

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](#)

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](#)

B. [MISCELLANEOUS DOCUMENTS REPORT](#)

Attachments: [Miscellaneous Documents Report December 10, 2019](#)

3. REPORTS TO COUNCIL -- No Action Required**A. [EMERGENCY OPERATIONS CENTER TRAINING FOR CITY COUNCIL MEMBERS](#)**

Requested by: Deputy City Manager Vides

- 1) Oral Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Input

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 OF NOVEMBER 12, 2019

Attachments: [Minutes 111219](#)

B. MOTION AFFIRMING LOCAL APPOINTMENTS LIST FOR CITY COMMISSIONS, BOARDS, & COMMITTEES PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54972

Requested by: City Clerk Vázquez Flores

Attachments: [Local Appointment List - Report](#)

C. RESOLUTION AUTHORIZING ITS BANKS, INVESTMENT INSTITUTIONS & THEIR CORRESPONDENTS TO HONOR SIGNATURES OF CITY MANAGER MATTHEW D. HUFFAKER, ADMINISTRATIVE SERVICES DIRECTOR CYNTHIA CZERWIN, ASSISTANT FINANCE DIRECTOR ROGELIO SANCHEZ, SENIOR FINANCIAL ANALYSTS PATRICIA RODRIGUEZ & MARISSA DURAN ON BEHALF OF THE CITY OF WATSONVILLE

Requested by: Administrative Services Director Czerwin

Attachments: [Signatures for Bank Institutions - Resolution](#)

D. RESOLUTION APPROVING FIRST AMENDMENT TO CONTRACT WITH HARRIS & ASSOCIATES, INC., FOR DESIGN SERVICES FOR THE RAIL TRAIL LEE ROAD PROJECT NO. CT-18-01A & THE RAIL TRAIL WALKER STREET PROJECT NO. CT-18-01B, IN AN AMOUNT NOT TO EXCEED \$207,445

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Contract Amendment for Rail Trail Project - Report](#)
[Contract Amendment for Rail Trail Lee to Walker - Resolution](#)

E. RESOLUTION APPROVING ASSIGNMENT & ASSUMPTION OF LEASE FOR CITY PROPERTY LOCATED AT 100 AVIATION WAY FROM TIFFANY ELLA KING & SERGIO ANGELES (DBA ELLA'S AT THE AIRPORT) TO DINOZA, INC., COMMENCING DECEMBER 11, 2019 & ENDING OCTOBER 31, 2021, WITH ONE OPTION FOR 4 ADDITIONAL YEARS; APPROVING PERSONAL GUARANTEE WITH CLAUDIO IVAN DIAZ & JOHANN ESPINOZA

Requested by: Airport Director Williams

Attachments: [Assignment of Lease for 100 Aviation - Report](#)

[Assignment of Lease for 100 Aviation Way - Resolution - REVISED](#)

F. CONSIDERATION OF APPROVAL OF LEASE DOCUMENTS FOR CITY-OWNED PROPERTY AT 170 AVIATION WAY:

1) RESOLUTION APPROVING LEASE CANCELLATION & TERMINATION AGREEMENT WITH HOVERSURF, INC., FOR CITY OWNED PROPERTY LOCATED AT 170 AVIATION WAY

2) RESOLUTION APPROVING A FIFTY-THREE (53) MONTH LEASE WITH REACH AIR MEDICAL SERVICES, LLC., DBA CALSTAR FOR THE USE OF CITY OWNED PROPERTY LOCATED AT 170 AVIATION WAY, WITH A TENANT IMPROVEMENT PERIOD BEGINNING DECEMBER 1, 2019, & ENDING APRIL 30, 2020, & OCCUPANCY COMMENCING MAY 1, 2020, & EXPIRING APRIL 30, 2024

Requested by: Airport Director Williams

Attachments: [REACH Air Medical Services Lease - Report](#)

[Lease wREACH Air Medical Services - Resolution](#)

[Hoversurf Lease Cancellation Termination - Resolution](#)

G. RESOLUTION AUTHORIZING SUBMITTAL OF PROPOSAL OF \$515,000 TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR AN INTEGRATED REGIONAL WATER MANAGEMENT PROPOSITION 1 GRANT FOR THE UPPER STRUVE SLOUGH WATERSHED ENHANCEMENT & PUBLIC ACCESS PROJECT

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Grant for Upper Struve Watershed Project - Report](#)

[IRWM Grant for Upper Struve Slough - Resolution](#)

H. RESCINDING RESOLUTION NO. 118-19 (CM) & ADOPTING A RESOLUTION THAT INCLUDES REQUIRED LANGUAGE BY THE STATE: RESOLUTION APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT & COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

Requested by: Parks & Community Services Director Calubaquib

Attachments: [Resubmittal of Resolution for Revitalization Grant Program - Report](#)
[Resubmittal of Plaza Expansion Revitalization Grant - Resolution](#)

I. RESOLUTION ACCEPTING TWO-YEAR \$75,000 GRANT FROM DAVID & LUCILLE PACKARD FOUNDATION FOR THE CITY'S ENVIRONMENTAL SCIENCE WORKSHOP - MOTOR TOYS AFTERSCHOOL PROGRAM FOR 2019-2020 & 2020-2021 SCHOOL YEARS

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Acceptance of Packard Foundation Grant - Report](#)
[Acceptance of Packard Foundation Grant - Resolution](#)

J. RESOLUTION ACCEPTING \$25,000 GRANT FROM THE PHYSICS FACTORY FOR THE CITY'S ENVIRONMENTAL MOBILE SCIENCE WORKSHOP

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Physics Factory Grant Acceptance - Report](#)
[Physics Factory Grant Acceptance - Resolution](#)

K. CONSIDERATION OF APPROVAL OF REVISED JOB DESCRIPTIONS IN THE PUBLIC WORKS & UTILITIES DEPARTMENT:

1) RESOLUTION APPROVING REVISED JOB DESCRIPTION OF LABORATORY MANAGER (MID-MANAGEMENT UNIT) & REAFFIRMING ESTABLISHED SALARY RANGE OF \$37.14 - \$49.78 PER HOUR

2) RESOLUTION APPROVING REVISED JOB DESCRIPTION OF UTILITIES MAINTENANCE SUPERVISOR (MID-MANAGEMENT) & REAFFIRMING ESTABLISHED SALARY RANGE OF \$36.26 - \$48.60 PER HOUR

Requested by: Deputy City Manager Manning and Personnel Commission

Attachments: [Wastewater Updated Job Descriptions - Report](#)
[Laboratory Manager \(Revised\) - Resolution](#)
[Utilities Maintenance Supervisor \(Revised\) - Resolution](#)

- L. [COUNCIL RESOLUTION IN ITS CAPACITY AS THE SUCCESSOR TO THE HOUSING ASSETS & FUNCTIONS OF FORMER REDEVELOPMENT AGENCY AUTHORIZING CITY MANAGER TO NEGOTIATE & SELL PROPERTY LOCATED AT 101 MAIN STREET \(APN: 017-561-11\) TO PACIFIC GAS & ELECTRIC \(PG&E\) TO ESTABLISH A RECEIVER STATION TO INSPECT & ASSESS INTEGRITY OF GAS LINES](#)

Requested by: Deputy City Manager Vides

Attachments: [Sale of 101 Main St to PGE - Report](#)
[Sale of 101 Main Street to PG&E - Resolution](#)

5. ITEMS REMOVED FROM CONSENT AGENDA

6:30 p.m.

6. ROLL CALL

7. PLEDGE OF ALLEGIANCE

8. 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. [PERFORMANCE BY WATSONVILLE COMMUNITY BAND PROMOTING ITS HOLIDAY CONCERTS](#)

- B. [WATSONVILLE ACADEMY GRADUATION](#)

Attachments: [Watsonville Academy Graduates](#)

- C. [PRESENTATION OF GAVEL TO MAYOR ESTRADA BY MAYOR PRO TEMPORE GARCIA](#)

- D. [OATH OF OFFICE ADMINISTERED BY SANTA CRUZ COUNTY
SUPERIOR COURT JUDGE SYMONS TO MAYOR GARCIA & MAYOR
PRO TEMPORE COFFMAN-GOMEZ, APPOINTED PURSUANT TO
SECTION 500 OF THE CHARTER OF THE CITY OF WATSONVILLE](#)
- E. [COMMENTS FROM OUTGOING MAYOR ESTRADA](#)
- F. [COMMENTS FROM NEW MAYOR GARCIA](#)
- G. [COMMENTS FROM NEW MAYOR PRO TEMPORE COFFMAN-GOMEZ](#)
- H. [ORAL COMMUNICATIONS FROM THE PUBLIC](#)
- I. [ORAL COMMUNICATIONS FROM THE COUNCIL](#)

9. EMERGENCY ITEMS ADDED TO AGENDA

10. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

11. 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.