

# **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**  
**Aurelio Gonzalez, 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**

**Matt Huffaker, City Manager**  
**Alan J. Smith, City Attorney**  
**Beatriz Vázquez Flores, City Clerk**

*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](#)

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

Attachments:      [Miscellaneous Documents Report](#)

**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](#)
- C.      [MAYOR'S CERTIFICATE TO RHEA DEHART IN CELEBRATION OF HER 96TH BIRTHDAY & FOR HER CONTINUED COMMUNITY SERVICE](#)
- D.      [MAYOR'S CERTIFICATES OF RECOGNITION TO PARTICIPANTS OF COASTAL CLEAN UP DAY 2018](#)

**6. REPORTS TO COUNCIL -- No Action Required**

- A.      [PRESENTATION BY THE WATSONVILLE POLICE DEPARTMENT ON NEW MOBILE APPLICATION \(10 MINUTES\)](#)

Requested by:      Police Chief Honda

- B.      [JOINT PRESENTATION WITH SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION REGARDING UPDATE ON SB 1 FUNDED PROJECTS \(15 MINUTES\)](#)

Requested by:      Public Works & Utilities Director Palmisano

**7. 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 OCTOBER 9, 2018, MEETING**

**Attachments:** [Minutes](#)

**B. MOTION ACCEPTING JUNE 2018 THROUGH AUGUST 2018 INVESTMENT REPORT**

**Requested by:** Administrative Services Director Czerwin

**Attachments:** [Investment Report June - Aug 2018 - Report](#)

**C. MOTION APPROVING ATTENDANCE REQUEST BY COUNCIL MEMBER HERNANDEZ TO ATTEND 4TH ANNUAL SAFE STREETS SAVE LIVES IN NEW YORK CITY ON NOVEMBER 7-8, 2018 (\$1,503.24)**

**Attachments:** [Attendance Request-Safe Streets Saves Lives](#)

**D. RESOLUTION AWARDING \$177,800.00 QUICK BID TO ENGINEERED SOIL REPAIRS, INC., FOR THE GREEN VALLEY ROAD SLIDE REPAIR PROJECT NO. SD-18-01-QB (\$60,000 WILL BE FUNDED FROM SEWER FUND AND \$117,800 FROM GAS TAX FUND)**

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

**Attachments:** [Award Bid for Green Valley Slide Repair - Report](#)

[Award Bid for Green Valley Slide Repair - Resolution](#)

**E. RESOLUTION AWARDING CONTRACT TO RAIMI & ASSOCIATES, INC., FOR COMPLETION OF DOWNTOWN SPECIFIC PLAN & DOWNTOWN SPECIFIC PLAN ENVIRONMENTAL IMPACT REPORT (EIR), IN AN AMOUNT NOT TO EXCEED \$720,000**

**Requested by:** Community Development Director Merriam

**Attachments:** [Raimi & Associates Downtown Specific Plan & EIR - Report](#)

[Raimi & Associates Downtown Specific Plan & EIR - Resolution](#)

**F. RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH THE COUNTY OF SANTA CRUZ COUNTY (HEALTH SERVICES AGENCY) FOR BICYCLE & PEDESTRIAN SAFETY SERVICES, FOR AN AMOUNT NOT TO EXCEED \$126,615**

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

**Attachments:** [Contract Amendment wCounty for Bicycle Pedestrian Safety - Report](#)

[Contract Amendment wCounty for Bicycle Pedestrian Safety - Resolution](#)

**G.**     RESOLUTION CONSENTING TO THE INCLUSION OF PROPERTIES  
WITHIN TERRITORY OF THE CITY IN THE CSCDA OPEN PACE  
PROGRAMS; AUTHORIZING CALIFORNIA STATEWIDE COMMUNITIES  
DEVELOPMENT AUTHORITY (CSCDA) TO ACCEPT APPLICATIONS  
FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL  
ASSESSMENT PROCEEDINGS & LEVY CONTRACTUAL  
ASSESSMENTS WITHIN THE TERRITORY OF THE CITY; &  
AUTHORIZING RELATED ACTIONS

**Requested by:**     Community Development Director Merriam

**Attachments:**     [CSCDA Open PACE Program - Report](#)  
                              [CSCDA Open PACE Program - Resolution](#)

**H.**     RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR  
\$643,000 TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION  
FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT PROGRAM  
FOR THE COMPLETION OF A DOWNTOWN SPECIFIC PLAN & THE  
ENVIRONMENTAL IMPACT REPORT (EIR); & APPROPRIATING SUCH  
FUNDS TO THE SPECIAL GRANTS FUND

**Requested by:**     Community Development Director Merriam

**Attachments:**     [CalTrans Grant for Downtown Specific Plan & EIR - Report](#)  
                              [CalTrans Grant for Downtown Specific Plan & EIR - Resolution](#)

**I.**     RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR  
\$52,600 FOR GRANT FUNDS FROM THE HABITAT CONSERVATION  
FUND PROGRAM ADMINISTERED BY THE CALIFORNIA DEPARTMENT  
OF PARKS AND RECREATION FOR THE UPPER STRUVE SLOUGH  
HABITAT RESTORATION PROJECT & APPROPRIATING SUCH FUNDS  
TO THE SPECIAL GRANTS FUND

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

**Attachments:**     [Grant Submittal for Habitat Conservation Fund- Report](#)  
                              [Grant Submittal for Habitat Conservation Fund - Resolution](#)

**J.**     RESOLUTION AUTHORIZING EXAMINATION OF SALES, USE &  
TRANSACTIONS TAX RECORDS BY HINDERLITER, DE LLAMAS &  
ASSOCIATES

**Requested by:**     Administrative Services Director Czerwin

**Attachments:**     [Authorization to Examine Tax Records by HdL - Report](#)  
                              [Authorization to Examine Tax Records by HdL - Resolution](#)

## 8. ITEMS REMOVED FROM CONSENT AGENDA

## 9. NEW BUSINESS

**A. CONSIDERATION OF RESOLUTION REAFFIRMING CITY COUNCIL'S POSITION OPPOSING PROPOSITION 6 WHICH REQUIRES VOTER APPROVAL FOR FUTURE GAS & VEHICLE TAXES & REPEALS THE ROAD REPAIR & ACCOUNTABILITY ACT OF 2017 ALSO KNOWN AS SENATE BILL 1 (SB1)**

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

**Attachments:** [Resolution Reaffirming Opposition of Prop 6 - Report](#)  
[Resolution Reaffirming Opposition of Prop 6 - Resolution](#)

- 1) Staff Report
- 2) City Council Questions
- 3) Public Input
- 4) City Council Discussion
- 5) Resolution Reaffirming City Council's Position Opposing Proposition 6 Which Requires Voter Approval for Future Gas & Vehicle Taxes & Repeals the Road Repair & Accountability Act of 2017 also known as Senate Bill 1 (SB1)

**B. CITY COUNCIL POSITION ON THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION'S UNIFORM CORRIDOR STUDY**

**Attachments:** [SCCRTC Uniform Corridor Study - Report](#)  
[SCCRTC Uniform Corridor Study - Correspondence](#)  
[SCCRTC Uniform Corridor Study - Resolution](#)

- 1) Santa Cruz County Regional Transportation Commission Presentation
- 2) Staff Report
- 3) City Council Questions

- 4) Public Input
- 5) City Council Discussion
- 6) Resolution Supporting Santa Cruz County Regional Transportation Commission Unified Corridor Study Option B

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

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

## **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](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.*