

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
Join the meeting by computer, tablet or smartphone
<https://global.gotomeeting.com/join/772482565>

By telephone at 1 (646) 749-3112 Access Code: 772-482-565
Revised-Remote/Teleconference Meeting

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.

Notice of Remote/Teleconference Meeting

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, the Santa Cruz County Health Officer Extended and Modified Shelter in Place Orders, and the March 17 Governor's Executive Order N-29-20, that allows attendance by members of the City Council, City staff, and the public to participate and the Council to conduct the meeting by teleconference, videoconference, or both.

To reduce the spread of COVID-19, members of the public are encouraged to view the meeting from their home by video streaming at <https://watsonville.legistar.com/Calendar.aspx>, Channel 70 (Charter), and Channel 99 (AT&T).

The public may submit comments in writing through the City's Council Meeting Portal at <https://watsonville.legistar.com> by clicking e-Comment. If you would like the comments to be read out loud at the meeting (not to exceed three minutes), please write "Read Out Loud at Meeting" at the beginning of the email. All comments will be part of the meeting record.

The public may participate/comment during the meeting by joining from their computer, tablet or smartphone <https://global.gotomeeting.com/join/772482565>

The public may also comment by telephone at 1 (646) 749-3112 Access Code: 772-482-565

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](#)

1:00 P.M.

Anyone Addressing the City Council is asked to state their name 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 ON THE MEETING DATE, OR DURING THE PUBLIC MEETING.)

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INFORMATION ITEMS**

A. [REPORT OF DISBURSEMENTS](#)

Attachments: [Report of Disbursements April 10](#)

4. 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 ANNOUNCE THEIR NAME IN ORDER TO OBTAIN AN ACCURATE RECORD FOR THE MINUTES.

A. [ORAL COMMUNICATIONS FROM THE PUBLIC](#)**B. [ORAL COMMUNICATIONS FROM THE COUNCIL \(2 MINUTES EACH\)](#)****5. REPORTS TO COUNCIL (No action required)****A. [COVID-19 ESSENTIAL SERVICES UPDATE](#)**

Requested by: City Manager Huffaker

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

6. 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 APRIL 14, 2020](#)**

Requested by: City Clerk Vázquez Flores

Attachments: [Minutes 041420](#)

B. RESOLUTION DIRECTING FILING OF 2020-21 ANNUAL ENGINEER'S REPORT FOR GONZALES STREET ALLEYWAY LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-94-1 (LLMAD)

Requested by: Parks & Community Services Director Calubaquib and Public Works & Utilities Director Palmisano

Attachments: [LLMAD Gonzales Filing Engineers 20-21- Report](#)
[LLMAD Gonzales Filing Report 20-21 - Resolution](#)

C. RESOLUTION DIRECTING FILING OF 2020-21 ANNUAL ENGINEER'S REPORT FOR BAY BREEZE SUBDIVISION LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-03-02 (LLMAD)

Requested by: Parks & Community Services Director Calubaquib and Public Works & Utilities Director Palmisano

Attachments: [LLMAD Bay Breeze Filing Engineers 20-21 - Report](#)
[LLMAD Bay Breeze Filing Report 20-21 - Resolution](#)

D. RESOLUTION DIRECTING FILING OF 2020-21 ANNUAL ENGINEER'S REPORT FOR VISTA MONTAÑA SUBDIVISION LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-03-03 (LLMAD)

Requested by: Parks & Community Services Director Calubaquib and Public Works & Utilities Director Palmisano

Attachments: [LLMAD Vista Montaña Filing Engineers 20-21- Report](#)
[LLMAD Vista Montaña Filing Report 20-21 - Resolution](#)

E. RESOLUTION ACCEPTING \$69,000 GRANT FROM DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION (FAA) CORONAVIRUS AID, RELIEF, & ECONOMIC SECURITY (CARES) ACT AIRPORT GRANT PROGRAM AS ECONOMIC RELIEF TO ELIGIBLE U.S. GENERAL AVIATION AIRPORTS IN RESPONSE TO THE COVID-19 PANDEMIC

Requested by: Airport Director Williams

Attachments: [Acceptance of CARES Act Airport Grant - Report](#)
[Acceptance of CARES Act Airport Grant - Resolution](#)

F. CONSIDERATION OF CONTINUATION OF CITY'S VOLUNTARY TIME OFF PROGRAM & EARLY RETIREMENT INCENTIVES FOR ELIGIBLE EMPLOYEES

Requested by: Deputy City Manager Manning

Attachments: [Early Retirement Incentive\Voluntary Time Off Programs - Report](#)
[VTO Program for FY20-21 - Resolution](#)
[Early Retirement Program - Resolution](#)

1) RESOLUTION APPROVING CONTINUATION OF VOLUNTARY TIME OFF PROGRAM AVAILABLE TO PERMANENT/REGULAR EMPLOYEES THROUGH FISCAL YEAR 2020-2021

2) RESOLUTION APPROVING THE CITY OF WATSONVILLE RETIREMENT INCENTIVE PROGRAM AVAILABLE TO EMPLOYEES FOR RETIREMENT DATES ON OR BEFORE AUGUST 1, 2020

G. [FINAL ADOPTION OF ORDINANCE REPLACING TITLE 3 CHAPTER 5 OF THE WATSONVILLE MUNICIPAL CODE ENTITLED PURCHASING PROCEDURE](#)

Requested by: Administrative Services Director Czerwin

Attachments: [WMC 3-5 Purchasing Procedures - Ordinance](#)

7. ITEMS REMOVED FROM CONSENT AGENDA

8. PUBLIC HEARINGS, ORDINANCES, & APPEALS

A. [CONSIDERATION OF APPROVAL OF SUBSTANTIAL AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED PLAN/ANNUAL ACTION PLAN FOR FISCAL YEAR 2019-2020](#)

Requested by: Community Development Director Merriam

Attachments: [CDBG Amendment to 2019 Action Plan - Report](#)
[CDBG Amendment to Action Plan 19-20 - Resolution](#)
[CDBG Amendment to 2019 Action Plan - PPT](#)

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

4) Motion Whether to Approve Staff Recommendation:

RESOLUTION APPROVING THE CITY OF WATSONVILLE SUBSTANTIAL AMENDMENTS TO THE FIVE YEAR COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") CONSOLIDATED PLAN FOR JULY 1, 2015, THROUGH JUNE 30, 2019, WHICH INCLUDES THE 2019-2020 ANNUAL ACTION PLAN

5) City Council Deliberation on Motion(s)

9. EMERGENCY ITEMS ADDED TO AGENDA

A. [RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR \\$200,000 TO THE BAY AREA COUNCIL FOUNDATION FOR THE CALIFORNIA RESILIENCE CHALLENGE FOR GREEN INFRASTRUCTURE IMPLEMENTATION CLIMATE RESILIENCE CHALLENGE GRANT \(2/3 AFFIRMATIVE VOTE REQUIRED\)](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Climate Resilience Challenge](#)

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 the Agenda are available for public inspection on the City of Watsonville website at www.cityofwatsonville.org. Those items submitted to the Council after distribution of the agenda packet will be available on such website subject to staff's ability to post the document before the meeting.

2:00 p.m.

12. CLOSED SESSION**Remote/Teleconference Meeting**

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.

B. [REPORT OUT OF CLOSED SESSION](#)