

# **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.*

**Francisco Estrada, Mayor, District 4**  
**Rebecca J. Garcia, Mayor Pro Tempore, District 5**

**Felipe Hernandez, Council Member, District 1**  
**Aurelio Gonzalez, Council Member, District 2**  
**Lowell Hurst, Council Member, District 3**  
**Trina Coffman-Gomez, Council Member, District 6**  
**Ari Parker, 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 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 PACKET](#)

Attachments:      [Agenda Packet](#)

**4:30 p.m.**

**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.)**

**1. ROLL CALL**

**2. INFORMATION ITEMS—Written Report(s) Only**

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

Attachments:      [Miscellaneous Documents Report 01-22-19](#)

**B.      [REPORT OF DISBURSEMENTS](#)**

Attachments:      [Report of Disbursements 12/21/18](#)

[Report of Disbursements 1/8/19](#)

[Report of Disbursements 1/22/19](#)

**3. 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 DECEMBER 11, 2018, MEETING](#)**

Attachments:      [Minutes - December 11, 2018](#)

**B.      [MOTION ACCEPTING SEPTEMBER 2018 THROUGH DECEMBER 2018 INVESTMENT REPORT](#)**

Requested by:      Administrative Services Director Czerwin

**Attachments:**      [Investment Report for Sept - Dec 2018 - Report](#)

**C.      [RESOLUTION APPROVING INVESTMENT POLICY 2019](#)**

**Requested by:**      Administrative Services Director Czerwin

**Attachments:**      [Investment Policy for 2019 - Report](#)  
                              [Investment Policy 2019 - Resolution](#)

**D.      [RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND CALLING FOR BIDS FOR THE WATSONVILLE POLICE DEPARTMENT LOCKER ROOMS EXPANSION, PROJECT NO. CB-19-01 \(ESTIMATED COST OF \\$315,000 WILL BE FUNDED FROM THE SALES TAX MEASURE G FUND \[0310\]\)](#)**

**Attachments:**      [Call Bids for WPD Locker Rooms Expansion Project - Report](#)  
                              [Call Bids for WPD Locker Rooms Expansion - Resolution](#)

**E.      [RESOLUTION AWARDDING \\$111,600.00 QUICK BID TO MARK ROOD, DBA THE MARK ROOD COMPANY, SOLE PROPRIETOR, FOR THE WATSONVILLE AIRPORT CENTER AIRCRAFT PARKING TIE DOWN PROJECT, NO. AP-19-01-QB \(\\$111,600.00 WILL BE FUNDED FROM THE AIRPORT'S CAPITAL IMPROVEMENT FUND\)](#)**

**Requested by:**      Airport Director Williams

**Attachments:**      [Award Bid for Asphalt Project at Airport - Report](#)  
                              [Award Bid for Asphalt Project at Airport - Resolution](#)

**F.      [RESOLUTION AUTHORIZING THE PURCHASE OF VMWARE VSAN 6 ENTERPRISE, LENOVO VSAN READY NODES AND VEEAM BACKUP SERVER INFRASTRUCTURE FOR THE CITY'S INFORMATION SERVICES DEPARTMENT FROM TECHNOLOGY INTEGRATION GROUP \(TIG\) IN AN AMOUNT NOT TO EXCEED \\$336,479.23, FUNDED FROM THE CAPITAL IMPROVEMENT PROGRAM \(CIP\) ALLOCATION AND THE COMPUTER REPLACEMENT PROGRAM,](#)**

**Requested by:**      Information Technology Director Boyes

**Attachments:**      [Purchase of IT Critical Infrastructure Servers - Report](#)  
                              [Purchase of IT Infrastructure Servers - Resolution](#)

**G.      [RESOLUTION AUTHORIZING THE PURCHASE OF NIMBLE STORAGE AREA NETWORK \(SAN\) DEVICES FROM EFFICIENT TECHNOLOGY SOLUTIONS, INC., A CORPORATION, TO PROVIDE DATA HOUSING FOR THE CITY'S INFORMATION SERVICES DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \\$242,777.05](#)**

**Requested by:** Information Technology Director Boyes

**Attachments:** [Purchase of IT Critical Infrastructure Storage - Report](#)  
[Purchase of IT Infrastructure Storage - Resolution](#)

- H. [RESOLUTION NOMINATING MAYOR PRO TEMPORE REBECCA J. GARCIA FOR APPOINTMENT AS A MEMBER TO THE HOUSING AUTHORITY BOARD OF COMMISSIONERS OF THE COUNTY OF SANTA CRUZ FOR AT-LARGE REPRESENTATIVE FOR THE CITY OF WATSONVILLE, ENDING FEBRUARY 10, 2023](#)

**Attachments:** [Commissioner Garcia request for reappointment letter](#)  
[Housing Authority Nomination 2019 - Resolution](#)

- I. [RESOLUTION APPOINTING COUNCIL MEMBER GONZALEZ TO THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT BOARD OF DIRECTORS COMMENCING ON JANUARY 23, 2019, AND ENDING DECEMBER 31, 2020](#)

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

- J. [RESOLUTION APPOINTING COUNCIL MEMBER COFFMAN-GOMEZ AS DIRECTOR, AND COUNCIL MEMBER HERNANDEZ AS ALTERNATE TO THE MONTEREY BAY COMMUNITY POWER JOINT POWERS AUTHORITY POLICY BOARD OF DIRECTORS, EXPIRING APRIL 2021](#)

**Attachments:** [Appts to MB Community Power - Resolution](#)

- K. [RESOLUTION APPOINTING MEMBERS TO COMMITTEES FOR THE CALENDAR YEAR 2019](#)

**Attachments:** [Appointing Members to Committees 2019 - Resolution](#)

- L. [RESOLUTION APPOINTING MEMBERS TO THE CITY OF WATSONVILLE LIBRARY BOARD OF TRUSTEES \[DISTRICTS 3, 4, 5, & 7\]](#)

**Attachments:** [Appts to Library Board of Trustees - Resolution](#)

- M. [RESOLUTION APPOINTING MEMBERS TO THE CITY OF WATSONVILLE PARKS AND RECREATION COMMISSION \[DISTRICTS 3, 4, 5, & 6\]](#)

**Attachments:**      [Parks and Rec Application - Brando Sencion](#)  
[Parks and Rec Application - Jessica Carrasco](#)  
[Parks and Rec Application - Abel Sanchez](#)  
[Parks and Rec Application - Kristian Flores](#)  
[Appts to Parks Rec Commission - Resolution](#)

**N.      [RESOLUTION APPOINTING MEMBERS TO THE CITY OF  
WATSONVILLE PERSONNEL COMMISSION \[DISTRICTS 3, 4, 5, & 7\]](#)**

**Attachments:**      [Personnel Comm Application - Richard Dodge](#)  
[Appts to Personnel Commission - Resolution](#)

**O.      [RESOLUTION APPOINTING MEMBERS TO THE CITY OF  
WATSONVILLE PLANNING COMMISSION \[DISTRICTS 3, 4, 5, & 7\]](#)**

**Attachments:**      [Planning Comm Application - Jenna Rodriguez](#)  
[Planning Comm Application - Ed Acosta](#)  
[Appts to Planning Commission - Resolution](#)

**P.      [RESOLUTION SUPPORTING THE CITY'S PARTICIPATION IN THE 2020  
CENSUS OUTREACH EFFORTS](#)**

**Requested by:**      Deputy City Manager Vides  
**Attachments:**      [2020 Census and SC Complete Count Committee - Report](#)  
[2020 Census Outreach and CCC - Resolution](#)

**4. ITEMS REMOVED FROM CONSENT AGENDA**

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

- A.      [REPORT BY COUNTY ADMINISTRATIVE OFFICER PALACIOS  
REGARDING COUNTY OF SANTA CRUZ PROJECTS UNDERWAY IN  
WATSONVILLE \(30 MINUTES\)](#)**
- B.      [PRESENTATION BY COMMUNITY BRIDGES CHIEF EXECUTIVE  
OFFICER CANCINO REGARDING CARB GRANT, TWO CHARGING  
STATIONS ON FORD STREET, & USE OF ELECTRIC BUS VEHICLES IN  
WATSONVILLE \(10 MINUTES\)](#)**

**5:30 p.m.**

**6. CLOSED SESSION**

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

(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.

A. [CLOSED SESSION AGENDA](#)

Attachments:      [CLOSED SESSION AGENDA](#)

**6:30 p.m.**

**7. ROLL CALL**

**8. PLEDGE OF ALLEGIANCE**

**9. PRESENTATIONS & ORAL COMMUNICATIONS (Continued)**

*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. [PRESENTATION OF CHECK IN THE AMOUNT OF \\$5,318.65 IN SUPPORT OF SECOND HARVEST FOOD BANK'S HUNGER HEROES CAMPAIGN BY CITY EMPLOYEES THROUGH FUNDRAISING EFFORTS](#)

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

**A.**     CONSIDERATION OF INTRODUCTION OF TEXT AMENDMENTS TO TITLE 14 (ZONING) OF THE WATSONVILLE MUNICIPAL CODE (WMC) FOR THE ADDITION OF PART 7 (R-MH RESIDENTIAL MANUFACTURED HOME PARK DISTRICT), ESTABLISHING A MOBILE HOME PARK EXCLUSIVE-USE OVERLAY DISTRICT; AMEND CHAPTER 1 (LOCAL STANDARDS AND REGULATIONS FOR MOBILE HOMES AND PARKS) OF TITLE 11 (MOBILE HOMES AND PARKS), CLARIFYING REGULATORY CONTROLS OVER MOBILE HOME PARKS; AND AMEND SECTION 11-2.03 (ELIGIBILITY) OF CHAPTER 2 (MOBILE HOMES ON SINGLE-FAMILY RESIDENTIAL LOTS) OF TITLE 11 (MOBILE HOMES AND PARKS), CLARIFYING OBJECTIVE DESIGN REVIEW STANDARDS FOR A MOBILE HOME LOCATED ON A SINGLE-FAMILY RESIDENTIAL LOT

**Requested by:**     Community Development Director Merriam

**Attachments:**     [Mobile Home Park Overlay District - Report](#)  
                              [WMC 14-16 District Regulations Amendments - Ordinance](#)  
                              [WMC 11-1 Regulatory Controls over MHP - Ordinance](#)  
                              [WMC 11-2 MH on Single Family Residential Lots - Ordinance](#)  
                              [Zoning Map for R-MHP District - Ordinance](#)

- 1) Staff Report
- 2) City Council Questions
- 3) Public Hearing
- 4) City Council Discussion
- 5) Ordinance Amending Certain Sections of Chapter 14-16 (District Regulations) of Title 14 (Zoning) of the Watsonville Municipal Code Establishing a Mobile Home Park Exclusive-Use Overlay District
- 6) Ordinance Amending Certain Sections of Chapter 1 (Local Standards and Regulations for Mobile Homes and Parks) of Title 11 (Mobile Homes and Parks) of the Watsonville Municipal Code Clarifying Regulatory Controls over Mobile Home Parks
- 7) Ordinance Amending Section 11-2.03 (Eligibility) of Chapter 2 (Mobile Homes On Single-Family Residential Lots) of Title 11 (Mobile Homes And Parks) of the Watsonville Municipal Code Clarifying Objective Design Review Standards for a Mobile Home Located on A Single-Family Residential Lot

- 8) Uncodified Ordinance Approving the Establishment of a R-MH Residential Manufactured Home Park District and Directing Changes to be Made on the Zoning Map

## 11. NEW BUSINESS

### A. [TRAFFIC SAFETY ACTION PLAN](#)

**Requested by:** Police Chief Honda, City Manager Huffaker and Public Works & Utilities Director Palmisano

**Attachments:** [Traffic Safety Action Plan - Report](#)

- 1) Staff Report
- 2) City Council Questions
- 3) Public Input
- 4) City Council Discussion
- 5) Motion authorizing the City Manager to take the following actions aimed at improving overall pedestrian and traffic safety in the City of Watsonville:
  - a) Develop a comprehensive pedestrian and driver public safety education campaign
  - b) Establish three Pedestrian Safety Zones along Main Street (between Riverside Drive and Freedom Boulevard), Freedom Boulevard (between Main Street and Airport Blvd) and Airport Blvd
  - c) Direct the Police Department to develop a zero tolerance approach for speeding along areas designated as Pedestrian Safety Zones
  - d) Encourage the Mayor to appoint two members to an ad-hoc committee on Traffic Safety
  - e) Direct staff to work with state legislators to pursue legislation to allow City to reduce traffic speeds along high risk corridors
  - f) Explore new approaches to infrastructure enhancements, including speed cameras, sidewalk decals and pedestrian crosswalk flags

## 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.*