

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 \(LA AGENDA ESTARÁ DISPONIBLE EN CUANTO SE TRADUZCA- WILL BE AVAILABLE ONCE TRANSLATED\)](#)

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

A. [REPORT OF DISBURSEMENTS](#)

Attachments: [Report of Disbursements February 11, 2020](#)

B. [MISCELLANEOUS DOCUMENTS REPORT](#)

Attachments: [Miscellaneous Documents Report February 11, 2020](#)

C. [WRITTEN REPORTS BY COUNCIL MEMBERS REGARDING ACTIONS TAKEN ON THEIR REGIONAL COMMISSIONS/BOARD MEETINGS THAT MAY AFFECT THE CITY OF WATSONVILLE](#)

Attachments: [Written Report By Gonzalez](#)
[Written Report by Coffman-RTC & Metro Minutes](#)
[Written Report by Gonzalez-RTC Packet Link](#)
[Written Report by Hurst](#)

3. INTRODUCTION OF NEW EMPLOYEES (If any)

4. REPORTS TO COUNCIL -- No Action Required

A. [STATE OF METRO PRESENTATION BY ALEX CLIFFORD, CEO \(10 MINUTES\)](#)

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

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 JANUARY 21 & 31, 2020](#)

Attachments: [Minutes January 21, 2020](#)
[Minutes January 31, 2020](#)
[Minutes January 21, 2020 Revised](#)

B. [RESOLUTION APPROVING FIRST AMENDMENT TO CONTRACT WITH BEAR ELECTRICAL SOLUTIONS, INC., FOR ROUTINE & EMERGENCY TRAFFIC SIGNAL MAINTENANCE SERVICES, IN AN AMOUNT NOT TO EXCEED \\$120,000 FOR A TWO-YEAR TERM](#)

Requested by: Public Works & Utilities Director Palmisano
Attachments: [1st Contract Amendment w Bear Electrical - Report](#)
[1st Contract Amendment w Bear Electrical - Resolution](#)

C. [RESOLUTION APPROVING FIRST AMENDMENT TO CONTRACT WITH EPICO SYSTEMS, INC., FOR FIBER OPTIC MAINTENANCE SERVICES, IN AN AMOUNT NOT TO EXCEED \\$180,000 THROUGH DECEMBER 31, 2022](#)

Requested by: Public Works & Utilities Director Palmisano
Attachments: [1st Amendment to Contract w Epico Systems - Report](#)
[1st Amendment to Contract w Epico Systems - Resolution](#)

D. [MUZZIO PARK PLAYGROUND RECONSTRUCTION PROJECT:](#)

Requested by: Parks & Community Services Director Calubaquib

Attachments: [Donations for Muzzio Playground Project - Report](#)
[Acceptance of Donations Muzzio - Resolution](#)
[Appropriation for Muzzio Playground Project - Resolution](#)

1) RESOLUTION ACCEPTING DONATION OF \$4,000 FROM PÁJARO VALLEY PREVENTION & STUDENT ASSISTANCE & \$1,040 DONATION FROM FRIENDS OF WATSONVILLE PARKS & COMMUNITY SERVICES, INC., FOR THE MUZZIO PARK PLAYGROUND RECONSTRUCTION PROJECT

2) RESOLUTION AUTHORIZING BUDGET APPROPRIATION FROM THE \$4,000 DONATION FROM PÁJARO VALLEY PREVENTION & STUDENT ASSISTANCE PROGRAM; \$1,040 DONATION FROM FRIENDS OF WATSONVILLE PARKS & COMMUNITY SERVICES, INC.; & \$90,960 FROM PARKS DEVELOPMENT FUND TO THE GENERAL FUND (ESTIMATED AMOUNT OF \$46,000 TO BE REIMBURSED BY INSURANCE)

6. NEW BUSINESS

A. [CONSIDERATION OF SUPPORT FOR THE WORLD HEALTH ORGANIZATION'S AGE-FRIENDLY CITIES & COMMUNITIES PROGRAM & APPROVAL OF CITY'S ENROLLMENT INTO THE AMERICAN ASSOCIATION OF RETIRED PERSONS \(AARP\) FRIENDLY COMMUNITIES](#)

Requested by: Parks & Community Services Director Calubaquib

Attachments: [Age Friendly Communities - Report](#)
[Age Friendly Communities - Resolution](#)

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

RESOLUTION SUPPORTING THE WORLD HEALTH ORGANIZATION'S AGE-FRIENDLY CITIES & COMMUNITIES PROGRAM & APPROVING THE CITY'S ENROLLMENT INTO THE AMERICAN ASSOCIATION OF RETIRED PERSONS (AARP) FRIENDLY COMMUNITIES

- 5) City Council Deliberation on Motion(s)

7. ITEMS REMOVED FROM CONSENT 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 NORDIC NATURALS FOR THEIR COMMITMENT TO DELIVERING THE SAFEST NUTRIENTS ESSENTIAL TO HEALTH & SUSTAINABLE BEST PRACTICES TO MINIMIZE ITS IMPACT ON THE ENVIRONMENT](#)
- B. [ORAL COMMUNICATIONS FROM THE PUBLIC](#)
- C. [ORAL COMMUNICATIONS FROM THE COUNCIL \(2 MINUTES EACH\)](#)

11. PUBLIC HEARINGS, ORDINANCES, & APPEALS

- A. [CONSIDERATION OF ORDINANCE INTRODUCTION TO UPDATE CHAPTER 22 \(TAXICABS\) OF TITLE 5 \(PUBLIC WELFARE, MORALS, & CONDUCT\) OF WATSONVILLE MUNICIPAL CODE](#)

Requested by: Police Chief Honda and City Attorney Smith

Attachments: [Taxi Ordinance Staff Report](#)

[Taxi WMC 5-22 Ordinance](#)

[Taxi Rates & Fares - Resolution](#)

[Taxi Drivers Permit Fee & Annual Renewal Fee - Resolution](#)

- 1) Staff Report

- 2) City Council Clarifying & Technical Questions
- 3) Public Hearing
- 4) Motion Whether to Approve Staff Recommendation:
 - a) INTRODUCTION OF ORDINANCE RESCINDING CHAPTER 22 (TAXICABS) OF TITLE 5 (PUBLIC WELFARE, MORALS, & CONDUCT) OF THE WATSONVILLE MUNICIPAL CODE & ADDING A NEW CHAPTER 22 ENTITLED TAXICABS
 - b) RESOLUTION ESTABLISHING NEW INCREASED TAXICAB RATES & FARES FOR TAXI SERVICES
 - c) RESOLUTION ESTABLISHING & SETTING A "TAXICAB DRIVERS: PERMIT FEE" AT \$359 FOR THE ISSUANCE OF EACH TAXI DRIVERS PERMIT & ANNUAL RENEWAL PERMIT FEE AT \$250 FOR THE RENEWAL OF A TAXICAB DRIVERS PERMIT
- 5) City Council Deliberation on Motion(s)

B. [CONSIDERATION OF ACCEPTANCE OF CITY OF WATSONVILLE COMMUNITY DEVELOPMENT USER FEE STUDY - JANUARY 2020 & ESTABLISHING & ADOPTING FEES, RATES & CHARGES FOR THE COMMUNITY DEVELOPMENT DEPARTMENT](#)

Requested by: Administrative Services Director Czerwin and Community Development Director Merriam

Attachments: [Adoption of CDD Fees - Report](#)
[Adoption of CDD Fees - Resolution](#)

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

RESOLUTION ACCEPTING CITY OF WATSONVILLE COMMUNITY DEVELOPMENT USER FEE STUDY – JANUARY 2020 & ESTABLISHING & ADOPTING FEES, RATES & CHARGES FOR THE COMMUNITY DEVELOPMENT DEPARTMENT

- 5) City Council Deliberation on Motion(s)

12. NEW BUSINESS (Continued)

A. [CONSIDERATION OF APPROVAL OF CITY OF WATSONVILLE 2020 PARKS & RECREATION STRATEGIC PLAN, RAMSAY PARK MASTER PLAN & CITY PLAZA MASTER PLAN](#)

Requested by: Parks & Community Services Director Calubaquib

Attachments: [2020 Parks & Rec Strategic Plan - Report](#)
[2020 Parks & Rec Strategic Plan - Resolution](#)
[Parks & Rec Strategic Plan](#)
[2020 Parks & Rec Strategic Plan - Correspondence](#)

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

RESOLUTION APPROVING CITY OF WATSONVILLE 2020 PARKS & RECREATION STRATEGIC PLAN, RAMSAY PARK MASTER PLAN & CITY PLAZA MASTER PLAN

- 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.

