

AGENDA

CITY OF WATSONVILLE

CITY COUNCIL MEETING

Opportunity Through Diversity; Unity Through Cooperation.



Working with our community to create positive impact through service with heart.

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.

Notice of Remote/Teleconferencing 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 on 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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AGENDA PACKET

Attachments: [Agenda Packet](#)

AGENDA EN ESPAÑOL

Attachments: [Agenda en Espanol](#)

1:00 p.m.

1. 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.

2:00 p.m.

Anyone Addressing the City Council is asked to announce their name and address 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 BEFORE THE MEETING DATE, OR DURING THE PUBLIC MEETING.)

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INFORMATION ITEMS

A. [REPORT OF DISBURSEMENTS](#)

Attachments: [Report of Disbursements 06-30-2020](#)

B. [MISCELLANEOUS DOCUMENTS REPORT](#)

Attachments: [Miscellaneous Documents Report July 7, 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 SCCRTC Highlights-06-29-2020](#)

5. 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 AND ADDRESS IN ORDER TO OBTAIN AN ACCURATE RECORD FOR THE MINUTES.

A. [ORAL COMMUNICATIONS FROM THE PUBLIC](#)

Attachments: [Oral Comm](#)

B. [ORAL COMMUNICATIONS FROM THE COUNCIL \(2 MINUTES EACH\)](#)**C. [MAYOR'S PROCLAMATION DECLARING JULY 2020 PARKS & RECREATION MONTH IN THE CITY OF WATSONVILLE & RECOGNIZING THE INVALUABLE WORK BEING DONE BY ALL THE STAFF & VOLUNTEERS IN THIS DEPARTMENT](#)**

Requested by: Parks & Community Services Director Calubaquib

Attachments: [Parks & Recreation Month](#)

D. [MAYOR'S PROCLAMATION RECOGNIZING CAROL HEITZIG FOR HER 35 YEARS OF DEDICATED SERVICE TO THE WATSONVILLE LIBRARY, ACKNOWLEDGING HER OUTSTANDING WORK AS DIRECTOR, & WISHING HER HEALTH AND HAPPINESS IN HER WELL-DESERVED RETIREMENT](#)

Attachments: [Carol Heitzig 35 Years of Service](#)

E. [REPORT OUT OF CLOSED SESSION](#)**6. REPORTS TO COUNCIL -- No Action Required****A. [COMMUNITY OVERSIGHT & ENGAGEMENT REPORT BY POLICE CHIEF HONDA](#)**

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

B. [CITY MANAGER'S UPDATE](#)

Requested by: City Manager Huffaker

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

7. 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 23, 2020

Attachments: [Minutes - June 23, 2020](#)

B. RESOLUTION AWARDDING \$536,234.50 BID TO BEAR ELECTRICAL SOLUTIONS, INC., FOR CONSTRUCTION OF A MODIFIED WEST BEACH STREET & OHLONE PARKWAY TRAFFIC SIGNAL PROJECT NO. TR-17-01; & APPROPRIATING \$240,000 FROM CITYWIDE TRAFFIC IMPACT FEE FUND

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Award W Beach & Ohlone Traffic Signal - Report](#)
[Award W Beach & Ohlone Signal - Resolution](#)

C. RESOLUTION AUTHORIZING PURCHASE ORDER WITH ELECTROSTEEL USA, LLC., IN AN AMOUNT NOT TO EXCEED \$200,000 PER YEAR FOR THREE (3) FISCAL YEARS FROM FY 20/21 THROUGH FY 22/23 FOR THE PURCHASE OF WATER INFRASTRUCTURE REPLACEMENT MATERIALS INCLUDING SPECIALIZED PIPES (FUNDED FROM WATER ENTERPRISE FUND)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Purchase Order for Infrastructure Materials - Report](#)
[Purchase of Infrastructure Materials - Resolution](#)

D. RESOLUTION AUTHORIZING PURCHASE OF THREE CLARIFIER DRIVE UNITS FROM CLEARSTREAM ENVIRONMENTAL, INC., IN AN AMOUNT NOT TO EXCEED \$108,021.56 TO BE PAID FROM THE WASTEWATER UTILITY ENTERPRISE FUND

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Purchase of Clarifier Drive Units - Report](#)
[Purchase of Clarifier Drive Units - Resolution](#)

E. RESOLUTION ADOPTING 2020 RECORDS MANAGEMENT GUIDELINES & RETENTION SCHEDULE & AUTHORIZING DESTRUCTION OR DISPOSITION OF CERTAIN RECORDS

Requested by: City Clerk Vázquez Flores

Attachments: [Records Guidelines & Retention Schedule - Report](#)
[Records Guidelines Retention Schedule - Resolution](#)

F. RESOLUTION AUTHORIZING & DIRECTING THE CITY MANAGER TO SIGN & EXECUTE AN AGREEMENT WITH PARTICIPATING COUNTY OF SANTA CRUZ JURISDICTIONS TO APPLY FOR & ACCEPT AN ECONOMIC ADJUSTMENT ASSISTANCE GRANT FROM THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) TO FUND A REVOLVING LOAN FUND FOR SANTA CRUZ COUNTY

Requested by: Deputy City Manager Vides

Attachments: [Economic Development Agency RLF - Report](#)
[Economic Development Agency RLF - Resolution](#)

G. RESOLUTION DECLARING ITS SUPPORT OF SENATE BILL 1410 AS INTRODUCED ON FEBRUARY 21, 2020, & AMENDED ON JUNE 19, 2020 (CABALLERO) ENTITLED COVID-19 EMERGENCY: TENANCIES; WOULD ESTABLISH A TENANT-OWNER COVID-19 EVICTION RELIEF AGREEMENT, RESTRICT RENTAL PROPERTY OWNERS FROM EVICTING TENANTS FOR UNPAID RENT ACCRUED DURING THE STATE OF EMERGENCY DUE TO COVID-19, & ALLOWS A TAX CREDIT TO OWNERS THAT DEFER RENT FOR TENANTS IN CONNECTION WITH THE COVID-19 PANDEMIC

Requested by: Community Development Director Merriam

Attachments: [Support of SB 1410 - Report](#)
[Support of SB 1410 - Resolution](#)

H. APPROVAL OF REVISED SALARY LISTS FOR BARGAINING UNITS: CONFIDENTIAL, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 1275 (IAFF), MANAGEMENT, MID-MANAGEMENT, SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 521 (SEIU), POLICE OFFICERS ASSOCIATION (POA) IN CONFORMANCE WITH SECTION 570.5 (REQUIREMENT FOR A PUBLICLY AVAILABLE PAY SCHEDULE) OF TITLE 2 (ADMINISTRATION) OF THE CALIFORNIA CODE OF REGULATIONS & LISTING ALL EMPLOYEE COMPENSATION LEVELS ON A PUBLICLY AVAILABLE PAY SCHEDULE

Requested by: Deputy City Manager Manning

Attachments: [Revised Salary Lists - Report](#)
[Salary List Approval - Confidential - Resolution](#)
[Salary List Approval - IAFF - Resolution](#)
[Salary List Approval - Management - Resolution](#)
[Salary List Approval - Mid-Management - Resolution](#)
[Salary List Approval - POA - Resolution](#)
[Salary List Approval - SEIU - Resolution](#)

- 1) Resolution Approving Revised Salary List by Bargaining Unit – Confidential
- 2) Resolution Approving Revised Salary List by Bargaining Unit - International Association of Firefighters Local 1272 (IAFF)
- 3) Resolution Approving Revised Salary List by Bargaining Unit – Management
- 4) Resolution Approving Revised Salary List by Bargaining Unit - Mid-Management
- 5) Resolution Approving Revised Salary List by Bargaining Unit – Police Officers Association (POA)
- 6) Resolution Approving Revised Salary List by Bargaining Unit – Service Employees International Union Local 521 (SEIU)

- I. [FINAL ADOPTION OF 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 \(REQUIRES AT LEAST 5 AFFIRMATIVE VOTES PER SECTION 14-16.2507 OF WATSONVILLE MUNICIPAL CODE\)](#)

Attachments: [Planned Development Overlay for Miles Ln Project - Ordinance](#)

8. ITEMS REMOVED FROM CONSENT AGENDA

9. PUBLIC HEARINGS, ORDINANCES, & APPEALS

A. 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

Attachments: [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

B. CONSIDERATION OF RESOLUTIONS CONFIRMING DIAGRAM & ASSESSMENTS & LEVYING ASSESSMENTS FOR FISCAL YEAR 2020-2021 FOR: GONZALES STREET ALLEY WAY (DISTRICT NO. PK-94-01), BAY BREEZE SUBDIVISION (DISTRICT NO. PK-03-02), & VISTA MONTAÑA SUBDIVISION (DISTRICT NO. PK-03-03)

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

Attachments: [LLMAD Levy Assessment - Report](#)
[Gonzales St Confirming Assessment - Resolution](#)
[Bay Breeze Confirming Assessment - Resolution](#)
[Vista Montaña Confirming Assessment - Resolution](#)
[LLMADS Correspondence](#)

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

- 3) Public Hearing
- 4) Motion Whether to Approve Staff Recommendation:
 - a) Resolution Confirming Diagram & Assessment & Levying Assessment for Fiscal Year 2020-2021 for Gonzales Street Alleyway Landscaping & Lighting Maintenance Assessment District No. PK-94-1
 - b) Resolution Confirming Diagram & Assessment & Levying Assessment for Fiscal Year 2020-2021 for Bay Breeze Subdivision Landscaping & Lighting Maintenance Assessment District No. PK-03-02
 - c) Resolution Confirming Diagram & Assessment & Levying Assessment for Fiscal Year 2020-2021 for Vista Montaña Subdivision Landscaping & Lighting Maintenance Assessment District No. PK-03-03

10. EMERGENCY ITEMS ADDED TO AGENDA

11. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

12. 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.