

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 20, 2020](#)

B. [MISCELLANEOUS DOCUMENTS REPORT](#)

Attachments: [Miscellaneous Documents Report February 25, 2020](#)

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. INTRODUCTION OF NEW EMPLOYEES

A. Van Vradenburg, Sr. IT Specialist

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 FEBRUARY 11, 2020, MEETING

Attachments: [Minutes 021120](#)

B. RESOLUTION AUTHORIZING PURCHASE BY THE SOLID WASTE ENTERPRISE OF 1 NEW 2019 JOHN DEERE 85G EXCAVATOR UNIT FROM PAPE' MACHINERY, INC., FOR THE CITY'S PUBLIC DROP OFF FACILITY, IN AN AMOUNT NOT TO EXCEED \$130,294.28

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Excavator Purchase - Report](#)
[Excavator Purchase - Resolution](#)

C. RESOLUTION APPROVING 2ND AMENDMENT TO CONTRACT WITH VERDE DESIGN, INC., TO PROVIDE DESIGN & CONSTRUCTION ADMINISTRATION SERVICES FOR THE WATSONVILLE CITY PLAZA ADA RESTROOM PROJECT, IN AN AMOUNT NOT TO EXCEED \$75,945

Requested by: Parks & Community Services Director Calubaquib

Attachments: [Contract Amd No 2 with Verde Design - Report](#)
[Contract Amd No 2 with Verde Design - Resolution](#)

D. RESOLUTION APPROVING FOUR-YEAR LEASE WITH SPECIALIZED HELICOPTERS, INC., FOR USE OF CITY OWNED PROPERTY WHICH INCLUDES 11,580 SQUARE FEET OF HANGAR/OFFICE/STORAGE SPACE LOCATED AT 150 AVIATION WAY

Requested by: Airport Director Williams

Attachments: [Specialized Helicopters Lease - Report](#)
[Specialized Helicopters Lease - Resolution](#)

E. RESOLUTION APPROVING FOUR-YEAR LEASE WITH INFORMART, DBA GARYAIR FOR USE OF CITY OWNED PROPERTY WHICH INCLUDES 6,727 SQUARE FEET OF OFFICE/HANGAR/STORAGE AT 140 AVIATION WAY

Requested by: Airport Director Williams

Attachments: [Lease with Gary Air Inc. - Report](#)
[Lease with Gary Air Inc. - Resolution](#)

F. [RESOLUTION APPROVING A ONE-YEAR AGRICULTURAL LEASE WITH ADRIAN MONDRAGON, DBA C&M FARMS, FOR USE OF 1 ACRE OF CITY OWNED PROPERTY MORE OR LESS LOCATED AT 852 AIRPORT BOULEVARD](#)

Requested by: Airport Director Williams

Attachments: [C&M Farms Agricultural Lease - Report](#)

[C&M Farms Agricultural Lease - Resolution](#)

G. [RESOLUTION APPROVING A HEALTH IN ALL POLICIES \(HIAP\) APPROACH THAT WILL INCORPORATE HEALTH CONSIDERATIONS INTO DECISION - MAKING ACROSS ALL DEPARTMENTS & POLICY AREAS WITH THE CITY OF WATSONVILLE](#)

Requested by: Deputy City Manager Vides

Attachments: [Health in All Policies - Report](#)

[Health in All Policies- A Guide for State and Local Governments](#)

[Health in All Policies- A Guide for State and Local Governments - Hyperlink](#)

[Health in All Policies - Resolution](#)

[Health in All Policies - Resolution REVISED](#)

[Health in All Correspondence](#)

H. [RESOLUTION AMENDING RESOLUTION 4-20 \(CM\) APPOINTING MEMBERS TO COMMITTEES FOR CALENDAR YEAR 2020](#)

Attachments: [Committee Members 2020 - Amended](#)

I. [FINAL ADOPTION 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](#)

Requested by: Police Chief Honda and City Attorney Smith

Attachments: [WMC 5-22 - Taxi Ordinance](#)

5. ITEMS REMOVED FROM CONSENT AGENDA

6. UNFINISHED BUSINESS

A. [CONSIDERATION OF APPROVAL OF CITY OF WATSONVILLE SAFE STREETS SAVE LIVES VISION ZERO ACTION PLAN 2020](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Vision Zero Action Plan 2020 - Report](#)
[Vision Zero Action Plan 2020 - Resolution](#)
[Vision Zero Action Plan 2020 - Correspondence](#)

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

RESOLUTION APPROVING THE CITY OF WATSONVILLE SAFE STREETS SAVE, LIVES VISION ZERO ACTION PLAN 2020

- 5) City Council Deliberation on Motion

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 RECOGNIZING FEBRUARY 2020 AS NATIONAL BLACK HISTORY MONTH](#)
- B. [MAYOR'S PROCLAMATION CONGRATULATING LOU'S CARPET CARE FOR THEIR EXCELLENT SERVICE TO THE COMMUNITY](#)
- C. [ORAL COMMUNICATIONS FROM THE PUBLIC](#)
- D. [ORAL COMMUNICATIONS FROM THE COUNCIL \(2 MINUTES EACH\)](#)
- E. [REPORT OUT OF CLOSED SESSION](#)

11. PUBLIC HEARINGS, ORDINANCES, & APPEALS

- A. [CONSIDERATION OF APPEAL TO PLANNING COMMISSION DENIAL OF SPECIAL USE PERMIT WITH DESIGN REVIEW & ENVIRONMENTAL REVIEW TO ALLOW CONSTRUCTION OF THREE ONE-STORY COMMERCIAL BUILDINGS TOTALING 20,000± SQUARE FEET & INCLUDING TWO DRIVE-THROUGH FACILITIES ON A 3.05± ACRE SITE LOCATED AT 975-1075 MAIN STREET](#)

Requested by: Community Development Director Merriam

Attachments: [975-1075 Main Street Appeal - Report](#)
[Mitigated Negative Declaration - Resolution](#)
[Mitigated Negative Declaration Resolution - REVISED](#)
[Special Use Permit & Design Review - Resolution](#)
[SUP & Design Review Resolution - REVISED](#)
[975-1075 Main Street Appeal - Correspondence](#)

- 1) Staff Report
- 2) Applicant/Appellant Presentation
- 3) City Council Clarifying & Technical Questions

- 4) Appeal Hearing

- 5) Motion Whether to Approve Staff Recommendation:
 - a) RESOLUTION OVERTURNING THE DECEMBER 3, 2019, PLANNING COMMISSION ACTION & THEREBY APPROVING A SPECIAL USE PERMIT WITH DESIGN REVIEW & ENVIRONMENTAL REVIEW (PP2018-248) TO ALLOW THE CONSTRUCTION OF THREE ONE-STORY COMMERCIAL BUILDINGS TOTALING 20,000± SQUARE FEET & INCLUDING TWO DRIVE-THROUGH FACILITIES ON A 3.05± ACRE SITE LOCATED AT 975-1075 MAIN STREET

 - b) RESOLUTION OVERTURNING THE DECEMBER 3, 2019, PLANNING COMMISSION ACTION & THEREBY ADOPTING MITIGATED NEGATIVE DECLARATION (PP2018-248) FOR THE COMMERCIAL REDEVELOPMENT PROJECT, CONSISTING OF THE CONSTRUCTION OF THREE ONE-STORY COMMERCIAL BUILDINGS TOTALING 20,000± SQUARE FEET & INCLUDING TWO DRIVE-THROUGH FACILITIES ON A 3.05± ACRE SITE LOCATED AT 975 – 1075 MAIN STREET

- 6) City Council Deliberation on Motion

12. UNFINISHED BUSINESS (Continued)

A. [CONSIDERATION OF APPROVAL OF CITY OF WATSONVILLE COMPLETE STREETS TO SCHOOLS PLAN](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Complete Streets to Schools Plan - Report](#)
[Complete Streets to School Plan - Resolution](#)
[Complete Streets to Schools Plan](#)
[Complete Streets to Schools Plan - Hyperlink](#)

- 1) Staff Report

- 2) City Council Clarifying & Technical Questions

- 3) Public Input

- 4) Motion Whether to Approve Staff Recommendation:

RESOLUTION APPROVING THE CITY OF WATSONVILLE COMPLETE STREETS TO SCHOOLS PLAN

- 5) City Council Deliberation on Motion

B. [CONSIDERATION OF APPROVAL OF PHASE 1 IMPLEMENTATION PLAN FOR IMPROVEMENTS IN THE DOWNTOWN WATSONVILLE COMPLETE STREETS PLAN - OCTOBER 4, 2019, THAT ARE NOT CONTINGENT WITH A TRAFFIC STUDY](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Downtown Complete Streets Phase 1 Implementation Plan - Report](#)
[Downtown Complete Streets Phase 1 Implementation Plan - Resolution](#)

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

RESOLUTION APPROVING PHASE 1 IMPLEMENTATION PLAN FOR IMPROVEMENTS IN THE DOWNTOWN WATSONVILLE COMPLETE STREETS PLAN – OCTOBER 4, 2019, THAT ARE NOT CONTINGENT WITH A TRAFFIC STUDY

- 5) City Council Deliberation on Motion

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.