

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.

Lowell Hurst, Mayor, District 3
Jimmy Dutra, Mayor Pro Tempore, District 4

Felipe Hernandez, Council Member, District 1
Oscar Rios, Council Member, District 2
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

City Council Chambers
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 EN ESPAÑOL](#)

Attachments: [Agenda en Español](#)

A. [AGENDA PACKET](#)

Attachments: [Agenda Packet](#)

1. CLOSED SESSION

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

A. [CLOSED SESSION AGENDA](#)

Requested by: City Attorney Smith

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 January 16, 2018](#)

C. [COUNCIL DEPARTMENT UPDATE JANUARY 2018](#)

Attachments: [Council Update January 16, 2018](#)

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. [150TH COMMEMORATIVE VIDEO: HOW WATSONVILLE RECEIVED ITS NAME](#)

Requested by: Interim Parks & Community Services Director Vides

B. [ORAL COMMUNICATIONS FROM THE PUBLIC & CITY COUNCIL](#)

Attachments: [Correspondence Regarding Rail Trail](#)

C. [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 DECEMBER 12, 2017](#)**

Attachments: [Minutes December 12, 2017](#)

B. RESOLUTION APPROVING FIRST AMENDMENT TO SECOND AMENDED LEASE WITH MONTEREY BAY AVIATION, INC., DBA UNITED FLIGHT SERVICES FOR CITY OWNED PROPERTY LOCATED AT 120 AVIATION WAY

Requested by: Airport Director Williams

Attachments: [United Flight Services Lease - Staff Report](#)
 [United Flight Services Lease - Resolution](#)

C. RESOLUTION APPROVING CONTRACT WITH THE LUHDORFF & SCALMANINI CONSULTING ENGINEERS, INC., FOR HYDROGEOLOGIC INVESTIGATION & SITING STUDY FOR TWO NEW MUNICIPAL WATER SUPPLY WELL SITES, IN AN AMOUNT NOT TO EXCEED \$351,400

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Contract for Study of New Well Sites - Report](#)
 [Contract for Study of New Well Sites - Resolution](#)

D. RESOLUTION APPROVING CONTRACT WITH CAROLLO ENGINEERS, INC., FOR DESIGN OF THE WASTEWATER TREATMENT HEADWORKS MODIFICATION PROJECT NO. WW-18-01, IN AN AMOUNT NOT TO EXCEED \$306,185 & AUTHORIZING BUDGET APPROPRIATION OF AN AMOUNT NOT TO EXCEED \$306,185 FROM SEWER ENTERPRISE FUND

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Headworks Modificaion Project - Report](#)
 [Headworks Modification Project - Resolution](#)

E. RESOLUTION APPROVING ONE-YEAR CONTRACT WITH TWO (2) ONE YEAR RENEWALS WITH JOHN E. ARRIAGA, INDIVIDUALLY AND DBA J.E.A. & ASSOCIATES, FOR LEGISLATIVE SERVICES FROM DECEMBER 1, 2017, THROUGH NOVEMBER 30, 2018, AT \$2,500 PER MONTH PLUS CHARGEABLE EXPENSES

Requested by: Public Works & Utilities Director Palmisano

Attachments: [JEA & Associates Contract - Report](#)
 [JEA & Associates Contract - Resolution](#)

F. [RESOLUTION APPOINTING MEMBERS TO COMMITTEES FOR CALENDAR YEAR 2018](#)

Attachments: [Committee Members 2018 - Resolution](#)
 [Committee Members 2018 - Revised Resolution](#)

G. [RESOLUTION APPOINTING MAYOR PRO TEMPORE JIMMY DUTRA TO THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT BOARD OF DIRECTORS COMMENCING ON JANUARY 1, 2018, & ENDING DECEMBER 31, 2020](#)

Attachments: [SC Metro Appt - Resolution](#)

7. ITEMS REMOVED FROM CONSENT AGENDA

8. REPORTS TO COUNCIL -- No Action Required

A. [PRESENTATION BY RON CHESSHIRE WITH MONTEREY/SANTA CRUZ BUILDING & CONSTRUCTION TRADES COUNCIL REGARDING THE PROJECT LABOR AGREEMENT WITH THE CITY & STATUS OF APPRENTICESHIP PROGRAM--7 MINUTES](#)

Attachments: [Apprenticeship Handouts](#)

- 1) Staff Report
- 2) City Council Questions
- 3) Public Input

B. [ASSOCIATION OF MONTEREY BAY AREA GOVERNMENT \(AMBAG\) UPDATE ON WATSONVILLE'S COMMUNITY-WIDE GREENHOUSE GAS EMISSIONS.](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [AMBAG GHG Data Update - Report](#)

- 1) Staff Report
- 2) City Council Questions

- 3) Public Input

9. PUBLIC HEARINGS, ORDINANCES, & APPEALS

A. [CONSIDERATION OF ORDINANCE TO AMEND ARTICLE 1 \(DEFINITIONS\) & ARTICLE 4 \(DOGS\) OF CHAPTER 1 \(ANIMALS\) OF TITLE 6 \(SANITATION & HEALTH\) OF THE WATSONVILLE MUNICIPAL CODE REQUIRING MICROCHIPPING OF DOGS & CATS & VACCINATION OF DOGS AGAINST RABIES](#)

Requested by: City Manager Montoya

Attachments: [Microchipping - Report](#)
[Microchipping - Ordinance](#)

- 1) Staff Report
- 2) City Council Questions
- 3) Public Hearing
- 4) City Manager's Comments
- 5) City Council Discussion
- 6) Ordinance Introduction Amending Article 1 (Definitions) & Article 4 (Dogs) of Chapter 1 (Animals) of Title 6 (Sanitation & Health) of the Watsonville Municipal Code Requiring the Microchipping of Dogs & Cats & Vaccination of Dogs Against Rabies

B. CONSIDERATION OF ORDINANCES TO AMEND TITLE 14 (ZONING) BY
REPEALING CHAPTER 14-52 (CULTIVATION, PROCESSING,
MANUFACTURE, DISTRIBUTION, TESTING, & SALE OF NONMEDICAL
CANNABIS) & REPEALING CHAPTER 14-53 (MEDICAL CANNABIS
FACILITIES) IN ITS ENTIRETY & ADDING A NEW CHAPTER 53
(CANNABIS FACILITIES) TO TITLE 14 (ZONING) OF THE WATSONVILLE
MUNICIPAL CODE FOR THE CULTIVATION & MANUFACTURE OF
CANNABIS

Requested by: Community Development Director Merriam

Attachments: [Cannabis Ordinance Amendments - Report](#)
 [WMC 14-52 Repeal of Non Medical Cannabis Ordinance](#)
 [WMC 14-53 Amendment of Medical Cannabis Ordinance](#)

- 1) Staff Report
- 2) City Council Questions
- 3) Public Hearing
- 4) City Manager's Comments
- 5) City Council Questions
- 6) Ordinance Introduction Repealing Chapter 52 (Cultivation, Processing, Manufacture, Distribution, Testing, & Sale of Nonmedical Cannabis) of Title 14 (Zoning) of the Watsonville Municipal Code
- 7) Ordinance Introduction Repealing Chapter 53 (Medical Cannabis Facilities) of Title 14 (Zoning) in its Entirety & Adding a New Chapter 53 (Cannabis Facilities) of Title 14 (Zoning) of the Watsonville Municipal Code for Cultivation & Manufacture of Cannabis

10. NEW BUSINESS

A. IMPLEMENTATION OF VISION ZERO IN THE CITY OF WATSONVILLE

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Vision Zero Implementation - Report](#)
[Vision Zero Implementation - Resolution](#)
[Vision Zero Support Letters](#)

- 1) Staff Report
- 2) City Council Questions
- 3) Public Input
- 4) City Manager's Comments
- 5) City Council Discussion
- 6) Resolution Calling for Implementation of Vision Zero in the City of Watsonville

11. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS**12. EMERGENCY ITEMS ADDED TO AGENDA****13. 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.