

# **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*

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**Spanish language interpretation is available**

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#### **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](#)

[AGENDA PACKET](#)

**Attachments:**      [Agenda Packet](#)

**1. ROLL CALL****2. INFORMATION ITEMS—Written Report(s) Only****A.    [REPORT OF DISBURSEMENTS](#)**

**Attachments:**      [Report of Disbursements](#)

**B.    [MISCELLANEOUS DOCUMENTS REPORT](#)**

**Attachments:**      [Miscellaneous Documents Report](#)

**3. REPORTS TO COUNCIL -- No Action Required****A.    [MEASURE G REPORT BY REVENUE MEASURE OVERSIGHT  
COMMITTEE CHAIR ROBIN MATHEWS-JOHNSON AS REQUIRED BY  
WATSONVILLE MUNICIPAL CODE SECTION 3-6.1102](#)**

**Requested by:**      Revenue Measure Oversight Committee (Measure G)

**Attachments:**      [Measure G 3rd Annual Report](#)

1) Oral Report

2) City Council Questions

3) Public Input

**B.    [UPDATE ON THE PUBLIC WORKS & UTILITIES DEPARTMENT: SOLID  
WASTE DIVISION-10 MINUTES](#)**

**Requested by:**      Mayor Hurst

1) Staff Report

2) City Council Questions

3) Public Input

### **5:30 P.M.**

#### **4. 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.**

#### **5. ROLL CALL**

#### **6. PLEDGE OF ALLEGIANCE**

## 7. 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. [MAYOR'S PROCLAMATION COMMENDING CASSIDY'S PIZZA FOR THEIR OUTSTANDING SERVICE & DEDICATION TO THE COMMUNITY OF WATSONVILLE & WISHING THEM MUCH SUCCESS IN ALL THEIR FUTURE ENDEAVORS](#)
- C. [REPORT OUT OF CLOSED SESSION](#)

## 8. 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 OF MAY 22, 2018](#)  
  
Attachments:      [May 22, 2018 Minutes](#)
- B. [RESOLUTION APPROVING PROPOSED FISCAL YEAR 2018/2019 SANTA CRUZ COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT ZONE 7 BUDGET AS APPROVED BY THE ZONE 7 BOARD OF DIRECTORS](#)  
  
Requested by:      Public Works & Utilities Director Palmisano  
  
Attachments:      [Zone 7 Budget - Report](#)  
                              [Zone 7 Budget - Resolution](#)

**C.**     [RESOLUTION ACCEPTING \\$74,736 STATE OF CALIFORNIA GRANT ASSISTANCE PROGRAM AWARD \(GAP\) ADMINISTERED BY THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL FOR FISCAL YEAR 2018-2019 FOR REDUCTION OF ALCOHOL-RELATED DISORDER ISSUES IN THE CITY](#)

**Requested by:**     Police Chief Honda

**Attachments:**     [Alcoholic Beverage Control Grant Acceptance - Report](#)  
                              [ABC Grant Acceptance - Resolution](#)

**D.**     [RESOLUTION ACCEPTING \\$15,000 GRANT FROM THE NELL NEWMAN FOUNDATION FOR THE CITY'S ENVIRONMENTAL SCIENCE WORKSHOP MOBILE SCIENCE PROGRAM](#)

**Requested by:**     Public Works & Utilities Director Palmisano

**Attachments:**     [Nell Newman Grant - Report](#)  
                              [Nell Newman Foundation Grant Acceptance - Resolution](#)

**E.**     [RESOLUTION ACCEPTING A \\$10,000 GRANT FROM THE PAJARO VALLEY UNIFIED SCHOOL DISTRICT \(PVUSD\) TO THE CITY'S ENVIRONMENTAL SCIENCE WORKSHOP FOR SUMMER PROGRAM SUPPLIES FOR THE SCIENCE, TECHNOLOGY, ENGINEERING, & MATHEMATICS \(STEAM\) CLASSES](#)

**Requested by:**     Public Works & Utilities Director Palmisano

**Attachments:**     [PVUSD Grant Acceptance - Report](#)  
                              [PVUSD Grant Acceptance - Resolution](#)

**F.**     [RESOLUTION OPPOSING THE TAX FAIRNESS, TRANSPARENCY & ACCOUNTABILITY ACT OF 2018 PROPOSED FOR THE 2018 NOVEMBER BALLOT AMENDING THE CALIFORNIA CONSTITUTION](#)

**Requested by:**     City Council Member Garcia

**Attachments:**     [Accountability Act 2018 - Resolution](#)  
                              [Text for Proposed Ballot Measure](#)

**G.**     [RESOLUTION ACCEPTING RESIGNATION OF CHARLES A. MONTOYA AS CITY MANAGER FOR THE CITY OF WATSONVILLE](#)

**Attachments:**     [Resignation of City Manager - Resolution](#)

**H. [RESOLUTION APPOINTING CITY MANAGER MATTHEW HUFFAKER & APPROVING EMPLOYMENT CONTRACT](#)**

**Attachments:** [Appointment of City Manager - Resolution](#)

**I. [RESOLUTION APPOINTING FRANCISCO ESTRADA AS MEMBER OF PARKS & RECREATION COMMISSION \[DISTRICT 5\]](#)**

**Requested by:** City Council Member Garcia

**Attachments:** [Parks & Rec Commission Application](#)  
[Appt to Parks Rec Commission District 5](#)

**9. ITEMS REMOVED FROM CONSENT AGENDA**

**10. NEW BUSINESS**

**A. [CONSIDERATION OF APPROVAL OF 2018-2020 STRATEGIC PLAN](#)**

**Requested by:** City Manager Montoya

**Attachments:** [Strategic Plan 2018 -2020 - Report](#)  
[Strategic Plan 2018-2020 - Resolution](#)

- 1) Staff Report
- 2) City Council Questions
- 3) Public Input
- 4) City Manager's Comments
- 5) City Council Discussion
- 6) Resolution Approving the City of Watsonville Strategic Plan 2018-2020

**11. PUBLIC HEARINGS, ORDINANCES, & APPEALS**

**A. [CONSIDERATION OF FINAL ADOPTION OF UNCODIFIED ORDINANCE AMENDING AMENDMENT TO CONTRACT WITH BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM \(CALPERS\)](#)**

**Requested by:** Administrative Services Director Czerwin

**Attachments:** [CALPERS Contract Amendment - Report](#)  
[CalPERS Contract Amendment - Ordinance](#)

- 1) Staff Report
- 2) City Council Questions
- 3) Public Hearing
- 4) City Manager's Comments
- 5) City Council Discussion
- 6) Final Adoption of Uncodified Ordinance Approving Amendment to Contract with Board of Administration of the California Public Employees' Retirement System (CalPERS)

**JOINT CITY COUNCIL, SUCCESSOR AGENCY & SUCCESSOR HOUSING AGENCY FOR THE FORMER REDEVELOPMENT AGENCY MEETING**

**B. [BUDGET STUDY SESSION FOR FISCAL YEAR 2018-2019](#)**

**Requested by:** Administrative Services Director Czerwin

**Attachments:** [Budget FY 2018-19 - Report](#)

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

- 4) City Manager's Comments
- 5) City Council Discussion
- 6) Appropriate Motion(s)

## **12. EMERGENCY ITEMS ADDED TO AGENDA**

## **13. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS**

## **14. 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](http://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](http://www.cityofwatsonville.org) subject to staff's ability to post the document before the meeting.*