

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
Vacant, 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

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 Español](#)

5:30 P.M.**1. CLOSED SESSION**

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

A. [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](#)

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](#)****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 MARCH 27, 2018](#)**

Attachments: [Minutes March 27, 2018](#)

B. [MOTION APPROVING ATTENDANCE REQUEST BY MAYOR PRO TEMPORE DUTRA, MEMBER COFFMAN-GOMEZ & MEMBER GARCIA TO ATTEND 2018 LEGISLATIVE ACTION DAY ON APRIL 18, 2018 \(\\$378.50 - COFFMAN-GOMEZ, \\$326.16 - DUTRA, GARCIA\)](#)

Attachments: [Attendance Request - 2018 Legislative Action Day](#)

- C. [RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 5 WITH C2 BUILDERS, INC., FOR THE WATSONVILLE SENIOR CENTER RESTROOM ADA UPGRADES & OTHER IMPROVEMENTS PROJECT NO. CB-17-01-QB; INCREASING THE SCOPE OF WORK IN AN AMOUNT NOT TO EXCEED \\$68,220; APPROVING ALLOCATION OF \\$23,220 FROM THE PUBLIC FACILITIES IMPACT FUND](#)

Requested by: Deputy City Manager Vides

Attachments: [Wats Senior Center Project CO 5 - Report](#)
[Wats Senior Center Project CO 5 - Resolution](#)

- D. [RESOLUTION APPROVING CONTRACT WITH STEARNS, CONRAD AND SCHMIDT CONSULTING ENGINEERS, INC., DBA SCS FIELD SERVICES FOR LANDFILL GAS SUPPORT SERVICES AT THE CITY LANDFILL, IN AN AMOUNT NOT TO EXCEED \\$300,000 & AUTHORIZING BUDGET APPROPRIATION OF AN AMOUNT NOT TO EXCEED \\$300,000 FROM THE LANDFILL CLOSURE FUND](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Landfill Gas Support Services - Report](#)
[Landfill Gas Support Services - Resolution](#)

- E. [RESOLUTION DIRECTING FILING OF 2018-19 ANNUAL ENGINEER'S REPORT FOR GONZALES STREET ALLEYWAY LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-94-1 \(LLMAD\)](#)

Requested by: Deputy City Manager Vides and Public Works & Utilities Director Palmisano

Attachments: [Gonzales St Filing Engineers Rpt - Report](#)
[Gonzales St Filing Engineers Rpt - Resolution](#)

- F. [RESOLUTION DIRECTING FILING OF 2018-19 ANNUAL ENGINEER'S REPORT FOR BAY BREEZE SUBDIVISION LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-03-02 \(LLMAD\)](#)

Requested by: Deputy City Manager Vides and Public Works & Utilities Director Palmisano

Attachments: [Bay Breeze Filing Engineers Report - Report](#)
[Bay Breeze Filing Engineers Report - Resolution](#)

G. [RESOLUTION DIRECTING FILING OF 2018-19 ANNUAL ENGINEER'S REPORT FOR VISTA MONTAÑA SUBDIVISION LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-03-03 \(LLMAD\)](#)

Requested by: Deputy City Manager Vides and Public Works & Utilities Director Palmisano

Attachments: [Vista Montaña Filing Engineers Rpt - Report](#)
 [Vista Montaña Filing Engineers Report - Resolution](#)

H. [CONSIDERATION OF RESOLUTIONS APPROVING LISTS OF PROJECTS FUNDED BY MEASURE D & SENATE BILL 1](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Measure D and SB1 Projects List - Report](#)
 [Measure D Expenditure Plan - Resolution](#)
 [SB 1 Transportation Project List - Resolution](#)

- 1) Resolution Approving Measure D: 5-Year Program of Projects (FY 18/19-FY 22/23) for the City of Watsonville to be Funded by Measure D which was Approved by Voters on November 8, 2016
- 2) Resolution Approving the City of Watsonville – SB1 Project List FY 18/19 to be Funded by Senate Bill 1 Funds

7. ITEMS REMOVED FROM CONSENT AGENDA

8. REPORTS TO COUNCIL -- No Action Required

A. [PRESENTATION REGARDING UTILITY USER TAX EXEMPTIONS](#)

Requested by: Administrative Services Director Czerwin

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

9. PUBLIC HEARINGS, ORDINANCES, & APPEALS

A. CONSIDERATION OF AMENDMENTS TO TITLE 14 (ZONING), CHAPTER 14-18 (DEFINITIONS) & CHAPTER 14-35 (TELECOMMUNICATIONS USES) BY AMENDING CERTAIN SECTIONS REGARDING PERMITTING TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT OF WAY & ESTABLISHING POLICIES THEREOF

Requested by: Community Development Director Merriam

Attachments: [Amendment to Telecommunications Ordinance - Report](#)
[WMC 14-18 Definitions - Ordinance](#)
[WMC 14-35 Telecommunications Uses - Ordinance](#)
[Telecommunications Council Policy - Resolution](#)

- 1) Staff Report
- 2) City Council Questions
- 3) Public Hearing
- 4) City Manager's Comments
- 5) City Council Discussion
- 6) Ordinance Introduction Amending Chapter 18 (Definitions) of Title 14 (Zoning) of Watsonville Municipal Code Clarifying Terms in Order to Distinguish between Regulations Located on Private Property & Regulations which Apply to Facilities Located in the Public Right of Way
- 7) Ordinance Introduction Amending Chapter 35 (Telecommunications Uses) of Title 14 (Zoning) of Watsonville Municipal Code Regarding Permitting Telecommunications Facilities in the Public Right Of Way
- 8) Resolution Establishing a City of Watsonville Council Policy – Policy No. _____ Pursuant to Section 14-35.070 of Watsonville Municipal Code (Telecommunications Sites Proposed in the Public Right of Way) as Amended, Pertaining to Permitting Telecommunications Sites in the Public Right of Way

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.