## 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 en Español

## <u>4:30 p.m.</u>

## 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. <u>REPORT OF DISBURSEMENTS</u>

Attachments: Report of Disbursements 10-22-19 Report of Disbursements 11-8-19

B. <u>MISCELLANEOUS DOCUMENTS REPORT</u>

Attachments: Miscellaneous Documents Report November 12, 2019

- C. WRITTEN REPORTS BY COUNCIL MEMBERS REGARDING ACTIONS TAKEN ON THEIR REGIONAL COMMISSIONS/BOARD MEETINGS THAT MAY AFFECT THE CITY OF WATSONVILLE (IF ANY)
- 3. REPORTS TO COUNCIL
  - A. <u>STUDY SESSION REGARDING MODIFICATION TO WATSONVILLE</u> <u>MUNICIPAL CODE CHAPTER 14-53 (CANNABIS FACILITIES) FOR THE</u> <u>CULTIVATION, PROCESSING, MANUFACTURING, DISTRIBUTION,</u> <u>TESTING, DELIVERY, & RETAIL SALES OF CANNABIS</u>

 Attachments:
 Cannabis Study Session - Report

 Cannabis Study Correspondence
 WMC 14-53 Cannabis Facilities

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

## 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. <u>MOTION APPROVING MINUTES OF OCTOBER 22 & NOVEMBER 1,</u> 2019

<u>Attachments:</u> <u>Minutes October 22, 2019</u> Minutes November 1, 2019

- B. MOTION ACCEPTING WRITTEN REPORTS FROM MAYOR ESTRADA, MAYOR PRO TEMPORE GARCIA, & MEMBERS GONZALEZ & HERNANDEZ REGARDING CONFERENCE ATTENDANCE - AS REQUIRED BY AB 1234 - NO ACTION REQUIRED - 2019 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE & EXPO (OCTOBER 16-18, 2019, LONG BEACH)
  - Attachments:
     Estrada Conference Summary AB 1234\_2019 League Conf

     Garcia Conference Summary AB 1234\_2019 League Conf

     Gonzalez Conference Summary AB 1234\_2019 League Conf

     Hernandez Conference Summary AB 1234\_2019 League Conf

C.	MOTION APPROVING ATTENDANCE REQUEST FOR MEMB			
	HERNANDEZ	TO ATTEND THE NATIONAL LEAGUE OF CITIES CITY		
	SUMMIT ON NOVEMBER 21-24, 2019, IN SAN ANTONIO, TEXAS (ESTIMATED COST OF \$1,629 WILL BE PAID FROM MEMBER HERNADEZ' TRAVEL FUNDS)			
	Requested by:	City Council		
	Attachments:	Attendance Request-National League of Cities City Summit 11.19.doc		
		Conference Information		
D.	RESOLUTION	NESTABLISHING A WASTEWATER RESTRICTED		
	RESERVE FL	IND FOR THE MAÑANA LANE SEWER REPLACEMENT		
	PROJECT, IN	AN AMOUNT NOT TO EXCEED \$80,286, IN ACCORDANCE		
	WITH THE ST	ATE WATER RESOURCES CONTROL BOARD'S		
	REQUIREME	NTS OF THE CLEAN WATER STATE REVOLVING FUND		
	LOAN PROGRAM (\$80,286 WILL BE FUNDED FROM THE SEWER			
	ENTERPRISE FUND)			
	Requested by:	Public Works & Utilities Director Palmisano		
	Attachments:	Mañana Lane Restricted Reserve Fund - Report		
		attachment to report - Reso 79-15		
		Mañana Lane Reserved Fund - Resolution		

E. RESOLUTION ACCEPTING \$37,500 FROM COMMUNITY FOUNDATION SANTA CRUZ COUNTY TO BE USED FOR CENSUS OUTREACH EFFORTS & ACTIVITIES FOR THE CITY; & APPROPRIATING SUCH FUNDS TO THE SPECIAL GRANTS FUND

Requested by:	Deputy City Manager Vides
Attachments:	Acceptance of Grant for Census Outreach - Report
	Community Foundation Grant Acceptance - Resolution

F. RESOLUTION AUTHORIZING PURCHASE OF \$50,000 OF AIRPORT FUND ASSETS BY THE GENERAL FUND AT FISCAL YEAR END JUNE 30, 2019 Requested by: Administrative Services Director Czerwin Attachments: Purchase of Airport Fund Assets - Report Purchase of Airport Fund Assets - Resolution

G.	RESOLUTION ACCEPTING \$500,625 GRANT FROM CALIFORNIA			
	DEPARTMEN	IT OF TRANSPORTATION (CALTRANS) FOR THE CITY TO		
	FUND THE DOWNTOWN WATSONVILLE SPECIFIC PLAN THROUGH THE SUSTAINABLE COMMUNITIES PLANNING GRANT PROGRAM FOR			
	FY2019/2020 & DIRECTING FUNDS BE APPROPRIATED TO THE			
	SPECIAL GRANTS FUND			
	<u>Requested by:</u>	Community Development Director Merriam		
	<u>Attachments:</u>	Acceptance of Caltrans Grant - Report		
		Acceptance of Caltrans Grant - Resolution		
Н.		OF REVISED SALARY LISTS FOR ALL BARGAINING UNITS,		
		ANCE WITH SECTION 570.5 (REQUIREMENT FOR A		
	PUBLICLY A	AILABLE PAY SCHEDULE) OF TITLE 2 (ADMINISTRATION)		
	OF THE CALIFORNIA CODE OF REGULATIONS & LISTING ALL			
	EMPLOYEE (	COMPENSATION LEVELS ON A PUBLICLY AVAILABLE PAY		
	<u>SCHEDULE</u>			
	<u>Requested by:</u>	Deputy City Manager Manning		
	<u>Attachments:</u>	Approval of Revised Salary Lists per MOU - Report		
		Salary List Confidential - Resolution		
		Salary List Executive - Resolution		
		Salary List IAFF - Resolution		
		Salary List Management - Resolution		
		Salary List Mid-Management - Resolution		
		Salary List OE3 - Resolution		
		Salary List POA - Resolution		
		Salary List PSMM - Resolution		
		Salary List SEIU - Resolution		

1) RESOLUTION APPROVING REVISED SALARY LIST BY BARGAINING UNIT - CONFIDENTIAL

2) RESOLUTION APPROVING REVISED SALARY LIST FOR EXECUTIVE TEAM

3) RESOLUTION APPROVING REVISED SALARY LIST BY BARGAINING UNIT - INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 1272 (IAFF)

4) RESOLUTION APPROVING REVISED SALARY LIST BY BARGAINING UNIT – MANAGEMENT

5) RESOLUTION APPROVING REVISED SALARY LIST BY BARGAINING UNIT - MID-MANAGEMENT

6) RESOLUTION APPROVING REVISED SALARY LIST BY BARGAINING UNIT - OPERATING ENGINEERS LOCAL UNION NO. 3

7) RESOLUTION APPROVING REVISED SALARY LIST BY BARGAINING UNIT - POLICE OFFICERS ASSOCIATION (POA)

8) RESOLUTION APPROVING REVISED SALARY LIST BY BARGAINING UNIT - PUBLIC SAFETY MID-MANAGEMENT

9) RESOLUTION APPROVING REVISED SALARY LIST BY BARGAINING UNIT - SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 521 (SEIU)

## 5. ITEMS REMOVED FROM CONSENT AGENDA

## <u>5:30 p.m.</u>

#### 6. CLOSED SESSION

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

A. <u>CLOSED SESSION AGENDA</u>

Attachments: CLOSED SESSION AGENDA

- 1) Public Comments regarding the Closed Session agenda will only be accepted by the City Council at this time.
- 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>

## 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. <u>REPORT OUT OF CLOSED SESSION</u>

## B. PRESENTATION OF BEAUTIFICATION HOUSE & GARDEN AWARDS

AUGUST 2019 GARY & LORRIE TIMMONS 800 CYNTHIA DRIVE - DISTRICT 7

<u>SEPTEMBER 2019</u> <u>ABEL MEDRANO & ELIZABETH CARRASCO</u> <u>505 EAST BEACH STREET - DISTRICT 7</u>

OCTOBER 2019 HECTOR CANALES 13 PELICAN DRIVE - DISTRICT 4

NOVEMBER 2019 RICK & KELLY ANDERSON 751 CALIFORNIA STREET - DISTRICT 7

C. <u>MAYOR'S CERTIFICATES OF RECOGNITION TO EDWIN RODRIGUEZ &</u> <u>ADRIAN MALDONADO FOR THEIR BRAVERY IN RESCUING A MAN</u> <u>FROM A BURNING TENT</u>

Requested by: Police Chief Honda

- D. ORAL COMMUNICATIONS FROM THE PUBLIC
- E. <u>REPORT FROM KATHLEEN CROCETTI ON THE PROGRESS MADE OF</u> WATSONVILLE BRILLANTE PROJECT (10 MINUTES)

## 10. NEW BUSINESS

A. <u>CONSIDERATION OF ORDERING A SPECIAL MUNICIPAL ELECTION TO</u> <u>BE CALLED ON WHETHER TO RENEW EXISTING ONE-HALF OF ONE</u> <u>PERCENT (0.50%) TRANSACTIONS & USE TAX FOR PUBLIC SAFETY;</u> <u>REQUESTING SANTA CRUZ COUNTY ELECTIONS TO CONDUCT THE</u> <u>ELECTION; REQUESTING CONSOLIDATION OF THE ELECTION TO BE</u> <u>HELD ON MARCH 3, 2020</u> <u>Requested by:</u> City Clerk Vázquez Flores and Deputy City Manager Vides

 Attachments:
 Call Election for Public Safety Tax Measure 2020 - Report

 Call Election for Public Safety Tax Measure 2020 - Resolution

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Input
- 4) Motion Whether to Approve Staff Recommendation:

a) RESOLUTION ORDERING A SPECIAL MUNICIPAL ELECTION TO BE CALLED ON WHETHER TO RENEW EXISTING ONE-HALF OF ONE PERCENT SALES TAX FOR PUBLIC SAFETY BY AMENDING ARTICLE 11 (TRANSACTIONS AND USE TAX: PUBLIC SAFETY SALES TAX MEASURE) OF CHAPTER 6 (TAXATION) OF TITLE 3 (FINANCE) OF THE WATSONVILLE MUNICIPAL CODE; REQUESTING SANTA CRUZ COUNTY ELECTIONS TO CONDUCT THE ELECTION; REQUESTING CONSOLIDATION OF THE ELECTION TO BE HELD ON MARCH 3, 2020; AND DIRECTING THE CITY CLERK TO TAKE STEPS TO PLACE SAID MEASURE

5) City Council Deliberation on Motion(s)

## B. <u>COMPLETE STREETS TO SCHOOL PLAN UPDATE</u>

*Requested by:* Public Works & Utilities Director Palmisano

Attachments: Complete Streets to School - Report

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

- 3) Public Input
- 4) Motion Whether to Direct Staff to Pepare a Final Plan
- 5) City Council Deliberation on Motion(s)

## **11. PUBLIC HEARINGS, ORDINANCES, & APPEALS**

## A. <u>CONSIDERATION OF FINAL ADOPTION OF URGENCY ORDINANCE</u> <u>REQUIRING CAUSE TO TERMINATE A RESIDENTIAL TENANCY</u> <u>THROUGH DECEMBER 31, 2019 (5 AFFIRMATIVE VOTES REQUIRED)</u> <u>Requested by:</u> Mayor Estrada and Mayor Pro Tempore Garcia

 Attachments:
 Temporary Eviction Control Urgency Ordinance - Report

 Temporary Eviction Control Urgency - Ordinance

 Temp Eviction Control Urgency Ordinance - Correspondence

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Hearing
- 4) Motion Whether to Approve Staff Recommendation:

a) ADOPTION OF URGENCY ORDINANCE REQUIRING CAUSE TO TERMINATE A RESIDENTIAL TENANCY THROUGH DECEMBER 31, 2019

5) City Council Deliberation on Motion(s)

# B. CONSIDERATION OF FINAL ADOPTION OF BUILDING & FIRE CODES PER THE CALIFORNIA CODE OF REGULATIONS INCLUDING CITY OF WATSONVILLE LOCAL AMENDMENTS Requested by: Community Development Director Merriam Attachments: 2019 Administrative, Building & Fire Codes - Report WMC 8-1 Building & Housing Admin Code - Ordinance

WMC 8-2 through 19 - Ordinance

WMC 8-9 Fire Code - Ordinance

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Hearing
- 4) Motion Whether to Approve Staff Recommendation:

a) FINAL ADOPTION OF ORDINANCE AMENDING CHAPTER 1 (BUILDING AND HOUSING ADMINISTRATIVE CODE) OF TITLE 8 (BUILDING REGULATIONS) OF THE WATSONVILLE MUNICIPAL CODE BY AMENDING SECTION 8-1.101 TO THE ADMINISTRATIVE PROVISIONS FOR THE ADOPTED CONSTRUCTION REGULATIONS

b) FINAL ADOPTION OF ORDINANCE AMENDING TITLE 8 (BUILDING REGULATIONS) BY ADOPTING CERTAIN CHAPTERS PERTAINING то THE ADOPTION BY REFERENCE OF THE 2019 EDITION OF THE CALIFORNIA BUILDING CODE VOLUMES 1 AND 2 AND AMENDING THIS CODE AS IDENTIFIED HEREIN, THROUGH EXPRESS FINDINGS OF LOCAL NECESSITY IN CHAPTER 2 (BUILDING CODE), CHAPTER 2.5 (RESIDENTIAL CODE), CHAPTER 3 (ELECTRICAL CODE), CHAPTER 4 (MECHANICAL CODE), CHAPTER 5 (PLUMBING CODE), CHAPTER 15 BUILDING STANDARDS CODE), CHAPTER 17 (CALIFORNIA ENERGY (GREEN CODE), CHAPTER 18 (CALIFORNIA HISTORICAL BUILDING CODE) CHAPTER 19 (CALIFORNIA REFERENCED **STANDARDS** CODE) OF THE WATSONVILLE MUNICIPAL CODE

c) FINAL ADOPTION OF ORDINANCE AMENDING SECTION 8-9.101 OF CHAPTER 9 (FIRE CODE) OF TITLE 8 (BUILDING REGULATIONS) OF THE WATSONVILLE MUNICIPAL CODE PERTAINING TO THE ADOPTION OF THE 2019 EDITION OF THE CALIFORNIA FIRE CODE

5) City Council Deliberation on Motion(s)

#### 12. PRESENTATIONS & ORAL COMMUNICATIONS (Continued)

F. 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.