

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.

Rebecca J. Garcia, Mayor, District 5
Trina Coffman-Gomez, Mayor Pro Tempore, District 6

Felipe Hernandez, Council Member, District 1
Aurelio Gonzalez, Council Member, District 2
Lowell Hurst, Council Member, District 3
Francisco Estrada, Council Member, District 4
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: [Spanish Agenda](#)

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

A. [REPORT OF DISBURSEMENTS](#)

Attachments: [Report of Disbursements 01/21/2020](#)

B. [MISCELLANEOUS DOCUMENTS REPORT](#)

Attachments: [Miscellaneous Documents Report January 21, 2020](#)

3. PRESENTATIONS & ORAL COMMUNICATIONS

A. [PRESENTATION OF \\$22,175 CHECK BY THE WATSONVILLE POLICE DEPARTMENT TO THE KATZ CANCER CENTER FROM THE PINK PATCH PROJECT \(10 MINUTES\)](#)

Requested by: Police Chief Honda

B. [PRESENTATION OF \\$9,134 CHECK TO SECOND HARVEST FOOD BANK IN SUPPORT OF THE ANNUAL HUNGER HEROES CAMPAIGN, THANKS TO THE FUNDRAISING EFFORTS OF THE EMPLOYEES OF THE CITY OF WATSONVILLE](#)

4. INTRODUCTION OF NEW EMPLOYEES

Elizabeth Griffo, Children's Librarian
Jillian Wilson, Adult Services Librarian
Marisa Fernandez-Ortiz, Executive Assistant to CM & CC
Raunel Zavala, Administrative Analyst
Christian Di Renzo, Public Works & Utilities Assistant Director
Robert Schneider, Sr. Civil Engineer

Police Officers:
Eric Perez
Jonathan Zamora Fernandez
Michaela Barnett
Juan Carlos Castillo
Evan Umstead

5. 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 DECEMBER 10, 2019, MEETING](#)

Attachments: [December 10, 2019 Minutes](#)

B. [MOTION ACCEPTING JULY 2019 THROUGH SEPTEMBER 2019 INVESTMENT REPORT](#)

Requested by: Administrative Services Director Czerwin

Attachments: [Investment Report Jul through Sept - Report](#)

C. [RESOLUTION AWARDING \\$1,451,912.50 BID TO GRANITE ROCK COMPANY FOR THE MONTEREY BAY SANCTUARY SCENIC TRAIL SEGMENT 18 - OHLONE PARKWAY TO WATSONVILLE SLOUGH TRAIL TRAILHEAD, PROJECT NO. CT-19-02; & AUTHORIZING A BUDGET APPROPRIATION TO THE SPECIAL GRANTS FUND FROM THE FOLLOWING THREE GRANTS: \\$600,000 FROM THE ACTIVE TRANSPORTATION PROGRAM \(ATP\) GRANT, \\$600,000 FROM THE STATE TRANSPORTATION BLOCK GRANT \(STBG\), & \\$200,000 FROM THE SANTA CRUZ COUNTY LAND TRUST DONATION](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Award Bid for MBSST Seg 18 Rail Trail - Report](#)
[Award Bid for Rail Trail Phase 1 - Resolution](#)

D. RESOLUTION ACCEPTING AGREEMENT FOR APPORTIONMENT OF RETIREMENT OBLIGATIONS WITH THE PUBLIC AGENCY RISK SHARING AUTHORITY OF CALIFORNIA (PARSAC) & AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Requested by: Deputy City Manager Vides

Attachments: [PARSAC Apportionment of retirement obligations - Report](#)
[Approving Agreement with PARSAC - Resolution](#)

E. RESOLUTION ACCEPTING THREE-YEAR \$450,000 GRANT FROM THE CALIFORNIA PUBLIC UTILITY COMMISSION UNDER RESOLUTION T-17669 TO THE CENTRAL COAST BROADBAND CONSORTIUM & APPROVING THAT CITY OF WATSONVILLE SERVE AS THE FISCAL AGENT

Requested by: Information Technology Director Boyes and Administrative Services Director Czerwin

Attachments: [Broadband Consortium Grant - Report](#)
[Broadband Consortium Grant - Resolution](#)

F. RESOLUTION APPOINTING MEMBERS TO COMMITTEES FOR CALENDAR YEAR 2020

Attachments: [Appointing Committee Members for 2020 - Resolution](#)

6. ITEMS REMOVED FROM CONSENT AGENDA

5:30 p.m.

7. 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.

8. ROLL CALL**9. PLEDGE OF ALLEGIANCE****10. 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. [MAYOR'S PROCLAMATION CONGRATULATING DR. JEFF SOLINAS & PLAZITA MEDICAL CLINIC ON THEIR 35 YEAR ANNIVERSARY OF PROVIDING MEDICAL SERVICES TO THE COMMUNITY](#)
- B. [MAYOR'S PROCLAMATION CONGRATULATING PAZ PADILLA FOR HER 19 YEARS OF SERVICE TO THE IMMIGRANT COMMUNITY THROUGH HER WORK WITH THE CATHOLIC CHARITIES DIOCESE OF MONTEREY](#)
- C. [MAYOR'S PROCLAMATION RECOGNIZING THE FISH HOUSE BAR & GRILL FOR CONTINUOUSLY PROVIDING EXCELLENT FOOD, EXCEPTIONAL SERVICE & A WELCOMING ATMOSPHERE FOR THE COMMUNITY](#)
- D. [MAYOR'S CERTIFICATES OF RECOGNITION TO 27 LOCAL BUSINESSES FOR OBTAINING GREEN BUSINESS CERTIFICATION OR RE-CERTIFICATION FOR FY 18-19](#)
Attachments: [Green Business Awards 2020](#)
- E. [ORAL COMMUNICATIONS FROM THE COUNCIL \(2 MINUTES EACH\)](#)
- F. [REPORT OUT OF CLOSED SESSION](#)
- G. [ORAL COMMUNICATIONS FROM THE PUBLIC](#)

11. REPORTS TO COUNCIL -- No Action Required

A. REPORT ON THE JOINT POWERS AUTHORITY FOR THE PAJARO RIVER LEVEE PROJECT

Requested by: Public Works & Utilities Director Palmisano

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

B. UPDATE ON THE DRAFT WATER SYSTEM MASTER PLAN TO PLAN FOR FUTURE NEEDS OF THE WATER PRODUCTION, STORAGE, AND DISTRIBUTION FACILITIES, THE WATER DIVISION PRIORITIZED SELECT AREAS OF THE WATER SYSTEM FOR EVALUATION OVER A PLANNING HORIZON OF 20-YEARS AS PART OF A WATER SYSTEM MASTER PLAN

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Water Master Plan Study Session - Report](#)

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

12. PUBLIC HEARINGS, ORDINANCES, & APPEALS

A. CONSIDERATION OF URGENCY MORATORIUM RESTRICTING DRIVE-THROUGHS FOR NEW PROJECTS (REQUIRES 4/5 VOTE) IN THE NEIGHBORHOOD COMMERCIAL, NEIGHBORHOOD SHOPPING CENTER, & THOROUGHFARE COMMERCIAL ZONING DISTRICTS

Requested by: City Attorney Smith

Attachments: [Moratorium on new drive-through restaurants - Report](#)
[Moratorium on Drive-Throughs - Ordinance](#)
[Moratorium on Drive-Throughs Correspondence](#)

- 1) Staff Report

2) City Council Clarifying & Technical Questions

3) Public Hearing

4) Motion Whether to Approve Staff Recommendation:

ADOPTION OF UNCODIFIED EMERGENCY INTERIM ORDINANCE ESTABLISHING A 45-DAY MORATORIUM ON THE APPROVAL OF NEW, RECONSTRUCTED, OR EXPANDED DLU 581 & GLU 58 DRIVE-THROUGHS IN THE CN, CNS & CT (NEIGHBORHOOD COMMERCIAL, NEIGHBORHOOD SHOPPING CENTER, & THOROUGHFARE COMMERCIAL) ZONING DISTRICTS

5) City Council Deliberation on Motion(s)

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.