

**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**

*Please click the link below to join the webinar:*

*<https://zoom.us/j/92706609937>*

*Or iPhone one-tap :*

*US: +16699009128,,92706609937# or +12133388477,,92706609937#*

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**Spanish language interpretation is available**

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**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 at Channel 70 (Charter) and Channel 99 (AT&T), video streamed at <https://watsonville.legistar.com/Calendar.aspx>, and Facebook Live.*

*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](mailto: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 Zoom Webinar from their computer, tablet or smartphone:  
<https://zoom.us/j/92706609937>*

*or iPhone one-tap :*

*US: +16699009128,,92706609937# or +12133388477,,92706609937#*

*or Telephone:*

*Dial(for higher quality, dial a number based on your current location):*

*US: +1 669 900 9128 or +1 213 338 8477 or +1 669 219 2599*

*Webinar ID: 927 0660 9937*

*You will access the meeting as an attendee; when you are ready to make a public comment, if joining by computer audio, please click on the "Raise Hand" button and the Clerk will unmute your microphone; by phone please press \*9 on your keypad. If you want to enable your camera, please let the Clerk know when you start speaking. You may also register to speak until two hours before the meeting at <https://watsonville.legistar.com/Calendar.aspx>*

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*Spanish interpretation services will be available through Zoom by toggling language audio options to the Spanish channel.*

*Servicios de interpretación en español estarán disponible en Zoom al elegir el botón Spanish.*

### [AGENDA PACKET](#)

[Attachments:](#)      [Agenda Packet](#)

### [AGENDA EN ESPAÑOL \(LA AGENDA ESTARÁ DISPONIBLE EN CUANTO SE TRADUZCA- WILL BE AVAILABLE ONCE TRANSLATED\)](#)

Attachments: [Agenda en Espanol](#)

### **4:30 p.m.**

**(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 TWO HOURS BEFORE THE MEETING, OR DURING THE PUBLIC MEETING.)**

## **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.

### **5:30 p.m.**

## **CITY COUNCIL**

## **2. ROLL CALL**

## **3. PLEDGE OF ALLEGIANCE**

## **4. INFORMATION ITEMS**

### **A. [MISCELLANEOUS DOCUMENTS REPORT](#)**

Attachments: [Miscellaneous Documents Report September 8, 2020](#)

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

**Attachments:**     [Gonzalez Salvation Army](#)  
[Gonzalez\\_CAB UPDATE August](#)  
[Gonzalez\\_SCCRTC Highlights September 3, 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](#)
- B.    [ORAL COMMUNICATIONS FROM THE COUNCIL \(2 MINUTES EACH\)](#)
- C.    [REPORT OUT OF CLOSED SESSION](#)

## 6. REPORTS TO COUNCIL -- No Action Required

### A.    [CITY MANAGER'S UPDATE](#)

- 1) Oral Report
- 2) City Council 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 AUGUST 21 & 25, 2020, MEETINGS](#)

**Attachments:**     [Minutes August 21, 2020](#)  
[Minutes August 25, 2020](#)

**B.** RESOLUTION APPROVING PLANS & SPECIFICATIONS & CALLING FOR BIDS FOR CONSTRUCTION OF WATER WELL #4 PROJECT NO. WA-20-14557 LOCATED AT 154 ROACHE ROAD (ESTIMATED COST OF \$670,450 WILL BE FUNDED FROM THE WATER ENTERPRISE FUND)

**Requested by:** Public Works & Utilities Director Palmisano

**Attachments:** [Call Bid Construction of Water Well #4 - Report](#)  
[Call Bid Construction of Water Well #4 - Resolution](#)

**C.** RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 4 WITH GRANITE ROCK COMPANY FOR THE MONTEREY BAY SANCTUARY SCENIC TRAIL SEGMENT 18 - OHLONE PARKWAY TO WATSONVILLE SLOUGH TRAIL TRAILHEAD PROJECT NO. CT-19-02 FOR WATER LINE WORK, IN AN AMOUNT NOT TO EXCEED \$120,135 FROM THE WATER ENTERPRISE FUND

**Requested by:** Public Works & Utilities Director Palmisano

**Attachments:** [Change Order #4 for Rail Trail - Report](#)  
[Change Order #4 for Rail Trail - Resolution](#)

**D.** RESOLUTION APPROVING PARKING CHANGE ADJACENT TO 433 - 445 MAIN STREET (SR 152) REMOVING 42' OF "NO PARKING" DESIGNATION TO ALLOW FOR SHORT TERM PARKING

**Requested by:** Public Works & Utilities Director Palmisano

**Attachments:** [Parking Changes to SR 152 - Report](#)  
[Parking Changes to SR 152 - Resolution](#)  
[Parking Changes to SR 152 - Correspondence](#)

**E.** RESOLUTION AWARDDING CONTRACT TO DANIEL B. STEPHENS & ASSOCIATES, INC., FOR THE DEVELOPMENT OF A VAPOR INTRUSION AND SAMPLING WORKPLAN FOR SITE LOCATIONS IN THE VICINITY OF 1350 FREEDOM BOULEVARD; DEVELOPMENT OF A RISK ASSESSMENT; & CONDUCTING SEMI-ANNUAL MONITORING & REPORTING, IN AN AMOUNT NOT TO EXCEED \$259,569; AUTHORIZING A BUDGET APPROPRIATION FROM THE WASTEWATER ENTERPRISE FUND FOR SAME AMOUNT

**Requested by:** Public Works & Utilities Director Palmisano

**Attachments:** [Awarding Contract Stephens & Assoc - Report](#)  
[Awarding Contract Stephens & Assoc - Resolution](#)

**F.** [RESOLUTION REAPPOINTING MEMBERS TO THE HENRY J. MELLO PERFORMING ARTS CENTER BOARD OF DIRECTORS JOINT POWERS AUTHORITY](#)

**Attachments:** [Appt to Mello Center Board of Directors - Resolution](#)

**G.** [RESOLUTION RATIFYING WATSONVILLE DIRECTOR OF EMERGENCY SERVICES ORDER NO. 2020-03 REGARDING CZU AUGUST LIGHTNING COMPLEX FIRES](#)

**Requested by:** City Attorney Smith

**Attachments:** [Ratification of Emergency Order 2020-03 - Resolution](#)

**8. ITEMS REMOVED FROM CONSENT AGENDA**

**9. NEW BUSINESS**

**A.** [FISCAL YEAR 2019-2020 AND 2020-2021 UPDATE & APPROPRIATION OF \\$951,479.16 TO THE RISK MANAGEMENT FUND](#)

**Requested by:** Administrative Services Director Czerwin

**Attachments:** [Budget Update - Report](#)  
[Budget Appropriation - Resolution](#)

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Input
- 4) Motion Whether to Approve Staff Recommendation
- 5) City Council Deliberation on Motion
- 6) RESOLUTION AMENDING THE 2020-2021 BUDGET TO AUTHORIZE \$951,479.16 BUDGET APPROPRIATION TO THE RISK MANAGEMENT FUND

**B.** [CONSIDERATION OF APPROVAL EMERGENCY RENTAL ASSISTANCE PROGRAM & APPROPRIATION OF \\$100,000 FROM THE GENERAL FUND TO IMPLEMENT THE EMERGENCY RENTAL ASSISTANCE PROGRAM](#)

**Requested by:** Community Development Director Merriam  
**Attachments:** [Emergency Rental Assistance Program - Report](#)  
[Emergency Rental Assistance Program - Resolution](#)  
[Rental Assistance Program Correspondence](#)

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Input
- 4) Motion Whether to Approve Staff Recommendation
- 5) City Council Deliberation on Motion
- 6) RESOLUTION APPROVING EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP) GUIDELINES TO ASSIST ELIGIBLE RESIDENTIAL TENANTS LIVING WITHIN THE CITY OF WATSONVILLE WHO HAVE BEEN AFFECTED BY COVID-19; AUTHORIZING THE CITY MANAGER TO MAKE NON-SUBSTANTIVE CHANGES TO THE ERAP AS MAY BE NECESSARY FOR CLARIFICATION AND/OR COMPLIANCE REQUIREMENTS; AND APPROPRIATING \$100,000 FROM THE GENERAL FUND FOR THE PROGRAM

## **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.*