ CHANCELLOR GEORGE BLUMENTHAL TO SHARE STATE OF THE CAMPUS REPORT, AS WELL AS DISCUSS UPCOMING PROJECTS, ISSUES OR POTENTIAL COLLABORATIONS ANTICIPATED WITHIN OUR CITY OVER THE COMING YEAR--\(10 MINUTES\)](#)****C. [PRESENTATION BY DAVID FOSTER, EXECUTIVE DIRECTOR OF HABITAT FOR HUMANITY MONTEREY BAY--\(5 MINUTES\)](#)****D. [REPORT OUT OF CLOSED SESSION](#)****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 OCTOBER 10, 2017](#)**

Attachments: [October 10, 2017](#)

- B.** [RESOLUTION APPROVING PLANS & SPECIFICATIONS & CALLING FOR BIDS FOR THE AIRPORT BOULEVARD IMPROVEMENTS PROJECT NO. ST-16-02 \(AT AIRPORT BOULEVARD BETWEEN FREEDOM BOULEVARD & WATSONVILLE CITY LIMITS\) \(ESTIMATED COST OF \\$1,201,000 WILL INITIALLY BE FUNDED FROM STATE GAS TAX FUND \[0305\] & BE REIMBURSED \\$850,000 FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION'S STATE TRANSPORTATION IMPROVEMENT PROGRAM \(STIP\) GRANT & \\$278,200 FROM THE HIGHWAY SAFETY IMPROVEMENTS PROGRAM \(HSIP\) GRANT](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Airport Blvd Project Call for Bids - Report](#)

[Airport Blvd Project Call for Bids - Resolution](#)

- C.** [RESOLUTION APPROVING TWO-YEAR LEASE WITH ONE \(1\) TWO-YEAR OPTION TERM WITH MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT \(MBUAPCD\) FOR USE OF A CITY OWNED BUILDING AT 275 MAIN STREET, SUITE 104, COMMENCING ON OCTOBER 13, 2017, & ENDING OCTOBER 12, 2019](#)

Attachments: [Monterey Bay Air Resources District Lease - Report](#)

[Monterey Bay Air Resources District Lease - Resolution](#)

- D.** [RESOLUTION COMMEMORATING THE 30TH ANNIVERSARY OF THE WATSONVILLE CANNERY STRIKE](#)

Requested by: Mayor Rios

Attachments: [Watsonville Cannery Strike - Resolution](#)

- E.** [MOTION CANCELLING REGULAR COUNCIL MEETING OF NOVEMBER 14, 2017](#)

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 FROM OCTOBER 10, 2017

Requested by: City Manager Montoya

Attachments: [Medical Cannabis Ordinance Amendment - Report](#)
[Medical Cannabis Amendment - Ordinance](#)

- 1) Staff Report
- 2) City Council Questions
- 3) Public Hearing
- 4) City Manager's Comments
- 5) City Council Discussion
- 6) Introduction of Ordinance Amending Section 14-53.105 (Application Procedure) of Article 1 (Permits) of Chapter 53 (Medical Cannabis Facilities) of Title 14 (Zoning) of the Watsonville Municipal Code by Amending Certain Subsections Regarding Application Procedures for Medicinal Cannabis Cultivation and Manufacturing Uses

JOINT REGULAR MEETING OF THE CITY COUNCIL/INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF WATSONVILLE

9. NEW BUSINESS

A. CONSIDERATION OF EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT WITH THE CITY OF WATSONVILLE & THE INDUSTRIAL DEVELOPMENT AUTHORITY TO AUTHORIZE ESTABLISHMENT OF THE WATSONVILLE PUBLIC FINANCE AUTHORITY

Attachments: [JPFA - Report](#)
[JPA Formation Industrial Development - Resolution](#)
[JPA Formation Council - Resolution](#)

- 1) Staff Report
- 2) City Council Questions
- 3) Public Input
- 4) City Manager's Comments
- 5) City Council Discussion
- 6) Resolution of the Industrial Development Authority of the City of Watsonville Authorizing Execution of a Joint Exercise of Powers Agreement with City Of Watsonville, Establishing the Watsonville Public Finance Authority
- 7) Resolution of the City Council of the City Of Watsonville Authorizing Execution of a Joint Exercise Of Powers Agreement with the Industrial Development Authority of the City of Watsonville, Establishing the Watsonville Public Finance Authority

10. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

11. EMERGENCY ITEMS ADDED TO AGENDA

12. 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.