

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](#)

Civic Plaza Community Rooms, 275 Main Street, Top Floor**4:00 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 June 30, 2019](#)

B. [MISCELLANEOUS DOCUMENTS REPORT](#)

Attachments: [Miscellaneous Documents Report July 9, 2019](#)

3. NEW BUSINESS**A. [COUNCIL STUDY SESSION & DIRECTION FOR PARK MASTER PLANS FOR CITY PLAZA & RAMSAY PARK](#)**

Requested by: Parks & Community Services Director Calubaquib

Attachments: [Report - Study Session & Direction for Park Master Plans](#)
[Attachment A - Existing Conditions](#)
[Attachment B - Community Engagement and Feedback](#)
[Attachment C - Concept Designs](#)
[Attachment D - Estimated Project Costs](#)
[Parks Master Plan Correspondence](#)

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Input
- 4) Motion Whether to Direct Staff to Prepare (1) a Final Park Master Plan for the City Plaza (2) a Final Park Master Plan for Ramsay Park
- 5) City Council Deliberation on Motion(s)

5:30 p.m.

4. 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.

City Council Chambers, 275 Main Street, Top Floor

6:30 p.m.

5. ROLL CALL

6. PLEDGE OF ALLEGIANCE

7. 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. PRESENTATION OF BEAUTIFICATION HOUSE & GARDEN AWARDS

APRIL 2019

Ana & Jerry Shallenberger
73 Sydney Avenue - District 4

MAY 2019

Gabriel and Victoria Morales-Linan
26 Allston Way - District 4

JUNE 2019

George Olivares
149 Sixth Street - District 1

JULY 2019

Iris Abear
902 Freedom Blvd. - District 5

Monument Lumber (Business)
Owners: Calvin & Mark Shugart
2111 Freedom Boulevard - District 3

C. PRESENTATION OF MAYOR'S CERTIFICATE OF RECOGNITION TO CESAR PARRA, ELI ROMERO, & ROSARIO MENDEZ TORRES FOR THEIR PERFORMANCE AT THE SPEECH & DEBATE COMPETITION

D. MAYOR'S PROCLAMATION DECLARING AUGUST 2019 AS BREASTFEEDING AWARENESS MONTH & RECOGNIZING WIC BREASTDEEDING WALK AS AN IMPORTANT COMMUNITY EVENT IN THE CITY OF WATSONVILLE

- E. [MAYOR'S PROCLAMATION DECLARING JULY 2019 AS PARKS & RECREATION MONTH IN THE CITY OF WATSONVILLE & URGING ALL CITIZENS TO JOIN IN SHOWING APPRECIATION TO OUR PARKS & RECREATION STAFF & VOLUNTEERS FOR THEIR GENEROUS COMMITMENT & DEDICATION TO THE COMMUNITY OF WATSONVILLE](#)
- F. [REPORT OUT OF CLOSED SESSION](#)

8. 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 JUNE 25, 2019](#)

Attachments: [Minutes 062519](#)
- B. [MOTION ACCEPTING WRITTEN REPORT FROM MAYOR PRO TEMPORE GARCIA REGARDING CONFERENCE ATTENDANCE - AS REQUIRED BY AB 1234 - NO ACTION REQUIRED - 2019 LEAGUE OF CALIFORNIA CITIES MAYOR AND COUNCIL EXECUTIVE FORUM \(JUNE 19-JUNE 21, NEWPORT BEACH\)](#)

Attachments: [Report from Mayor Pro-Tempore Garcia - LOCC Mayor & Council Exec Forum](#)
- C. [MOTION DESIGNATING COUNCIL MEMBER FOR VOTING DELEGATE & ALTERNATE FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE ON OCTOBER 16-18, 2019, LONG BEACH](#)

Attachments: [Voting Delegate Packet](#)
- D. [RESOLUTION APPROVING PLANS & SPECIFICATIONS & CALLING FOR BIDS FOR LEE ROAD STORM DRAIN REPLACEMENT PROJECT NO. SD-19-01 \(ESTIMATED COST OF \\$550,000 WILL BE FUNDED FROM THE WASTEWATER ENTERPRISE FUND\)](#)

Requested by: Public Works & Utilities Director Palmisano
Attachments: [Lee Road Storm Drain Replacement - Report](#)
 [CB Lee Rd Storm Drain Replacement - Resolution](#)

- E.** [RESOLUTION AWARDING \\$348,948.00 BID TO Q&D CONSTRUCTION, LLC, FOR THE WATSONVILLE MUNICIPAL AIRPORT SEAL CRACKS, SLURRY SEAL, AND REMARK RUNWAY 9-27 AND TAXIWAYS B AND C, PROJECT NO. AP-19-02; \(\\$314,053.20 \(90%\) WILL BE FUNDED FROM THE FEDERAL AVIATION ADMINISTRATION \(FAA\), \\$17,447.40 \(5%\) FROM THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION \(CALTRANS\) AND \\$17,447.40 \(5%\) FROM THE AIRPORT ENTERPRISE FUND\)](#)

Requested by: Airport Director Williams

Attachments: [Report - Award Bid for Runway 9-27 Slurry Seal](#)

[Resolution - Award Bid for Cracks & Seal Coat Runway 9-27](#)

- F.** [RESOLUTION AWARDING \\$654,866.10 BID TO CHRISP COMPANY FOR BICYCLE SAFETY IMPROVEMENTS PROJECT NO. TR-19-01; & AUTHORIZING A \\$179,866.10 BUDGET APPROPRIATION FROM MEASURE D PEDESTRIAN & TRAFFIC SAFETY FUND \(ESTIMATED COST OF \\$660,000: \\$325,000 WILL BE FUNDED FROM THE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM \(STBG\), \\$150,000 WILL BE FUNDED FROM THE STATE GAS TAX FUND, & \\$179,866.10 WILL BE FUNDED FROM THE MEASURE D PEDESTRIAN & SAFETY FUND\)](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Award Contract for Bicycle Safety Improvements - Report](#)

[Award Contract for Bicycle Safety Improvements - Resolution](#)

- G.** [RESOLUTION AUTHORIZING PURCHASE ORDER FOR PURCHASE WITH ACCURATE AIR ENGINEERING, INC., FOR A NEW DIGESTER GAS ROTARY SCREW AIR COMPRESSOR, IN AN AMOUNT NOT TO EXCEED \\$225,138.00 PLUS FREIGHT & SALES TAX](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Report - Purchase Order of Compressor](#)

[Resolution - Purchase Order for Digester Gas Compressor](#)

- H.** [RESOLUTION RATIFYING A MEMORANDUM OF UNDERSTANDING WITH THE MANAGEMENT UNIT FOR FISCAL YEARS 2019-2021](#)

Attachments: [MOU Management - Resolution](#)

- I.** [RESOLUTION RATIFYING A MEMORANDUM OF UNDERSTANDING WITH THE POLICE OFFICERS ASSOCIATION UNIT FOR FISCAL YEARS 2019-2022](#)

Attachments: [MOU POA - Resolution](#)

- J. [RESOLUTION APPROVING FIRST AMENDED & RESTATED
EMPLOYMENT CONTRACT WITH BEATRIZ VÁZQUEZ FLORES FOR
EMPLOYMENT AS CITY CLERK](#)

Attachments: [Resolution - City Clerk Employment Contract](#)

- K. [RESOLUTION APPROVING FIRST AMENDMENT TO CITY MANAGER
EMPLOYMENT CONTRACT WITH MATTHEW D. HUFFAKER FOR
EMPLOYMENT AS CITY MANAGER](#)

Attachments: [1st Amendment to City Manager Contract - Resolution](#)

- L. [JOINT RESOLUTION OF COUNCIL & SUCCESSOR HOUSING AGENCY
ADOPTING WATSONVILLE AFFORDABLE HOUSING PROGRAM 2019
INCOME, RENT & SALES PRICE LIMITS FOR THE CITY'S AFFORDABLE
HOUSING PROGRAM & ESTABLISHING THE WATSONVILLE MEDIAN
SALES PRICE AS \\$632,500](#)

Requested by: Community Development Director Merriam

Attachments: [2019 Affordable Housing Program Limits - Report](#)
 [2019 Housing Program Limits - Resolution](#)

- M. [RESOLUTION AUTHORIZING SUBMITTAL APPLICATION FOR AN
AMOUNT TO BE DETERMINED WHEN A FINAL PARK MASTER PLAN IS
APPROVED IN AUGUST 2019 TO THE CALIFORNIA DEPARTMENT OF
PARKS & RECREATION FOR THE STATEWIDE PARK DEVELOPMENT &
COMMUNITY REVITALIZATION GRANT PROGRAM; FOR THE
WATSONVILLE CITY PLAZA EXPANSION & REVITALIZATION PROJECT](#)

Requested by: Parks & Community Services Director Calubaquib

Attachments: [Grant Submittal for Plaza Expansion & Revitalization - Report](#)
 [Grant Submittal Plaza Expansion & Revitalization - Resolution](#)

- N. [RESOLUTION APPROVING DRAFT ADDENDUM #2 TO THE FINAL
ENVIRONMENTAL IMPACT REPORT SEGMENT 18 FOR THE
MONTEREY BAY SANCTUARY SCENIC TRAIL NETWORK MASTER
PLAN FOR THE RAIL TRAIL PROJECT BETWEEN LEE ROAD AND
WALKER STREET IN WATSONVILLE](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Rail Trail Project Addendum #2 - Report](#)
[Monterey Bay Sanctuary Scenic Trail Network Master Plan Final Environmental](#)
[Monterey Bay Sanctuary Scenic Trail Network Addendum](#)
[Resolution 154-15 CM](#)
[Rail Trail Project Addendum #2 - Resolution](#)

- O. [FINAL ADOPTION OF ORDINANCE REPEALING CHAPTER 6 \(ENVIRONMENTALLY ACCEPTABLE PACKAGING AND PRODUCTS\) IN ITS ENTIRETY AND ADDING A NEW CHAPTER 6 \(SINGLE-USE FOOD SERVICE WARE STANDARDS, ENVIRONMENTALLY ACCEPTABLE PRODUCTS, AND LITTER REDUCTION\) OF TITLE 6 \(SANITATION AND HEALTH\) OF THE WATSONVILLE MUNICIPAL CODE TO PROMOTE A SUSTAINABLE COMMUNITY AND ALIGN WITH GOALS OUTLINED IN THE CITY OF WATSONVILLE CLIMATE ACTION PLAN, THE STATE STORMWATER PROGRAM, AND SUPPORT THE WATSONVILLE GREEN BUSINESS PROGRAM](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [WMC 6-6 Single-Use Food Service Ware - Ordinance](#)
[Plastic Ordinance Opposition Letter](#)

- P. [FINAL ADOPTION OF ORDINANCE AMENDING TITLE 6 \(SANITATION AND HEALTH\) OF THE WATSONVILLE MUNICIPAL CODE BY ADDING A NEW CHAPTER 9 \(HOSPITALITY PLASTIC POLLUTION REDUCTION\) TO PROMOTE A SUSTAINABLE COMMUNITY AND ALIGN WITH GOALS OUTLINED IN THE CITY OF WATSONVILLE CLIMATE ACTION PLAN, THE STATE STORMWATER PROGRAM, AND SUPPORT THE WATSONVILLE GREEN BUSINESS PROGRAM](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [WMC 6-9 Hospitality Plastic Pollution Reduction - Ordinance](#)

9. ITEMS REMOVED FROM CONSENT AGENDA

10. PUBLIC HEARINGS, ORDINANCES, & APPEALS

- A. [CONSIDERATION OF 2018 DRINKING WATER QUALITY REPORT AND OPERATIONS UPDATE](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Water Quality and Operations Update - Report](#)

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Hearing
- 4) Motion Whether to Accept the City of Watsonville 2018 Drinking Water Quality & Public Health Goals Report
- 5) City Council Deliberation on Motion(s)

11. NEW BUSINESS (Continued)

B. CONSIDERATION OF GUIDELINES & APPLICATION FEE FOR COMMUNITY INITIATED PUBLIC ART IN PRIVATELY OWNED COMMERCIAL SPACES

Requested by: Parks & Community Services Director Calubaquib

Attachments: [Community Initiated Art Public Art Guidelines - Report](#)
[Community Initiated Public Art Guidelines - Resolution](#)
[Public Art Application Processing Fee - Resolution](#)

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Input
- 4) Motion Whether to Approve Staff Recommendation:
 - (a) Resolution Establishing & Adopting City of Watsonville 2019 Public Art Program Community Initiated Art Guidelines to Promote, Support & Increase Creation of Public Art Displays Within the City
 - (b) Resolution Establishing & Setting \$200 Application Processing Fee for Community Initiated Public Art on Privately Owned Commercial Spaces
- 5) City Council Deliberation on Motion(s)

C. [REVIEW VISION ZERO DRAFT ACTION PLAN & PROVIDE DIRECTION TO STAFF](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Vision Zero Action Plan - Report](#)

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Input
- 4) Appropriate Motion
- 5) City Council Deliberation on Motion(s)

12. PRESENTATIONS & ORAL COMMUNICATIONS (Continued)

G. [ORAL COMMUNICATIONS FROM THE COUNCIL](#)

13. EMERGENCY ITEMS ADDED TO AGENDA

14. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

15. 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.