

# **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](#)

**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.    [REPORT OF DISBURSEMENTS](#)**

**Attachments:**      [Report of Disbursements April 23, 2019](#)

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

**Attachments:**      [Miscellaneous Documents Report May 14, 2019](#)

**3. REPORTS TO COUNCIL -- No Action Required****A.    [PRESENTATION ON THE PAJARO TO PRUNEDALE CORRIDOR STUDY BY THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY EXECUTIVE DIRECTOR DEBBIE HALE \(10 MINUTES\)](#)**

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

**B.    [REPORT ON WATSONVILLE MUNICIPAL AIRPORT CHALLENGES & OPPORTUNITIES](#)**

**Requested by:**      Airport Director Williams

**Attachments:**      [City Council Airport Update May 2019v2](#)

## 4. 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 FOR APRIL 23, 2019**

**Attachments:** [Minutes 042319](#)

**B. MOTION ACCEPTING JANUARY 2019 THROUGH MARCH 2019  
INVESTMENT REPORT**

**Requested by:** Administrative Services Director Czerwin

**Attachments:** [Investment Report Jan - Mar - Report](#)

**C. RESOLUTION AWARDING \$174,914 BID TO DAY'S GENERATOR  
SERVICE, INC., FOR WELL 19 GENERATOR REPLACEMENT PROJECT  
NO. WA-19-01; & AUTHORIZING A BUDGET APPROPRIATION OF  
\$174,914 FROM THE WATER ENTERPRISE FUND**

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

**Attachments:** [Award Bid for Well 19 Generator Replacement - Report](#)  
[AB for Well 19 Generator Replacement - Resolution](#)

**D. RESOLUTION AUTHORIZING SEWER AND CATCH BASIN CLEANING  
TRUCK PROCUREMENT IN AN AMOUNT OF \$490,076.93 AND A  
BUDGET APPROPRIATION FROM THE WASTEWATER ENTERPRISE  
FUND IN THE SAME AMOUNT**

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

**Attachments:** [Purchase of Vactor Sewer Truck - Report](#)  
[Purchase of Vactor Sewer Truck - Resolution](#)

**E. RESOLUTION DECLARING THE CONDITION OF THE PROPERTY AT 21  
ARTHUR ROAD (APN: 016-031-17) LOCATED UPON PRIVATE  
PROPERTY, A PUBLIC NUISANCE & ORDERING THE BUILDING  
OFFICIAL TO GIVE NOTICE THEREOF & FIX A TIME FOR PUBLIC  
HEARING PURSUANT TO CHAPTER 17 (NUISANCES) OF TITLE 5  
(PUBLIC WELFARE, MORALS, AND CONDUCT) OF THE WATSONVILLE  
MUNICIPAL CODE**

**Requested by:** Community Development Director Merriam

**Attachments:**     [Public Nuisance at 21 Arthur Rd - Report](#)  
                              [Nuisance Abatement for 21 Arthur Road - Resolution](#)

**F.     [REESTABLISH & RECOGNIZE BARGAINING UNITS & REMOVING AT-WILL POSITIONS FROM MANAGEMENT BARGAINING UNIT](#)**

**Requested by:**     City Manager Huffaker

**Attachments:**     [Reestablishing & Recognizing Bargaining Units - Report](#)  
                              [Reestablishing Recognizing Eight Bargaining Units - Resolution](#)  
                              [At-Will Unrepresented Positions - Resolution](#)

1) Resolution Rescinding Resolution No. 9-07 (CM) & Reestablishing & Recognizing Eight Separate Bargaining Units

2) Resolution Approving Removal of At-Will Positions from Management Bargaining Unit

**G.     [RESOLUTION AWARDING CONTRACT TO HARRIS & ASSOCIATES, INC., FOR ENVIRONMENTAL CONSULTANT SERVICES FOR THE LEE ROAD TRAIL PROJECT NO. CT-19-01, IN AN AMOUNT NOT TO EXCEED \\$119,144.74; & AUTHORIZING A BUDGET APPROPRIATION FROM THE MEASURE D FUND FOR \\$45,848.74](#)**

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

**Attachments:**     [Award Contract for Lee Rd Trail - Report](#)  
                              [Award Contract for Lee Rd Trail - Resolution](#)

**H.     [RESOLUTION APPOINTING MEMBERS TO THE HENRY J. MELLO PERFORMING ARTS CENTER BOARD OF DIRECTORS JOINT POWERS AUTHORITY](#)**

**Requested by:**     City Attorney Smith

**Attachments:**     [Appt to Mello Center Board of Directors - Resolution](#)

**I.     [RESOLUTION SUPPORTING SENATE BILL 458, AS AMENDED, \(M. DURAZO\) ENTITLED PUBLIC HEALTH: PESTICIDE: CHLORPYRIFOS WHICH WOULD PROHIBIT THE USE OF PESTICIDE PRODUCTS THAT CONTAIN ACTIVE INGREDIENT CHLORPYRIFOS](#)**

**Requested by:**     Mayor Pro Tempore Garcia

**Attachments:**     [Support of SB 458 Banning Chlorpyrifos - Resolution](#)  
                              [Bill Text SB-458 Public health pesticide chlorpyrifos](#)

- J. [FINAL ADOPTION OF ORDINANCE APPROVING REZONING ON APN 016-221-06 LOCATED AT 376 A SOUTH GREEN VALLEY ROAD FROM RM-2 \(MULTIPLE RESIDENTIAL DISTRICT\) TO INSTITUTIONAL \(N\) & A PORTION OF APN 014-052-01 LOCATED AT 0 SOUTH GREEN VALLEY ROAD FROM R-1 \(SINGLE FAMILY RESIDENTIAL\) TO INSTITUTIONAL \(N\) & ENVIRONMENTAL MANAGEMENT - OPEN SPACE \(EM-OS\) FOR APPLICATION NO. PP2019-10 TO ALLOW THE CITY OF WATSONVILLE TO DEVELOP A PEDESTRIAN & BICYCLE TRAIL SYSTEM ADJACENT TO THE UPPER STRUVE SLOUGH, & DIRECTING CHANGES TO BE MADE ON THE ZONING MAP OF THE CITY OF WATSONVILLE](#)

Requested by: Community Development Director Merriam

Attachments: [376 Green Valley Rezoning - Ordinance](#)

## 5. ITEMS REMOVED FROM CONSENT AGENDA

**5:30 p.m.**

## 6. CLOSED SESSION

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

### A. [CLOSED SESSION AGENDA](#)

Attachments: [CLOSED SESSION AGENDA](#)

- 1) Public Comments regarding the Closed Session agenda will only be accepted by the City Council at this time.
- 2) 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. 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](#)
- B. [MAYOR'S PROCLAMATION DECLARING MAY 2019 AS "PAINT THE TOWN PURPLE MONTH" IN THE CITY OF WATSONVILLE & ENCOURAGING THE RESIDENTS & BUSINESSES TO PARTICIPATE IN THE PAINT THE TOWN PURPLE ACTIVITIES MAY 1, 2019 THROUGH MAY 31, 2019](#)
- C. [MAYOR'S PROCLAMATION DECLARING THE WEEK OF MAY 19-25, 2019 AS NATIONAL PUBLIC WORKS WEEK; & URGING ALL OF OUR COMMUNITY MEMBERS TO JOIN WITH REPRESENTATIVES OF THE AMERICAN PUBLIC WORKS ASSOCIATION & GOVERNMENT AGENCIES IN ACTIVITIES & CEREMONIES DESIGNED TO PAY TRIBUTE TO OUR PUBLIC WORKS PROFESSIONALS, ENGINEERS, MANAGERS & EMPLOYEES & TO RECOGNIZE THE SUBSTANTIAL CONTRIBUTIONS THEY HAVE MADE TO OUR NATIONAL HEALTH, SAFETY, WELFARE & QUALITY OF LIFE](#)
- D. [PRESENTATION BY PAJARO VALLEY ARTS COUNCIL REGARDING COMMUNITY INVOLVEMENT \(10 MINUTES\)](#)  
*Requested by:* City Council Member Coffman-Gomez
- E. [ORAL COMMUNICATIONS FROM THE COUNCIL](#)
- F. [REPORT OUT OF CLOSED SESSION](#)

## 10. PUBLIC HEARINGS, ORDINANCES, & APPEALS

- A. [CONSIDERATION OF COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN 2019-2020](#)  
*Requested by:* Community Development Director Merriam  
*Attachments:* [CDBG Draft Action Plan 2019-20 - Report](#)  
[CDBG Draft Action Plan 2019-20 - Resolution](#)

- 1) Staff Report

- 2) City Council Clarifying & Technical Questions
- 3) Public Hearing
- 4) Motion Whether to Approve Staff Recommendation:
  - a) Resolution Approving Community Development Block Grant ("CDBG") Annual Action Plan For Fiscal Year 2019-2020 & Authorizing City Manager to Submit Same to the United States Department of Housing & Urban Development for Approval, with any Possible Adjustments to Funding Levels, & With Clarifying and/or Non-Substantive Modifications, as Necessary
- 5) City Council Deliberation on Motion(s)

**B.** [CONSIDERATION OF AMENDMENT TO TITLE 8 \(BUILDING REGULATIONS\) OF THE WATSONVILLE MUNICIPAL CODE FOR THE ADDITION OF A NEW SECTION 8-1.105.2 CREATING AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS AS REQUIRED BY GOVERNMENT CODE SECTION 65850.7](#)

**Requested by:** Community Development Director Merriam

**Attachments:** [Electric Vehicle Charging Stations - Report](#)  
[Electric Vehicle Charging Stations - Ordinance](#)  
[Cal Gov Code 65850.7](#)

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Hearing
- 4) Motion Whether to Approve Staff Recommendation:
  - a) Ordinance Introduction Amending Article 1 (Administrative Provisions) of Chapter 1 (Building & Housing Administrative Code) of Title 8 (Building Regulations) of Watsonville Municipal Code Setting Forth Procedures for Expediting Permitting Processing for Electric Vehicle Charging Systems
- 5) City Council Deliberation on Motion(s)

## 11. NEW BUSINESS

**A. [DOWNTOWN COMPLETE STREETS PLAN UPDATE & DIRECTION TO PREPARE FINAL PLAN](#)**

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

**Attachments:** [Complete Streets Plan - Report](#)  
[Correspondence](#)

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Input
- 4) Motion Receiving Update on the Downtown Watsonville Complete Streets Plan & Directing Staff to Prepare a Final Plan
- 5) City Council Deliberation on Motion(s)

**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.*