

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. Meetings 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](#)

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.)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INFORMATION ITEMS—Written Report(s) Only

A. [REPORT OF DISBURSEMENTS](#)

Attachments: [Report of Disbursements September 10, 2019](#)

B. [MISCELLANEOUS DOCUMENTS REPORT](#)

Attachments: [Miscellaneous Documents Report September 24, 2019](#)

4. 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](#)

5. REPORTS TO COUNCIL -- No Action Required

- A. [PRESENTATION BY SANTA CRUZ COMMUNITY VENTURES REGARDING SAVINGS & ENGAGEMENT FOR EDUCATION & DEVELOPMENT SUCCESS \(SEEDS\), A CHILDREN'S SAVINGS ACCOUNT \(CSA\), AN EFFORT THAT WILL PROVIDE COLLEGE SAVING ACCOUNTS FOR ALL WATSONVILLE NEWBORNS \(10 MINUTES\)](#)

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. [RESOLUTION AUTHORIZING PURCHASE OF \\$200,000 OF AIRPORT FUND ASSETS BY THE GENERAL FUND AT FISCAL YEAR END JUNE 30, 2019](#)
- Requested by:** Administrative Services Director Czerwin
- Attachments:** [Purchase of Fund Assets for Airport - Report](#)
[Purchase of Airport Fund Assets - Resolution](#)
- B. [RESOLUTION AUTHORIZING ESTABLISHMENT OF A PURCHASE ORDER WITH SENSUS USA INC., DBA SENSUS METERING SYSTEMS INC., FOR PROCUREMENT OF SENSUS ANALYTICS SOFTWARE, IN AN AMOUNT NOT TO EXCEED \\$263,350, FOR A FIVE \(5\) YEAR PERIOD ENDING FY23-24, & AUTHORIZING A BUDGET APPROPRIATION OF \\$7,350 FROM THE WATER ENTERPRISE FUND](#)
- Requested by:** Public Works & Utilities Director Palmisano
- Attachments:** [Purchase Order for Sensus Software - Report](#)
[Purchase Order for Sensus Software - Resolution](#)
- C. [RESOLUTION AUTHORIZING & DIRECTING SUBMITTAL OF APPLICATION FOR \\$416,771 TO CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT PROGRAM & APPROPRIATING SUCH FUNDS TO THE SPECIAL GRANTS FUND](#)
- Requested by:** Community Development Director Merriam

Attachments: [Caltrans Grant for Sustainable Communities - Report](#)
[Caltrans Grant for Sustainable Communities - Resolution](#)

D. [RESOLUTION ACCEPTING \\$112,000 GRANT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR FY2020: \\$70,000 FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM \(STEP\) & \\$42,000 FOR THE PEDESTRIAN & BICYCLE SAFETY PROGRAM TO USE FOR THE IMPLEMENTATION OF TRAFFIC SAFETY STRATEGIES & DIRECTING THAT SUCH FUNDS BE APPROPRIATED INTO THE SPECIAL GRANTS FUND](#)

Requested by: Police Chief Honda

Attachments: [Office of Traffic Safety Grant FY 2020 - Report](#)
[OTS Grant Acceptance FY20 - Resolution](#)

E. [RESOLUTION APPROVING & AUTHORIZING NEW JOB CLASSIFICATION & JOB DESCRIPTION FOR ASSISTANT FINANCE DIRECTOR \(MANAGEMENT UNIT\) AT THE ESTABLISHED SALARY RANGE OF \\$48.76 - \\$65.35 PER HOUR & REPEALING THE JOB CLASSIFICATION & DESCRIPTION OF ASSISTANT FINANCE OFFICER](#)

Requested by: Personnel Commission

Attachments: [Asst Finance Director Job Class & Description - Report](#)
[Asst Finance Director Job Class Description - Resolution](#)

F. [FINAL ADOPTION OF ORDINANCE RESCINDING CHAPTER 6 \(ELECTION CAMPAIGN CONTRIBUTION CONTROL\) OF TITLE 1 \(GENERAL PROVISIONS\) OF THE WATSONILLE MUNICIPAL CODE & ADDING A NEW CHAPTER 6 ENTITLED ELECTION CAMPAIGN CONTRIBUTION CONTROL](#)

Requested by: City Clerk Vázquez Flores and City Attorney Smith

Attachments: [WMC 1-6 Election Campaign Contribution Control - Ordinance](#)

7. ITEMS REMOVED FROM CONSENT AGENDA

8. NEW BUSINESS

A. CONSIDERATION OF OLDER ADULT SERVICES & SENIOR CENTER OPERATIONS PLAN & APPROPRIATION OF UP TO \$176,000 FROM THE GENERAL FUND FOR FISCAL YEAR 2019-2020 FOR STAFFING PURPOSES & APPROVE & AUTHORIZE NEW OLDER ADULT SERVICES SUPERVISOR JOB CLASSIFICATION AT SALARY RANGE \$4,652-\$6,234 PER MONTH

Requested by: Parks & Community Services Director Calubaquib

Attachments: [Older Adult Services Plan - Report](#)
[Appropriation for Senior Center - Resolution](#)
[Older Adult Services Supervisor job class description - Resolution](#)

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Input
- 4) Motion Whether to Approve Staff Recommendation:
 - a) RESOLUTION AUTHORIZING BUDGET APPROPRIATION OF UP TO \$176,000 FROM THE GENERAL FUND FOR FISCAL YEAR 2019-2020 FOR OLDER ADULT SERVICES, OPERATIONS & STAFFING AT THE WATSONVILLE SENIOR CENTER LOCATED AT 114 EAST FIFTH STREET
 - b) RESOLUTION APPROVING & AUTHORIZING NEW JOB CLASSIFICATION & JOB DESCRIPTION FOR OLDER ADULT SERVICES SUPERVISOR (MID-MANAGEMENT UNIT) AT THE ESTABLISHED SALARY RANGE OF \$26.84 - \$35.97 PER HOUR
- 5) City Council Deliberation on Motion(s)

B. CONSIDERATION OF PROHIBITION OF INSTALLATION OF GATES IN RESIDENTIAL COMMUNITIES

Requested by: Community Development Director Merriam

Attachments: [Gated Community Guidelines - Report](#)
[Gated Communities Guidelines - Resolution](#)

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions

3) Public Input

4) Motion Whether to Approve Staff Recommendation:

a) RESOLUTION APPROVING WATSONVILLE GATED COMMUNITY GUIDELINES
PROHIBITING INSTALLATION OF GATES IN RESIDENTIAL COMMUNITIES

5) City Council Deliberation on Motion(s)

9. PRESENTATIONS & ORAL COMMUNICATIONS (Continued)

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

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.