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

<u>Attachments:</u> <u>Agenda Packet</u>

AGENDA (EN ESPAÑOL)

Attachments: AGENDA (EN ESPAÑOL)

5:30 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. CLOSED SESSION

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

A <u>CLOSED SESSION AGENDA</u>

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.

<u>6:30 p.m.</u>

- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. INFORMATION ITEMS—Written Report(s) Only
 - A. REPORT OF DISBURSEMENTS

Attachments: Report of Disbursements March 26, 2019

Report of Disbursements April 9, 2019

B. MISCELLANEOUS DOCUMENTS REPORT

Attachments: Miscellaneous Documents Report April 9, 2019

5. PRESENTATIONS & ORAL COMMUNICATIONS

- A. PERFORMANCE OF "GIPPSLAND" BY WATSONVILLE COMMUNITY
 BAND
- B. ORAL COMMUNICATIONS FROM THE PUBLIC & CITY COUNCIL
- C. REPORT OUT OF CLOSED SESSION

6. REPORTS TO COUNCIL -- No Action Required

- A. MONTEREY BAY COMMUNITY POWER ANNUAL UPDATE TO MEMBER AGENCY BY ALEXIS GARCIA ARRAZOLA, PUBLIC ENGAGEMENT ASSOCIATE (10 MINUTES)
- B. <u>2019 STRAWBERRY FESTIVAL STATUS REPORT BY PARKS &</u>
 <u>COMMUNITY SERVICES DIRECTOR CALUBAQUIB (10 MINUTES)</u>

Requested by: Parks & Community Services Director Calubaquib

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 ATTENDANCE REQUEST BY MAYOR ESTRADA AND MAYOR PRO TEMPORE GARCIA TO ATTEND 2019 LEGISLATIVE ACTION DAY ON APRIL 24-25, 2019 IN SACRAMENTO, CA (\$535.02 - ESTRADA, \$632.84 - GARCIA)

Attachments: Mayor Estrada - Attendance Request

Mayor Pro Tempore Garcia - Attendance Request

B. MOTION ACCEPTING WRITTEN REPORTS FROM CITY COUNCIL

MEMBERS REGARDING CONFERENCE ATTENDANCE - AS REQUIRED

BY AB 1234 - 2019 YOSEMITE LEADERSHIP AND POLICY

CONFERENCE (MARCH 14 - 17, 2019 - YOSEMITE) (COUNCIL

MEMBERS GONZALEZ AND HURST)

Attachments: A. Gonzalez - 2019 YOSEMITE LGC LEADERSHIP AND POLICY CONFERENT

L. Hurst - 2019 YOSEMITE LGC LEADERSHIP AND POLICY CONFERENCE

C. RESOLUTION APPROVING THE CITY OF WATSONVILLE - SB1
PROJECT LIST FY 19/20 TO BE FUNDED BY SENATE BILL 1 FUNDS

 Requested by:
 Public Works & Utilities Director Palmisano

 Attachments:
 SB1 Transportation Project List - Report

 SB 1 Transportation Project List - Resolution

D. RESOLUTION ACCEPTING \$10,000 GRANT FROM THE CALIFORNIA
GREEN BUSINESS NETWORK TO SUPPORT THE CITY OF
WATSONVILLE'S GREEN BUSINESS PROGRAM

Requested by: Public Works & Utilities Director Palmisano

Attachments: Green Business Grant - Report

Grant Acceptance of CA Green Business Network - Resolution

E. RESOLUTION DIRECTING FILING OF 2019-20 ANNUAL ENGINEER'S
REPORT FOR BAY BREEZE SUBDIVISION LANDSCAPING & LIGHTING
MAINTENANCE ASSESSMENT DISTRICT NO. PK-03-02 (LLMAD)

Requested by: Public Works & Utilities Director Palmisano and Parks & Community Services

Director Calubaquib

<u>Attachments:</u> Bay Breeze Filing Engineers Rpt - Report

LLMAD Bay Breeze Filing Report 2019 - Resolution

F. RESOLUTION DIRECTING FILING OF 2019-20 ANNUAL ENGINEER'S REPORT FOR VISTA MONTAÑA SUBDIVISION LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-03-03 (LLMAD)

Requested by: Public Works & Utilities Director Palmisano and Parks & Community Services

Director Calubaquib

<u>Attachments:</u> <u>Vista Montaña Filing Engineers Rpt - Report</u>

LLMAD Vista Montaña Filing Report 2019 - Resolution

G. RESOLUTION DIRECTING FILING OF 2019-20 ANNUAL ENGINEER'S REPORT FOR GONZALES STREET ALLEYWAY LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-94-1 (LLMAD)

Requested by: Public Works & Utilities Director Palmisano and Parks & Community Services

Director Calubaquib

<u>Attachments:</u> Gonzales Street 2019 Filing Engineers Rpt - Report

LLMAD Gonzales Street Filing Report 2019 - Resolution

8. ITEMS REMOVED FROM CONSENT AGENDA

9. NEW BUSINESS

A. PRESENTATION OF THE 2018 HOUSING ELEMENT ANNUAL REPORT

Requested by: Community Development Director Merriam

<u>Attachments:</u> 2018 Housing Element Annual Report - Report

- 1) Staff Report
- City Council Questions
- 3) Public Input
- 4) City Council Discussion
- 5) Motion Accepting Report

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.

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.