

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](#)

AGENDA (EN ESPAÑOL)

Attachments: [Agenda en Español](#)

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. REPORTS TO COUNCIL -- No Action Required**

A. [PRESENTATION BY THE WATSONVILLE POLICE DEPARTMENT REGARDING THE PINK PATCH PROJECT RESULTS \(5 MINUTES\)](#)

Requested by: Police Department

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 FEBRUARY 12, 2019](#)

Attachments: [Minutes](#)

B. [RESOLUTION AWARDED CONTRACT TO MESITI-MILLER ENGINEERING, INC., FOR PRELIMINARY DESIGN OF THE LEE ROAD TRAIL PROJECT NO. CT-19-01, IN AN AMOUNT NOT TO EXCEED \\$156,704](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Contract w MME for Lee Rd Trail Project - Report](#)
[Contract w MME for Lee Rd Trail Project - Resolution](#)

4. ITEMS REMOVED FROM CONSENT AGENDA

5. NEW BUSINESS

A. [CLIMATE ACTION PLAN PROGRESS REPORT](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Climate Action Plan 2018 Progress Report - Report](#)

- 1) Staff Report
- 2) City Council Questions
- 3) Public Input
- 4) City Council Discussion
- 5) Motion Accepting the Climate Action Plan 2018 Progress Report & Directing Staff to Continue Coordinating with Climate Action Partners & Assessing 2030 Climate Action Goals

B. [CONSIDERATION OF ON-BILL FINANCING LOAN DOCUMENTS, CONTRACTOR WORK ORDER AGREEMENTS & AUTHORIZATION OF PARTICIPATION IN THE DIRECT INSTALL PROGRAM THROUGH THE ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS \(AMBAG\) ENERGY WATCH DIRECT INSTALL PROGRAM TO IMPLEMENT THE CITY-WIDE ENERGY EFFICIENT LED LIGHTING RETROFIT](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [AMBAG Energy Watch Program - Report](#)
[AMBAG Energy Watch Program - Resolution](#)

- 1) Staff Report
- 2) City Council Questions

- 3) Public Input
- 4) City Council Discussion
- 5) Resolution Approving the Form of Local Agency & District Customers On-Bill Financing Loan Agreement, Contractor Work Order Agreement; Authorizing Participation in the Direct Install Program Through the Association of Monterey Bay Area Governments (AMBAG) Energy Watch Direct Install Program to Implement the City-Wide Energy Efficient LED Lighting Retrofit at Twenty-Seven City Facilities; & Authorizing & Directing the City Manager to Execute any and all Required Documents

C. [CONSIDERATION OF ENDORSEMENT OF CLIMATE COMMITMENT REQUESTING REGIONAL COLLABORATION ON A MOBILIZATION EFFORT TO RESTORE A SAFE CLIMATE](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Climate Commitment - Report](#)
[Climate Commitment - Resolution](#)

- 1) Staff Report
- 2) City Council Questions
- 3) Public Input
- 4) City Council Discussion
- 5) Resolution Endorsing Climate Commitment by the City of Watsonville & Requesting Regional Collaboration on a Mobilization Effort to Restore a Safe Climate

5:30 p.m.

6. 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.

6:30 p.m.

7. ROLL CALL**8. PLEDGE OF ALLEGIANCE****9. 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. [INTRODUCTION OF GOVERNMENT DIGNITARIES FROM ÇAVTAT, KONAVLE, REPUBLIC OF CROATIA \(WATSONVILLE'S SISTER CITY\) & EXECUTION OF AGREEMENT OF COOPERATION](#)

Attachments: [Konavle Agreement](#)

B. [MAYOR'S PROCLAMATION DECLARING MARCH 2019 AS RED CROSS MONTH & ENCOURAGING ALL AMERICANS TO SUPPORT THIS ORGANIZATION & ITS NOBLE HUMANITARIAN MISSION](#)

C. [PRESENTATION BY AIRPORT DIRECTOR WILLIAMS & CLOWNBANK STUDIOS' PETER BARTCZAK REGARDING AIRPORT HANGAR MURAL \(10 MINUTES\)](#)

Requested by: Airport Director Williams

D. [ORAL COMMUNICATIONS FROM THE PUBLIC & CITY COUNCIL](#)

E. [REPORT OUT OF CLOSED SESSION](#)

10. PUBLIC HEARINGS, ORDINANCES, & APPEALS

A. CONSIDERATION OF COMPREHENSIVE ANNUAL FINANCIAL REPORT & MEASURE G REPORT FOR THE FISCAL YEAR ENDED 2017/18, IMPACT FEES REPORT FOR THE FISCAL YEAR 2017/18, & 2018-19 MID YEAR FINANCIAL REPORT

Requested by: Administrative Services Director Czerwin

Attachments: [Mid Year Financial Report 2018-19 - Report](#)
[Emergency Reserve - Resolution](#)
[Advance Payables \(Long Term Interfund Loans\) - Resolution](#)
[Budget Appropriations - Resolution](#)

- 1) Staff Report
- 2) City Council Questions
- 3) Public Hearing
- 4) City Council Discussion
- (5) Motion Accepting Comprehensive Financial Report for FY 2017-18
- (6) Motion Accepting Annual Measure G Audit Report for FY 2017-18
- (7) Motion Accepting Impact Fee Report for FY 2017-18
- (8) Motion Accepting Mid-Year Financial Report FY 2018-19:
- (9) Motion Accepting Mid-Year Staffing Changes for FY 2018-19
- (10) Resolution Committing \$1,500,000 of Available Fund Balance to the Emergency Reserve
- (11) Resolution Amending 2018-2019 Budget for Fiscal Year 2018-2019 to Authorize Certain Budget Appropriations
- (12) Resolution Approving Advance Payables (Long Term Interfund Loans) Identified in the Audited Financial Statements in Accordance With City's Interfund Loan & Transfer Policy

B. INTRODUCTION OF UNCODIFIED ORDINANCE ADDING THE ATKINSON LANE/PIPPIN REORGANIZATION TERRITORY DESCRIBED IN SANTA CRUZ COUNTY LOCAL AGENCY FORMATION COMMISSION CERTIFICATE OF COMPLETION NO. 963 (LAFCO NO. 963) TO CITY COUNCIL DISTRICT NO. 6

Requested by: City Attorney Smith

Attachments: [Atkinson Ln Pippin Reorganization Territory - Report](#)
[Atkinson Ln Pippin Reorganization Territory - Ordinance](#)

- 1) Staff Report
- 2) City Council Questions
- 3) Public Hearing
- 4) City Council Discussion
- 5) Introduction of Uncodified Ordinance Adding the Atkinson Lane/Pippin Reorganization Territory Described in the Santa Cruz Local Agency Formation Commission Certificate of Completion No. 963 (LAFCO Resolution No. 963) to City Council District No. 6

11. NEW BUSINESS (Continued)

A. [CONSIDERATION OF SOCIAL & COMMUNITY SERVICE GRANT PROGRAM APPLICATION PROCESS](#)

Requested by: Deputy City Manager Vides

Attachments: [Social Community Service Grants FY19-20 and 20-21 - Report](#)

- 1) Staff Report
- 2) City Council Questions
- 3) Public Input
- 4) City Council Discussion
- 5) Motion Accepting Proposed Form Application for Consideration of Funding Social Service Programs During the Period of FY 2019/2020 & FY 2020/2021

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.

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.