

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: [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 BY 3:00 P.M. ON THE MEETING DATE, OR DURING THE PUBLIC MEETING.)

1. ROLL CALL

2. INFORMATION ITEMS

A. [REPORT OF DISBURSEMENTS](#)

Attachments: [Report of Disbursements March 4, 2020](#)

B. [MISCELLANEOUS DOCUMENTS REPORT](#)

Attachments: [Miscellaneous Documents Report March 10, 2020](#)

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

Attachments: [Gonzalez Report](#)

3. REPORTS TO COUNCIL

A. [WASTEWATER FACILITIES MASTER PLAN STUDY SESSION](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Wastewater Facilities Master Plan Study Session - Report](#)
[Wastewater Facilities Master Plan Study Session - PPT](#)

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Input
- 4) Motion Accepting Wastewater Facilities Master Plan
- 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. [MOTION APPROVING MINUTES OF FEBRUARY 25, 2020](#)

Attachments: [Minutes 022520](#)
 [Revised Minutes CC022519](#)

B. [RESOLUTIONS ACCEPTING GRANT & APPROVING PLANS & SPECIFICATIONS & CALLING FOR BIDS FOR AIRPORT BOULEVARD AT HOLM ROAD SIGNAL INSTALLATION PROJECT NO. TR-20-01 \(HSIPL-5031 \(036\)\) \(COST OF \\$481,600 WILL BE FUNDED FROM THE HIGHWAY SAFETY IMPROVEMENT PROGRAM CYCLE 9 GRANT\)](#)

Requested by: Public Works & Utilities Director Palmisano
Attachments: [Call Bids for Airport at Holm Signal Project - Report](#)
 [HSIP Grant Acceptance - Resolution](#)
 [Call Bids for Airport at Holm Signal Project - Resolution](#)

a) RESOLUTION ACCEPTING THE HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) GRANT CYCLE 9 OF \$481,600 FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) DIVISION OF LOCAL ASSISTANCE FOR THE CITY TO FUND THE AIRPORT BOULEVARD AT HOLM ROAD SIGNAL INSTALLATION, PROJECT NO. TR-20-01 (HSIP-5031(036))

b) RESOLUTION APPROVING PLANS & SPECIFICATIONS & CALLING FOR BIDS FOR AIRPORT BOULEVARD AT HOLM ROAD SIGNAL INSTALLATION PROJECT NO. TR-20-01 (HSIP-5031(036)) (COST OF \$481,600 WILL BE FUNDED FROM THE HIGHWAY SAFETY IMPROVEMENT PROGRAM CYCLE 9 GRANT)

C. [RESOLUTION AWARDING CONTRACT TO SST CONSTRUCTION, LLC., DBA SUNSYSTEMS TECHNOLOGY, TO PROVIDE OPERATION & MAINTENANCE SERVICES FOR THE CITY'S SOLAR PHOTOVOLTAIC SYSTEMS AT THREE CITY SITES, IN AN AMOUNT NOT TO EXCEED \\$104,370 FOR FIVE YEARS, \(\\$104,370 WILL BE FUNDED BY THE GENERAL FUND - 17%, WATER ENTERPRISE FUND - 27%, & WASTEWATER FUND - 56%\)](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Award Contract for Solar Maintenance to SunSystems Technology - Report](#)
[Award Contract for Solar Maintenance to SunSystems Technology - Resolution](#)

D. [RESOLUTION AWARDING CONTRACT TO CALCON SYSTEMS, INC., FOR ON-CALL SCADA SYSTEM INTEGRATION SERVICES, IN AN AMOUNT NOT TO EXCEED \\$285,000 OVER THREE YEARS FROM FY 20/21 THROUGH FY 22/23 \(\\$285,000 WILL BE SPREAD OVER THREE FISCAL YEARS: FUNDED BY WASTEWATER ENTERPRISE FUND & WATER ENTERPRISE FUND\)](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Awarding Contract to Calcon Systems SCADA System Integration - Report](#)
[Awarding Contract to Calcon Systems SCADA System Integration- Resolution](#)

E. [RESOLUTION AWARDING CONTRACT TO LUHDORFF & SCALMANINI CONSULTING ENGINEERS, INC., TO PLAN & DESIGN A NEW WELL & PUMP STATION & DEVELOP BID DOCUMENTS, IN AN AMOUNT NOT TO EXCEED \\$434,088, \(\\$434,088 WILL BE FUNDED BY THE WATER ENTERPRISE FUND\)](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Award Contract for Well & Pump Station to Luhdorff & Scalmanini - Report](#)
[Award Contract for Well & Pump Station to Luhdorff & Scalmanini - Resolution](#)

F. [RESOLUTION AUTHORIZING PURCHASE ORDER WITH ACCURATE AIR ENGINEERING, INC., FOR A NEW DIGESTER GAS ROTARY SCREW AIR COMPRESSOR, IN AN AMOUNT NOT TO EXCEED \\$240,138.00 PLUS FREIGHT & SALES TAX, PAID BY WASTEWATER ENTERPRISE FUNDS](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [WWTP Compressor Purchase Order - Report](#)
[WWTP Compressor Purchase Order - Resolution](#)

5. ITEMS REMOVED FROM CONSENT AGENDA

5:30 p.m.

6. 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.

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. [MAYOR'S PROCLAMATION RECOGNIZING MARCH 2020 AS NATIONAL RED CROSS MONTH](#)
- B. [ORAL COMMUNICATIONS FROM THE PUBLIC](#)
- C. [ORAL COMMUNICATIONS FROM THE COUNCIL \(2 MINUTES EACH\)](#)
- D. [REPORT OUT OF CLOSED SESSION](#)

10. PUBLIC HEARINGS, ORDINANCES, & APPEALS

- A. [CONSIDERATION OF TEXT AMENDMENTS TO TITLE 14 \(ZONING\) OF THE WATSONVILLE MUNICIPAL CODE \(WMC\) CHAPTERS 14-16 \(DISTRICT REGULATIONS\) & 14-53 \(CANNABIS FACILITIES\) REGARDING CULTIVATION, MANUFACTURE, DISTRIBUTION, TESTING, DELIVERY & RETAIL SALES OF CANNABIS & CANNABIS PRODUCTS -- CONTINUED TO MARCH 24, 2020](#)

Requested by: Community Development Director Merriam

Attachments: [Cannabis Ordinance - Report](#)
[Cannabis Ordinance - PPT](#)
[Cannabis Ordinance - Correspondence](#)
[WMC 14-16 District Regulations Ordinance](#)
[WMC 14-53 Medical Cannabis Facilities](#)
[Cannabis Fees - Resolution](#)

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

- 4) Motion Whether to Approve Staff Recommendation:
 - a) ORDINANCE INTRODUCTION AMENDING CERTAIN SECTIONS OF CHAPTER 14-16 (DISTRICT REGULATIONS) OF TITLE 14 (ZONING) OF WATSONVILLE MUNICIPAL CODE FOR THE REGULATION OF CANNABIS BUSINESSES LOCATED WITHIN THE CITY
 - b) ORDINANCE INTRODUCTION REPEALING CHAPTER 53 (CANNABIS FACILITIES) OF TITLE 14 (ZONING) IN ITS ENTIRETY & ADDING A NEW CHAPTER 53 OF TITLE 14 (ZONING) OF THE WATSONVILLE MUNICIPAL CODE REGARDING CULTIVATION, MANUFACTURE, DISTRIBUTION, TESTING, DELIVERY & RETAIL SALES OF CANNABIS & CANNABIS PRODUCTS
 - c) RESOLUTION ESTABLISHING & ADOPTING CERTAIN FEES RELATED TO THE REVIEW & PROCESSING OF CANNABIS FACILITY APPLICATIONS & ISSUANCE & ANNUAL RENEWAL OF CANNABIS FACILITIES IDENTIFICATION BADGES BY THE WATSONVILLE CHIEF OF POLICE TO OWNERS, MANAGERS & EMPLOYEES OF PERMITTED & APPROVED CANNABIS FACILITIES OPERATING IN THE CITY OF WATSONVILLE
- 5) City Council Deliberation on Motion(s)

11. NEW BUSINESS

A. [PRESENTATION ON OVERVIEW OF PROGRAM IMPLEMENTATION ANALYSIS FOR ORGANIC WASTE METHANE EMISSIONS REDUCTIONS \(SB 1383\)](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Implementation of SB1383 - Report](#)

[Senate Bill 1383](#)

[Implementation of SB1383 - PPT](#)

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Input
- 4) Motion Accepting Draft Organic Waste Methane Emissions Reductions (SB 1383) Implementation Plan
- 5) City Council Deliberation on Motion(s)

B. [CONSIDERATION OF APPROVAL OF PROJECT LISTS FOR TRANSPORTATION PROJECTS FUNDED BY MEASURE D & SB 1](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Measure D & SB1 Expenditure Plan - Report](#)
[Measure D Expenditure Plan - Resolution](#)
[SB 1 Transportation Project List - Resolution](#)
[Measure D & SB1 Expenditure Plan - PPT](#)

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Input
- 4) Motion Whether to Approve Staff Recommendation:
 - a) RESOLUTION APPROVING 2020 MEASURE D 5-YEAR PROGRAM OF PROJECTS (FY 2020/2021 - FY 2024/2025) FUNDED BY MEASURE D APPROVED BY VOTERS ON NOVEMBER 8, 2016
 - b) RESOLUTION APPROVING THE CITY OF WATSONVILLE – SB1 PROJECT LIST FY 20/21 TO BE FUNDED BY SENATE BILL 1 FUNDS
- 5) City Council Deliberation on Motion(s)

12. EMERGENCY ITEMS ADDED TO AGENDA**A. [DECLARATION OF LOCAL HEALTH EMERGENCY REGARDING NOVEL CORONAVIRUS \(COVID-19\)](#)**

Requested by: Fire Chief Lopez Sr.

Attachments: [Declaration of local emergency - Report](#)
[Declaration of Local Emergency - Resolution](#)

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

- 4) Motion Whether to Approve Staff Recommendation:

RESOLUTION DECLARING LOCAL HEALTH EMERGENCY REGARDING NOVEL
CORONAVIRUS (COVID-19)

- 5) City Council Deliberation on Motion(s)

13. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

14. 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.