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 Remote Teleconference Meeting

Join the Meeting https://global.gotomeeting.com/join/794248253 by Telephone 1 (786) 535-3211 Access Code: 794-248-253

Spanish language interpretation is available



Americans with Disabilities Act

The City of Watsonville, in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access and/or participate in City Council meetings, 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 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 or interpretation services, 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 Governor's Executive Orders N-25-20 and 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.

HOW TO VIEW THE MEETING: No physical location from which members of the public may observe the meeting and offer public comment will be provided. Please view the meeting which being televised at Channel 70 (Charter), and Channel 99 (AT&T), and video streamed at https://watsonville.legistar.com/Calendar.aspx.

HOW TO PARTICIPATE BEFORE THE MEETING: Members of the public are encouraged to submit written comments through the City's Council Meeting portal at https://watsonville.legistar.com by clicking e-Comment or by emailing citycouncil@cityofwatsonville.org. All comments will be part of the meeting record.

HOW TO PARTICIPATE DURING THE MEETING: Members of the public may also speak during the meeting through GotoMeetings from their computer, tablet or smartphone https://global.gotomeeting.com/join/794248253 or by telephone at 1 (786) 535-3211 Access Code: 794-248-253

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AGENDA PACKET

Attachments: Agenda Packet

AGENDA EN ESPAÑOL

Attachments: Agenda en Espanol

4:00 p.m.

1. CLOSED SESSION

(City Council Conference Room, 275 Main Street, 4th Floor)

A. CLOSED SESSION AGENDA

<u>Attachments:</u> <u>CLOSED SESSION AGENDA</u>

- 1) Public Comments regarding the Closed Session agenda will only be accepted by the City Council at this time.
- Closed Session Announcement
 The City Council will now recess to discuss those items listed on the Closed Session Statement attached to the Agenda.

5:00 p.m.

Anyone Addressing the City Council is asked to announce their 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 2:00 P.M. ON THE MEETING

DATE, OR DURING THE PUBLIC MEETING.)

- 2. ROLL CALL
- 3. INFORMATION ITEMS (None)

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

<u>Attachments:</u> Oral Communications from the Public

B. ORAL COMMUNICATIONS FROM THE COUNCIL (2 MINUTES EACH)

<u>Attachments:</u> Gonzalez SCCRTC June 4 Highlights

C. REPORT OUT OF CLOSED SESSION

5. REPORTS TO COUNCIL -- No Action Required

A. OVERSIGHT REVENUE SALES TAX MEASURE COMMITTEE REPORT
BY REVENUE OVERSIGHT COMMITTEE CHAIR STEVE SNODGRASS
AS REQUIRED BY WATSONVILLE MUNICIPAL CODE SECTION 3-6.1102

<u>Attachments:</u> 5th Annual Report

- 1) Oral Report
- 2) City Council Clarifying & Technical Questions

3) Public Input

B. COVID-19 ESSENTIAL SERVICES UPDATE

Requested by: City Manager Huffaker

Attachments: COVID 19 PPT

- Oral Report
- 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 MAY 26, 2020

Attachments: May 26, 2020 Minutes

B. RESOLUTION APPROVING FIRST AMENDMENT TO CONTRACT WITH RAIMI & ASSOCIATES, INC., FOR THE DOWNTOWN WATSONVILLE SPECIFIC PLAN & DOWNTOWN WATSONVILLE SPECIFIC PLAN ENVIRONMENTAL IMPACT REPORT, BY AN AMOUNT NOT TO EXCEED \$74,998 FOR ADDITIONAL PUBLIC OUTREACH & ENGAGEMENT TO THE COMMUNITY

 Requested by:
 Community Development Director Merriam

 Attachments:
 Raimi and Assoc Contract Amendment - Report

Raimi Assoc First Amendment - Resolution

C. RESOLUTION APPROVING FIRST AMENDMENT TO CONTRACT WITH MISSION LINEN SUPPLY, FOR UNIFORM & LAUNDRY SERVICES, IN AN AMOUNT NOT TO EXCEED \$160,000, & A ONE-YEAR EXTENSION TO OCTOBER 31, 2021

Requested by: Public Works & Utilities Director Palmisano

<u>Attachments:</u> 1st Amendment with Mission Linen Supply - Report

1st Amendment with Mission Linen Supply - Resolution

D. RESOLUTION APPROVING PROPOSED FY 2020/2021 SANTA CRUZ COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT ZONE 7 BUDGET AS APPROVED BY THE ZONE 7 BOARD OF DIRECTORS

Requested by: Public Works & Utilities Director Palmisano

Attachments: Zone 7 FY 2020-2021 Budget- Report

Zone 7 FY 2020-2021 Budget - Resolution

E. RESOLUTION APPROVING SECOND AMENDED PUBLIC SAFETY SALES TAX MEASURE OVERSIGHT COMMITTEE BYLAWS

<u>Requested by:</u> City Clerk Vázquez Flores

<u>Attachments:</u> 2nd Amended Revenue Measure Oversight Bylaws - Report

2nd Amended Revenue Measure Oversight Bylaws - Resolution

F. RESOLUTION AUTHORIZING SUBMITTAL OF \$150,000 APPLICATION

TO THE CALIFORNIA DEPARTMENT OF HOUSING & COMMUNITY

DEVELOPMENT FOR A LOCAL EARLY ACTION PLANNING (LEAP)

GRANT TO PARTIALLY FUND THE DOWNTOWN WATSONVILLE

SPECIFIC PLAN, DOWNTOWN WATSONVILLE SPECIFIC PLAN

ENVIRONMENTAL IMPACT REPORT (EIR), & HOUSING ELEMENT

UPDATE; & APPROPRIATING SUCH FUNDS TO THE SPECIAL GRANTS

FUND

Requested by: Community Development Director Merriam

Attachments: LEAP Grant - Report

Grant Submittal LEAP for DWSP - Resolution

7. ITEMS REMOVED FROM CONSENT AGENDA

6:30 p.m.

- 8. ROLL CALL
- 9. PLEDGE OF ALLEGIANCE
- 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: & SETTING FEES THEREOF

Requested by: Community Development Director Merriam

Attachments: Cannabis Ordinance - Report

WMC 14-16 (District Regulations) on Cannabis Facilities

WMC 14-53 (Cannabis Facilities) - Ordinance

WMC 14-53 (Cannabis Facilities) - Ordinance Amended per Council

Cannabis Facilities Fee Schedule - Resolution

Correspondence Cannabis

Cannabis Ordinance PPT Presentation

- 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 CANNABIS FACILITIES FEE SCHEDULE & FEE FOR THE 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

JOINT CITY COUNCIL, SUCCESSOR AGENCY & SUCCESSOR HOUSING AGENCY FOR THE FORMER REDEVELOPMENT AGENCY MEETING

B. <u>BUDGET STUDY SESSION & PUBLIC HEARING FOR FISCAL YEAR</u>
2020-21 BUDGET & FIVE YEAR CAPITAL IMPROVEMENT PROGRAM

Requested by: Administrative Services Director Czerwin

Attachments: FY 2020-21 Budget - Report

Draft Budget 2020-21

Correspondence Budget

Budget Presentation PPT

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Hearing
- 4) Appropriate Motion(s) (if any):

11. EMERGENCY ITEMS ADDED TO AGENDA

12. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

13. 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 https://watsonville.legistar.com/Calendar.aspx

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection on the City of Watsonville website at https://watsonville.legistar.com/Calendar.aspx to staff's ability to post the document before the meeting.