

# **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*

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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 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) 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.**

**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.)**

**2. ROLL CALL**

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

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

Attachments:      [Report of Disbursements 2/26/19](#)  
                             [Report of Disbursements 3/12/19](#)

**B. MISCELLANEOUS DOCUMENTS REPORT**

Attachments:      [Miscellaneous Documents Report 031219](#)

**4. PLEDGE OF ALLEGIANCE****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. PRESENTATION OF MAYOR'S PROCLAMATION COMMENDING RONALD HEDGPETH FOR HIS DEDICATION AND COMMITMENT TO THE WATSONVILLE HIGH SCHOOL VARSITY BOYS SOCCER TEAM & CONGRATULATING HIM ON HIS OUTSTANDING ACHIEVEMENTS & HARD WORK & WISHING HIM MUCH SUCCESS IN ALL HIS FUTURE ENDEAVORS**
- B. PRESENTATION OF MAYOR'S CERTIFICATES OF RECOGNITION TO THE WATSONVILLE HIGH SCHOOL VARSITY BOYS SOCCER PLAYERS CONGRATULATING THEM FOR THEIR MANY ACHIEVEMENTS & COMMENDING THEM ON ALL THEIR HARD WORK & DEDICATION**
- C. ORAL COMMUNICATIONS FROM THE PUBLIC & CITY COUNCIL**
- D. REPORT OUT OF CLOSED SESSION**

**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 OF FEBRUARY 26 & MARCH 1, 2019**

**Attachments:**     [Minutes of 022619](#)  
                              [Minutes of 030119](#)

**B.     [MOTION APPROVING ATTENDANCE REQUEST BY COUNCIL MEMBERS GONZALEZ & HURST TO ATTEND 2019 ANNUAL YOSEMITE POLICYMAKERS CONFERENCE AT YOSEMITE VALLEY LODGE ON MARCH 14 - 17, 2019 \(GONZALEZ: \\$1,366.66, HURST: \\$1,416.66\)](#)**

**Attachments:**     [Attendance Request - Yosemite Policy Makers Conference A. Gonzalez](#)  
                              [Attendance Request - Yosemite Policy Makers Conference L. Hurst](#)  
                              [Yosemite Policy Makers Conference - Flyer](#)

**C.     [RESOLUTION APPROVING PLANS & SPECIFICATIONS & CALLING FOR BIDS FOR THE WELL 19 GENERATOR REPLACEMENT PROJECT NO. WA-19-01 \(ESTIMATED COST OF \\$210,000 WILL BE FUNDED FROM WATER ENTERPRISE FUND\)](#)**

**Requested by:**     Public Works & Utilities Director Palmisano  
**Attachments:**     [Call Bid for Well 19 Generator Replacement Project - Report](#)  
                              [Call Bid for Well 19 Generator Replacement Project - Resolution](#)

**D.     [RESOLUTION SUPPORTING FAMILY EMERGENCY PREPAREDNESS & PROMULGATION OF CHILDCARE SAFETY PLAN FOR LOCAL FAMILIES WITH MINOR CHILDREN IN THE CITY OF WATSONVILLE](#)**

**Requested by:**     Deputy City Manager Vides  
**Attachments:**     [Family Emergency Preparedness & Promulgation - Resolution](#)

**E.     [RESOLUTION APPOINTING PAUL DE WORKEN TO THE CITY OF WATSONVILLE PARKS AND RECREATION COMMISSION \[DISTRICT 2\]](#)**

**Attachments:**     [Application for Parks & Rec Commission - District 2](#)  
                              [Appt to Parks Rec Commission Dist 2 - Resolution](#)

**F.     [FINAL ADOPTION 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:**     [Annexation of 56 Atkinson Lane - Ordinance](#)

**7. ITEMS REMOVED FROM CONSENT AGENDA**

## 8. PUBLIC HEARINGS, ORDINANCES, & APPEALS

**A.** [CONSIDERATION OF ADDENDUM TO THE CERTIFIED SUNSHINE VISTA \(HILLCREST ESTATES\) PHASED DEVELOPMENT PROJECT ENVIRONMENTAL IMPACT REPORT \(EIR\) REGARDING CONSTRUCTION OF 150 DWELLING UNITS ON INDIVIDUAL PARCELS, CONSISTING OF 23 SINGLE-FAMILY UNITS, 40 DUPLEX-STYLE TOWNHOUSE UNITS AND 87 ROW-STYLE TOWNHOUSE UNITS ON A 13± ACRE SITE LOCATED AT 511 OHLONE PARKWAY, FILED BY CALIFORNIA SUNSHINE DEVELOPMENT, LLC, APPLICANT AND PROPERTY OWNER](#)

**Requested by:** Community Development Director Merriam

**Attachments:** [Addendum to Final EIR - 511 Ohlone Parkway - Report](#)  
[Addendum to Final EIR - 511 Ohlone Parkway - Resolution](#)

- 1) Staff Report
- 2) City Council Questions
- 3) Public Hearing
- 4) City Council Discussion
- 5) Resolution Approving an Addendum to the Previously Certified Final Environmental Impact Report (EIR) - State Clearinghouse (SCH) No. 2017032041 Prepared for the Sunshine Vista Phased Development Project, Consisting of the Construction of 150 Dwelling Units on Individual Parcels on a 13± Acre Site Located at 511 Ohlone Parkway, Watsonville, (APN's: 018-372-14 & 018-381-01), & Making Certain Findings in Accordance with the California Environmental Quality Act (CEQA)

## 9. OLD BUSINESS

**A.** [CONSIDERATION OF AWARD OF \\$337,296 BID TO CRW INDUSTRIES, INC. FOR THE WATSONVILLE POLICE DEPARTMENT LOCKER ROOMS EXPANSION](#)

**Attachments:** [Award Bid for WPD Locker Rooms Expansion - Report](#)  
[Award Bid for WPD Locker Rooms Expansion - Resolution](#)

- 1) Staff Report
- 2) City Council Questions
- 3) Public Input
- 4) City Council Discussion
- 5) Resolution Awarding \$337,296 Bid to CRW Industries, Inc., for the Watsonville Police Department Locker Rooms Expansion Project No. CB-19-01 (\$252,972 will be Funded from the Sales Tax Measure G Fund & \$84,324 from the General Fund)

## **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.*