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 three (3) 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.

AGENDA PACKET

<u>Attachments:</u> <u>Agenda Packet</u> <u>Agenda Packet Updated 6/23</u>

AGENDA EN ESPAÑOL

Attachments: Agenda en Espanol

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: There is no physical location from which members of the public may observe the meeting. Please view the meeting which is 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. Emails received two hours before the meeting will not be uploaded to the Agenda and may not be seen by the Council or staff. They will be added to the agenda the day after the meeting.

HOW TO PARTICIPATE DURING THE MEETING: Members of the public are encouraged to join 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 to express their comments.

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<u>4:00 p.m.</u>

1. CLOSED SESSION

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

A. <u>CLOSED SESSION AGENDA</u>

Attachments: CLOSED SESSION AGENDA

- Closed Session Correspondence
- 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.

<u>5:00 p.m.</u>

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.)

2. ROLL CALL

3. INFORMATION ITEMS

A. <u>REPORT OF DISBURSEMENTS</u>

 Attachments:
 Report of Disbursements May 19, 2020

 Report of Disbursements June 5, 2020

B. MISCELLANEOUS DOCUMENTS REPORT

Attachments: Miscellaneous Documents Report June 23, 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)

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 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. ORAL COMMUNICATIONS FROM THE PUBLIC

Attachments: Oral Communications from the public

- B. ORAL COMMUNICATIONS FROM THE COUNCIL (2 MINUTES EACH)
- C. <u>MAYOR'S PROCLAMATION CONGRATULATING DONNA TAKAHASHI,</u> <u>MD FOR HER MANY YEARS OF VALUED SERVICE TO WATSONVILLE</u> <u>COMMUNITY HOSPITAL AND WISHING HER HEALTH & HAPPINESS IN</u> <u>HER WELL-DESERVED RETIREMENT</u>
- D. <u>MAYOR'S PROCLAMATION CONGRATULATING PAJARO VALLEY PRIDE</u> <u>ON THEIR FIVE YEAR ANNIVERSARY & RECOGNIZING THEIR WORK &</u> <u>ADVOCACY TOWARDS ACHIEVING VISIBILITY, RESPECT, AND</u> <u>INCLUSIVITY FOR THE LGBTQ+ COMMUNITY</u>
- E. <u>REPORT OUT OF CLOSED SESSION</u>
- 5. REPORTS TO COUNCIL -- No Action Required
 - A. <u>PRESENTATION OF THE AIRPORT ECONOMIC BENEFIT ANALYSIS</u> <u>CONDUCTED BY COFFMAN ASSOCIATES AS CONTRACTED BY THE</u> <u>MUNICIPAL AIRPORT</u>

 Requested by:
 Airport Director Williams

 Attachments:
 Watsonville Economic Benefit Analysis

 Watsonville Economic Benefit Analysis Handout
 Watsonville Economic Benefit Analysis Brochure

 Watsonville Economic Benefit Analysis Powerpoint

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

B. <u>COVID-19 ESSENTIAL SERVICES UPDATE</u>

Requested by: City Manager Huffaker

- 1) 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 JUNE 9, 2020, MEETING

Attachments: MINUTES - June 9 2020

B. <u>RESOLUTION ADOPTING & CONFIRMING CITY OF WATSONVILLE</u> INVESTMENT POLICY FOR CALENDAR YEAR 2020

<u>Requested by:</u>	Administrative Services Director Czerwin
<u>Attachments:</u>	Investment Policy CY2020 - Report
	Investment Policy CY2020 - Resolution

C. RESOLUTION APPROVING PLANS & SPECIFICATIONS & CALLING FOR BIDS FOR THE WATSONVILLE PLAZA RESTROOMS PROJECT, NO. PK-20-02 (ESTIMATED COST OF \$400,000 WILL BE FUNDED FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

 Requested by:
 Parks & Community Services Director Calubaquib

 Attachments:
 Call Bids for Plaza Restroom Project - Report

 Call Bids for Plaza Restroom Project - Resolution

D. <u>RESOLUTION APPROVING SOLE SOURCE PURCHASE FROM VAPEX</u> <u>ENVIRONMENTAL TECHNOLOGIES, LLC, FOR REPLACEMENT OF A</u> <u>VAPEX ODOR CONTROL UNIT LOCATED AT THE WASTEWATER</u> <u>TREATMENT PLANT, IN AN AMOUNT NOT TO EXCEED \$144,393 FROM</u> <u>WASTEWATER ENTERPRISE FUND</u>

 Requested by:
 Public Works & Utilities Director Palmisano

 Attachments:
 Purchase of Vapex Odor Control System - Report

 Sole Source Purchase Odor Control Unit - Resolution

E.	RESOLUTION	I AUTHORIZING PURCHASE OF ONE (1) TELESCOPIC
	BOOM TRUC	K FROM BRAGG INVESTMENT COMPANY, INC., DBA
	COASTLINE E	EQUIPMENT, FOR THE WASTEWATER UTILITY
	ENTERPRISE	, IN AN AMOUNT NOT TO EXCEED \$222,323.75 FROM
	THE WASTEV	VATER ENTERPRISE FUND
	<u>Requested by:</u>	Public Works & Utilities Director Palmisano
	<u>Attachments:</u>	Purchase of Boom Truck - Report
		Purchase of Telescopic Boom Truck - Resolution
F.	CONTRACTS	WITH CSG CONSULTANTS, INC. & 4LEAF INC. FOR
	BUILDING CC	NSTRUCTION, FIRE PLAN REVIEW, SUPPLEMENTAL
	PERMIT TEC	HNICIAN & FIELD BUILDING INSPECTION SERVICES FOR
	A TWO-YEAR	TERM FROM FY 20/21 THROUGH FY 22/23
	<u>Requested by:</u>	Community Development Director Merriam
	<u>Attachments:</u>	Contracts with CSG Consultants & 4 Leaf - Report
		Contract with CSG Consultants - Resolution

Contract with 4Leaf - Resolution

1) RESOLUTION APPROVING CONTRACT WITH CSG CONSULTANTS, INC., FOR BUILDING CONSTRUCTION, FIRE PLAN REVIEW, FIELD BUILDING INSPECTION, & SUPPLEMENTAL PERMIT TECHNICIAN SERVICES, IN AN AMOUNT NOT TO EXCEED \$120,000 ANNUALLY IN FY 2020/2021 & FY 2021/2022

2) RESOLUTION APPROVING CONTRACT WITH 4LEAF, INC., FOR BUILDING CONSTRUCTION, FIRE PLAN REVIEW, FIELD BUILDING INSPECTION, & SUPPLEMENTAL PERMIT TECHNICIAN SERVICES, IN AN AMOUNT NOT TO EXCEED \$30,000 FOR FY 2020/2021 AND FY 2021/2022

G. <u>RESOLUTION ACCEPTING \$63,318 GRANT FROM THE UNITED</u> <u>STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE</u> <u>ASSISTANCE, FOR THE CORONAVIRUS EMERGENCY</u> <u>SUPPLEMENTAL FUNDING PROGRAM FOR FY2020 FOR THE</u> <u>PREVENTION, PREPARATION & RESPONSE TO THE CORONAVIRUS</u> <u>Requested by:</u> Police Chief Honda <u>Attachments:</u> Coronavirus Emergency Supplemental Funding - Report

Coronavirus Emergency Grant Acceptance - Resolution

H. RESOLUTION ACCEPTING \$67,127 GRANT FROM STATE HOMELAND SECURITY GRANT PROGRAM FOR FY2019 TO THE WATSONVILLE POLICE DEPARTMENT, FOR PURCHASE OF BODY ARMOR

Requested by: Police Chief Honda

<u>Attachments:</u>	State Homeland Security Grant - Report
	State Homeland Security Grant - Resolution

I. RESOLUTION ACCEPTING \$36,000 GRANT FROM CALIFORNIA STATE LIBRARY FOR WATSONVILLE PUBLIC LIBRARY'S HIGH SPEED BROADBAND LIBRARIES IN CALIFORNIA (CENIC) GRANT IN SUPPORT OF THE LIBRARY'S INTERNET CONNECTIVITY

 Requested by:
 Library Director Heitzig

 Attachments:
 Grant Acceptance from Ca State Library - Report

 Grant Acceptance CA State Library - Resolution

J. RESOLUTION RATIFYING WATSONVILLE DIRECTOR OF EMERGENCY SERVICES ORDER NO. 2020-01 REGARDING OUTDOOR ACTIVITIES & ENCROACHMENTS FOR RETAIL BUSINESSES OPERATING IN COMPLIANCE WITH SOCIAL DISTANCING REQUIREMENTS

Requested by:	Community Development Director Merriam
<u>Attachments:</u>	Ratification of Emergency Order - Report
	Ratification of Emergency Order 2020-1 - Resolution

K. <u>CALLING & ORDERING GENERAL MUNICIPAL ELECTION IN THE CITY</u> OF WATSONVILLE FOR DISTRICT NUMBERS 1, 2 & 6 AND DIRECTING THE PUBLICATION OF NOTICE OF A GENERAL MUNICIPAL ELECTION ON NOVEMBER 3, 2020, & ADOPTING POLICIES REGARDING CANDIDATE'S STATEMENTS

Requested by:	City Clerk Vázquez Flores
<u>Attachments:</u>	Calling & Ordering Election - Report
	Calling Municipal Election for 2020 - Resolution
	Candidate Policies - Resolution
	Order Election for Nov 3 2020 - Resolution

1) Resolution Calling a General Municipal Election in the City of Watsonville for District Numbers 1, 2, & 6 & Directing the Publication of Notice of a General Municipal Election in the City of Watsonville on November 3, 2020

2) Resolution Ordering an Election; Requesting the County of Santa Cruz to Conduct the Election, & Requesting the Consolidation of the General Statewide & Municipal Election in the City of Watsonville on November 3, 2020

3) Resolution Adopting Policies in Regard to the Candidate's Statements for the General Municipal Election to be Held on November 3, 2020

L. RATIFICATION OF SUBORDINATION AGREEMENTS AMONG THE CITY OF WATSONVILLE, WATSONVILLE VISTA MONTANA ASSOCIATES ("PROPERTY OWNER") & JONES LANG LASALLE MULTIFAMILY ("LENDER") REQUIRED IN CONNECTION WITH REFINANCING OF THE AFFORDABLE HOUSING PROJECT AT 790 VISTA MONTAÑA DRIVE Requested by: Community Development Director Merriam

 Attachments:
 Vista Montana Subordination Agreement - Report

 Subordination Agrmt for Home Loan - Resolution

Subordination Agrmt for Regulatory Agrmt - Resolution

1) Resolution Ratifying Subordination Agreement Among City of Watsonville, Vista Montaña Associates (Owner) & Jones Lang LaSalle Multifamily (Lender) Required in Connection With the Owner Refinancing of the 132 Unit Affordable Housing Rental Project Located at 790 Vista Montaña Drive (Vista Montaña Apartments) Regarding Regulatory Agreement – Loan Number 02-Home-0610

2) Resolution Ratifying Subordination Agreement Among City of Watsonville, Vista Montaña Associates (Owner) & Jones Lang LaSalle Multifamily (Lender) Required in Connection With the Owner Refinancing of the 132 Unit Affordable Housing Rental Project Located at 790 Vista Montaña Drive (Vista Montaña Apartments) Regarding Regulatory Agreement (Recorder's Serial Number 2002-0054905)

M. <u>RESOLUTION URGING SANTA CRUZ COUNTY REGIONAL</u> <u>TRANSPORTATION COMMISSION TO IMPLEMENT PASSENGER RAIL</u> <u>SERVICE ON THE SANTA CRUZ BRANCH RAIL LINE</u>

<u>Requested by:</u>	City Council Member Gonzalez
<u>Attachments:</u>	Support for Rail Trail - Resolution
	Rail Correspondence

N. FINAL ADOPTION OF ORDINANCE REPEALING CHAPTER 53 (CANNABIS FACILITIES) OF TITLE 14 (ZONING) IN ITS ENTIRETY AND ADDING A NEW CHAPTER 53 OF TITLE 14 (ZONING) OF THE WATSONVILLE MUNICIPAL CODE REGARDING THE CULTIVATION, MANUFACTURE, DISTRIBUTION, TESTING, DELIVERY AND RETAIL SALES OF CANNABIS AND CANNABIS PRODUCTS

<u>Requested by:</u> Community Development Director Merriam

Attachments: WMC 14-53 Cannabis Facilities

О.	FINAL ADOP	TION OF ORDINANCE OF THE CITY COUNCIL OF THE
	<u>CITY OF WA</u>	TSONVILLE AMENDING CERTAIN SECTIONS OF CHAPTER
	<u>14-16 (DISTE</u>	RICT REGULATIONS) OF TITLE 14 (ZONING) OF THE
	WATSONVIL	LE MUNICIPAL CODE FOR THE REGULATION OF
	CANNABIS E	BUSINESSES LOCATED WITHIN THE COUNTY
	Requested by:	Community Development Director Merriam
	<u>Attachments:</u>	WMC 14-16 District Regulations for Cannabis
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Ρ.	JOINT RESC	LUTION OF COUNCIL & SUCCESSOR HOUSING AGENCY
	<u>(1) APPROV</u>	NG \$2,335,000 LOAN COMMITMENT TO MIDPEN HOUSING
	CORPORAT	ON FOR CONSTRUCTION OF A 72 UNIT MULTI-FAMILY
	AFFORDABL	E HOUSING DEVELOPMENT AT 139-161 MILES LANE &
	<u>201 KIMBER</u>	LY LANE CONTINGENT UPON ALL REQUIREMENTS FROM
	THE CITY'S	COMMUNITY DEVELOPMENT DEPARTMENT & CEQA
		E (2) AUTHORIZING AND DIRECTING CITY MANAGER TO
	NEGOTIATE	& EXECUTE LOAN ; & (3) AUTHORIZING \$1,535,000
	BUDGET AP	PROPRIATION FROM THE SUCCESSOR HOUSING
	AGENCY FU	ND & \$800,000 FROM THE INCLUSIONARY HOUSING
	FUND	
	<u>Requested by:</u>	Community Development Director Merriam
	<u>Attachments:</u>	Miles Lane Funding Agreement - Report
		139-161 Miles Lane Loan Committment - Resolution

7. ITEMS REMOVED FROM CONSENT AGENDA

<u>6:30 p.m.</u>

- 8. ROLL CALL
- 9. PLEDGE OF ALLEGIANCE
- **10. PUBLIC HEARINGS, ORDINANCES, & APPEALS**

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

Α.	APPROVAL OF FISCAL YEAR 2020-21 BUDGET & FIVE YEAR CAPITAL		
	IMPROVEME	NT PROGRAM & ACKNOWLEDGING OF WATSONVILLE	
	FIRE DEPARTMENT INSPECTION REPORTS FOR 2018 & 2019		
	Requested by:	Administrative Services Director Czerwin and Fire Chief Lopez Sr.	
	<u>Attachments:</u>	FY 2020-21 Budget - Report	
		Budger Report Powerpoint	
		Budget and CIP	
		Budget and CIP Final 20202021 - Resolution	
		Use of Emergency Reserve - Resolution	
		Budget Gann 2019-2020 Resolution	
		Budget Gann 2020-2021 - Resolution	
		Budget Retirement 2020-21 - Resolution	
		Correction of CDD Fee - Resolution	
		Budget Housing Funds 2020 - Resolution	
		Budget Redev Project Area - Resolution	
		Watsonville Fire Inspection Reports - Report	
		Annual Inspection Reports - Resolution	
		Budget Correspondence Updated June 24	

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

4) Motion Whether to Approve Staff Recommendation:

a) Joint Resolution of Council, Successor Housing Agency & Successor Agency of the Former Redevelopment Agency Adopting Final Budget for Fiscal Year 2020-2021, Providing for Certain Transfers of Funds, & Approving Five Year (2020-2025) Capital Improvement Program (CIP)

b) Resolution authorizing use of \$2.2 Million From Emergency Reserve in Order to Balance the Budget For FY 2020-2021

c) Resolution Establishing Total Annual Appropriations Pursuant to California State Constitution Article XIII-B for Fiscal Years 2019-2020 & 2020-2021 [Proposition 4 Gann Spending Limit]

d) Final Adoption of Ordinance Instructing Santa Cruz County to Levy & Collect Property Tax on Taxable Property Within the City of Watsonville for Fiscal Year Beginning July 1, 2020, Fixing the Rate of 0.077% Thereof & Allocating Proceed to the Retirement Fund

e) Resolution Amending Fees, Rates & Charges for the Community Development Department

f) Successor Housing Agency Resolution Finding that the Use of Funds From the Low & Moderate Income Housing Asset Fund for Planning & General Administrative Costs is Necessary for the Purpose of Producing, Improving, & Preserving the Community 's Supply of Low & Moderate-Income Housing

g) Joint Resolution of Council & Successor Housing Agency Resolution Finding that the Use of the Former Agency's Funds & Other Assets Generated from Watsonville 2000 Redevelopment Project Area for the Purpose of Improving, Increasing, & Preserving the Community's Supply of Low & Moderate Income Housing Outside the Project Area will Benefit the Project Area

h) Resolution Acknowledging Receipt Of Inspections Report for 2018 & 2019 Made by the Watsonville Fire Department Chief in Compliance with the Annual Inspection of Certain Occupancies Pursuant to Sections 13146.2 & 13146.3 of The California Health & Safety Code

CITY COUNCIL

В.	CONSIDERA	TION OF MITIGATED NEGATIVE DECLARATION &
	APPROVAL C	OF A LOT LINE ADJUSTMENT, DENSITY BONUS, PLANNED
	DEVELOPME	NT, & SPECIAL USE PERMIT WITH DESIGN REVIEW &
	ENVIRONME	NTAL REVIEW (PP2019-14) TO ALLOW CONSTRUCTION
	OF THE MILE	S LANE PROJECT ON A 4.7± ACRE SITE AT 139, 141, 161
	MILES LANE	& 201 KIMBERLY LANE, FILED BY ELIZABETH NAHAS
	WILSON WIT	H MIDPEN HOUSING CORPORATION, APPLICANT, ON
	BEHALF OF I	MICHAEL C. MARCHISIO TRUST& NAMVAR & SHIREEN
	<u>DINYARI, PR</u>	OPERTY OWNERS
	Requested by:	Community Development Director Merriam
	Attachments:	Miles Lane Project - Report
		Planned Development Overlay - Ordinance -
		MND Monitoring Program - Resolution
		Lot Line Adjustment Density Bonus SUP - Resolution -
		Miles Lane Project Staff PPT
		Miles Lane Project Midpen PPT
		Miles Lane Council Presentation PPT
		Miles Lane Correspondence

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

4) Motion Whether to Approve Staff Recommendation:

a) Resolution Adopting Mitigated Negative Declaration (PP2019-14) for Construction of a 72 Unit Multi-Family Affordable Housing Development on a 4.7± Acre Site Located at 139, 141, 161 Miles Lane & 201 Kimberly Lane, Watsonville, (APNSs 016-491-01, -02, & 03, & 016-111-44); & Adopting Mitigation Monitoring & Reporting Program for the Project, in Accordance with the California Environmental Quality Act

b) Uncodified Ordinance Approving Rezoning to Establish Planned Development Overlay District on Assessor's Parcel Numbers 016-491-01, -02, & -03, & 016-111-44 Now Classified RM-2 Multiple Residential District (Medium Density) with General Plan Designation of RM-2 & EM (Specific Plan) to RM-2/PD for Application No. PP2019-14 Filed By MidPen Housing Corporation to Construct 72 Unit Multi-Family Affordable Housing Development on 4.7± Acre Parcel Located at 139, 141, 161 Miles Lane & 201 Kimberly Lane, Watsonville, & Directing Changes be Made on the Zoning Map (Requires At Least 5 Affirmative Votes Per Section 14-16.2507 of Watsonville Municipal Code)

c) Resolution Approving Lot Line Adjustment, Density Bonus, Special Use Permit/Specific Development Plan with Design Review & Environmental Review for Application No. (PP2019-14) Filed By MidPen Housing Corporation, Applicant, to Construct 72 Unit Multi-Family Affordable Housing Development on 4.7± Acre Parcel Located At 139, 141, 161 Miles Lane & 201 Kimberly Lane, Watsonville, (APN's: 016-491-01, -02, & -03, & 016-111-44)

C. CONSIDERATION OF ORDINANCE INTRODUCTION TO AMEND CHAPTER 2, PENALTY PROVISIONS, OF TITLE 1, GENERAL PROVISIONS, OF THE WATSONVILLE MUNICIPAL CODE TO AUTHORIZE THE MUNICIPAL AIRPORT DIRECTOR TO ISSUE CITATIONS

Requested by:	Airport Director Williams
<u>Attachments:</u>	Amendment to WMC 1-2.07 - Report
	WMC 1-2.07 - Ordinance

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

ORDINANCE INTRODUCTION AMENDING CHAPTER 2 (PENALTY PROVISIONS) OF TITLE 1 (GENERAL PROVISIONS) OF THE WATSONVILLE MUNICIPAL CODE BY AMENDING SECTION 1-2.07 REGARDING AUTHORITY TO ISSUE CITATIONS

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 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 https://watsonville.legistar.com/Calendar.aspx subject to staff's ability to post the document before the meeting.