# 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 (Español)

# 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.)

# <u>6:30 P.M.</u>

- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE

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

A. <u>REPORT OF DISBURSEMENTS</u>

Attachments: Report of Disbursements

B. <u>CITY COUNCIL DEPARTMENT UPDATE - APRIL 2018</u>

Attachments: Council Department Update April 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. ORAL COMMUNICATIONS FROM THE PUBLIC & CITY COUNCIL

## B. PÁJARO VALLEY ARTS COUNCIL ARTS SHOWCASE--5 MINUTES

#### 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 APRIL 10, 2018

Attachments: Minutes April 10, 2018

B. RESOLUTION APPROVING A PERSONAL GUARANTY & A ONE-YEAR LEASE WITH ONE (1) TWO-YEAR OPTION TERM WITH HOVERSURF INC., FOR THE USE OF CITY OWNED PROPERTY WHICH INCLUDES 1,173 SQUARE FEET OF OFFICE SPACE & 5,546 SQUARE FEET OF HANGAR/STORAGE SPACE LOCATED AT 170 AVIATION WAY

<u>Requested by:</u> Airport Director Williams

Attachments: Report 170 Aviation Way Lease w/Hoversurf

Resolution 170 Aviation Way Hoversurf Inc - Resolution

- C. <u>RESOLUTION APPROVING SUPPLEMENTAL SERVICES AGREEMENT</u> NO. 12 (CONSULTING AIRPORT ENGINEER) WITH REINARD W. BRANDLEY FOR ENGINEERING, DESIGN, & CONSTRUCTION SUPERVISION OF UPGRADING AIRFIELD GUIDANCE SIGNS & RUNWAY 2 RUNWAY END IDENTIFIER LIGHTS (REILS) AT THE WATSONVILLE MUNICIPAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$69,100
  - Requested by:
     Airport Director Williams

     Attachments:
     Report Brandley Agrmt for Signs REILs

     Resolution Brandley Agrmt for Signage REILs

- D. RESOLUTIONS ACCEPTING ENGINEER'S REPORT & INTENTION TO ORDER IMPROVEMENTS, LEVY, & COLLECT ASSESSMENTS & SET PUBLIC HEARING FOR MAY 22, 2018, TO CONSIDER LIGHTING & LANDSCAPING MAINTENANCE ASSESSMENT DISTRICTS FOR 2018-2019 FISCAL YEAR FOR GONZALES STREET ALLEYWAY NO. PK-94-01
  - 1) RESOLUTION ACCEPTING ENGINEER'S REPORT
  - 2) RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS, LEVY & COLLECT ASSESSMENTS & SET PUBLIC HEARING FOR 5/22/2018

 Requested by:
 Deputy City Manager Vides

 Attachments:
 Report Gonzales St Engineer's Report & Set PH

 Resolution Gonzales St Engineer's Report

 Resolution Gonzales Set Public Hearing

E. <u>RESOLUTIONS ACCEPTING ENGINEER'S REPORT & INTENTION TO</u> ORDER IMPROVEMENTS, LEVY, & COLLECT ASSESSMENTS & SET PUBLIC HEARING FOR MAY 22, 2018, TO CONSIDER LIGHTING & LANDSCAPING MAINTENANCE ASSESSMENT DISTRICTS FOR 2018--2019 FISCAL YEAR FOR BAY BREEZE SUBDIVISION NO. PK-03-02

 <u>1) RESOLUTION ACCEPTING ENGINEER'S REPORT</u>
 <u>2) RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS, LEVY &</u> COLLECT ASSESSMENTS & SET PUBLIC HEARING FOR 5/22/2018

 Requested by:
 Deputy City Manager Vides

 Attachments:
 Report Bay Breeze Engineer's Report & Set PH

 Resolution Bay Breeze Accepting Engineer's

 Resolution Bay Breeze Set Public Hearing

- F. <u>RESOLUTIONS ACCEPTING ENGINEER'S REPORT & INTENTION TO</u> <u>ORDER IMPROVEMENTS, LEVY, & COLLECT ASSESSMENTS & SET</u> <u>PUBLIC HEARING FOR MAY 22, 2018, TO CONSIDER LIGHTING &</u> <u>LANDSCAPING MAINTENANCE ASSESSMENT DISTRICTS FOR VISTA</u> <u>MONTAÑA SUBDIVISION LANDSCAPING AND LIGHTING MAINTENANCE</u> <u>ASSESSMENT DISTRICT PK-03-03</u>
  - 1) RESOLUTION ACCEPTING ENGINEER'S REPORT
  - 2) RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS, LEVY & COLLECT ASSESSMENTS & SET PUBLIC HEARING FOR 5/22/2018

<u>Requested by:</u>	Deputy City Manager Vides
<u>Attachments:</u>	Report Vista Montaña Engineer's Rpt Set PH
	Resolution Vista Montaña Accept Engineer's
	Resolution Vista Montaña Set Public Hearing

G. <u>FINAL ADOPTION OF ORDINANCES AMENDING TITLE 14 (ZONING),</u> <u>CHAPTER 14-18 (DEFINITIONS) & CHAPTER 14-35</u> (<u>TELECOMMUNICATIONS USES</u>) BY AMENDING CERTAIN SECTIONS <u>REGARDING PERMITTING TELECOMMUNICATIONS FACILITIES IN THE</u> <u>PUBLIC RIGHT OF WAY & ESTABLISHING POLICIES THEREOF</u>

 Attachments:
 Ordinance WMC 14-18 Definitions

 Ordinance WMC 14-35 Telecommunications Uses

#### 7. ITEMS REMOVED FROM CONSENT AGENDA

#### 8. PUBLIC HEARINGS, ORDINANCES, & APPEALS

A. <u>CONSIDERATION OF APPLICATION OF AMENDMENT TO COASTAL</u> <u>DEVELOPMENT PERMIT/SPECIAL USE PERMIT WITH DESIGN REVIEW</u> <u>NO. 00-28 ("CDP NO. 00-28") (PP2017-340) TO ALLOW CONSTRUCTION</u> <u>OF UPGRADED & NEW ATHLETIC FIELD FACILITIES ON AN 8± ACRE</u> <u>PORTION OF THE EXISTING PAJARO VALLEY HIGH SCHOOL CAMPUS</u> <u>AT 500 HARKINS SLOUGH ROAD (APN: 018-281-63), FILED BY THE</u> PAJARO VALLEY UNIFIED SCHOOL DISTRICT

 Requested by:
 Community Development Director Merriam

 Attachments:
 Report Pajaro Valley High Amendment to CDP/SUP

 Attachment 4 to Report - Plan Set
 Resolution PV High Amendment to CDP SUP

- 1) Staff Report
- 2) City Council Questions
- 3) Public Hearing
- 4) City Manager's Comments
- 5) City Council Discussion
- 6) Resolution Approving Amendment to Coastal Development Permit/Special Use Permit with Design Review Permit (CDP No. 00-28) To Allow Construction of Upgraded & New Athletic Field Facilities on an 8± Acre Portion of Existing Pájaro Valley High School Campus by Pájaro Valley Unified School District Located at 500 Harkins Slough Road

B. <u>CONSIDERATION OF APPLICATION FOR A MAJOR SUBDIVISION WITH</u> <u>DESIGN REVIEW AND ENVIRONMENTAL REVIEW & TENTATIVE MAP</u> (PP2017-61) TO SUBDIVIDE A MULTIPLE RESIDENTIAL - HIGH DENSITY <u>PARCEL & CONSTRUCT FIVE TOWNHOME UNITS AT 655 RODRIGUEZ</u> <u>STREET (APN: 018-131-26), FILED BY RAEID FARHAT FOR SHAWKI</u> <u>DEYN PROPERTIES, LLC</u> <u>Requested by:</u> Community Development Director Merriam

 Attachments:
 Report 655 Rodriguez Jenna Townhomes

 Resolution 655 Rodriguez Design Enviro Review

 Resolution 655 Rodriguez Tentative Map

- 1) Staff Report
- 2) City Council Questions
- 3) Public Hearing
- 4) City Manager's Comments
- 5) City Council Discussion
- 6) Resolution Approving Application No. PP2017-61 for a Major Subdivision with Design Review & Environmental Review Filed by Shawki Deyn Properties, LLC., to Construct Five (5) Townhome Units Located at 655 Rodriguez Street
- Resolution Approving Application No. PP2017-61 for a Tentative Map, Tract No. 1601, Filed by Shawki Deyn Properties, LLC., to Construct 5 Townhome Units Located at 655 Rodriguez Street

#### 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.