

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

<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 8

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 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. 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>*

[AGENDA PACKET](#)

Attachments: [Agenda Packet](#)

[AGENDA EN ESPAÑOL](#)

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.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. VIRTUAL MEETING INSTRUCTIONS

5. INFORMATION ITEMS

A. [REPORT OF DISBURSEMENTS](#)

Attachments: [Report of Disbursement August 28, 2020](#)
[Report of Disbursements September 11, 2020](#)
[Report of Disbursements September 15, 2020](#)

B. [MISCELLANEOUS DOCUMENTS REPORT](#)

Attachments: [Miscellaneous Documents Report September 22, 2020](#)

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

6. 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:](#) [Lowell's Behavior](#)

B. [ORAL COMMUNICATIONS FROM THE COUNCIL \(2 MINUTES EACH\)](#)

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

D. [MAYOR'S PROCLAMATION RECOGNIZING HISPANIC HERITAGE MONTH, ACKNOWLEDGING THE WATSONVILLE FILM FESTIVAL FOR SHOWCASING LATINX STORIES IN THE COMMUNITY AND RECOGNIZING ITS EXECUTIVE DIRECTOR AND CO-FOUNDER, CONSUELO ALBA-SPEYER FOR HER WORK IN STEADILY GROWING THE FESTIVAL'S IMPACT OVER THE YEARS](#)

7. REPORTS TO COUNCIL -- No Action Required

A. [ANNUAL MEMBER AGENCY PRESENTATION OF CENTRAL COAST COMMUNITY ENERGY BY MANAGER OF ENERGY ACCOUNT SERVICES WILLIAMS \(10 MINUTES\)](#)

[Attachments:](#) [CCCE 9.22.20 Annual Member Agency Update Watsonville](#)

B. [PRESENTATION REGARDING THE NEIGHBORHOOD COURTS PROGRAM AT THE SANTA CRUZ COUNTY DISTRICT ATTORNEY'S OFFICE BY ITS COORDINATOR, ELAINE JOHNSON \(15 MINUTES\)](#)

[Attachments:](#) [Neighborhood Courts](#)
[Neighborhood Courts Presentation](#)

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

8. 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 SEPTEMBER 8, 2020, MEETING](#)

Attachments: [Minutes September 8, 2020](#)

B. [RESOLUTION AWARDDING CONTRACT TO SCHAAF & WHEELER, CONSULTING CIVIL ENGINEERS, FOR DESIGN & CONSTRUCTION DOCUMENTS FOR THE MILES LANE SEWER PUMP STATION UPGRADE PROJECT, IN AN AMOUNT NOT TO EXCEED \\$144,700](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Award Contract for Miles Lane Pump Station - Report](#)
[Award Contract to Schaaf & Wheeler for Pump Station - Resolution](#)

C. [RESOLUTION APPROVING \\$3 MILLION APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS FOR REVITALIZATION OF CITY PLAZA](#)

Requested by: Parks & Community Services Director Calubaquib

Attachments: [Application for State Park Grant for Plaza - Report](#)
[Grant App for Rivatalization of Plaza - Resolution](#)

D. [RESOLUTION APPROVING \\$177,952 APPLICATION FOR PER CAPITA GRANT FUNDS FOR RAMSAY PARK DOG PARK](#)

Requested by: Parks & Community Services Director Calubaquib

Attachments: [Parks & Water Bond Act Grant - Report](#)
[App for Parks & Water Bond Act Grant- Resolution](#)

E. [RESOLUTION APPROVING SUBMITTAL OF GRANT APPLICATION FOR THE WATSONVILLE CAMPESINO APPRECIATION CARAVAN TO THE COUNTY OF SANTA CRUZ CARES ACT HEALTH EQUITY FUND FOR \\$62,514.13](#)

Requested by: Deputy City Manager Vides

Attachments: [Grant Submittal for Health Equity Fund - Report](#)
[County Cares Act Grant Submittal - Resolution](#)

- F.** [RESOLUTION ACCEPTING \\$107,500 GRANT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR FY2021: \\$65,500 FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM \(STEP\) & \\$42,000 FOR THE PEDESTRIAN & BICYCLE SAFETY PROGRAM TO USE FOR THE IMPLEMENTATION OF TRAFFIC SAFETY STRATEGIES & APPROPRIATING SUCH FUNDS TO THE SPECIAL GRANTS FUND](#)

Requested by: Police Chief Honda

Attachments: [OTS Grant FY 2021 - Report](#)
[OTS Grant Acceptance FY21 - Resolution](#)

- G.** [RESOLUTION APPOINTING GINA COLE TO THE CITY OF WATSONVILLE PLANNING COMMISSION \[DISTRICT 2\]](#)

Attachments: [Planning Commission Application](#)
[Appt to Planning Commission Dist 2 - Resolution](#)

9. ITEMS REMOVED FROM CONSENT AGENDA

10. PUBLIC HEARINGS, ORDINANCES, & APPEALS

- A.** [CONSIDERATION OF APPLICATION NO. PP1 FOR SPECIAL USE PERMIT TO ALLOW THE ESTABLISHMENT OF AN OFF-SALE BEER AND WINE \(TYPE 20\) ABC LICENSE FOR A PROPOSED GAS STATION WITH CONVENIENCE STORE AND CAR WASH \(ARCO "AMPM"\) LOCATED AT 69 LEE ROAD \(APN 018-302-06\), FILED BY J&H RETAIL LLC.](#)

Requested by: Community Development Director Merriam

Attachments: [Approval of SUP at 69 Lee Road - Report](#)
[Approval of SUP at 69 Lee Road - Resolution](#)

- 1) Staff Report
- 2) Appellant/Applicant Presentation
- 3) City Council Clarifying & Technical Questions
- 4) Public Hearing

- 5) Motion Whether to Approve Staff Recommendation:

- 6) City Council Deliberation on Motion

- 7) RESOLUTION APPROVING A SPECIAL USE PERMIT (APPLICATION NO. PP1) TO ALLOW THE ESTABLISHMENT OF A TYPE 20 OFF-SALE BEER & WINE LICENSE IN GAS STATION WITH CONVENIENCE STORE & CAR WASH WITH ALCOHOL SALES AT THE ARCO "AM/PM" AT 69 LEE ROAD (APN 018-302-06)

11. NEW BUSINESS

A. [CONSIDERATION OF APPROVAL OF RAMSAY PARK PUMP TRACK PLANS & AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION AND MAINTENANCE CONTRACT WITH MOUNTAIN BIKERS OF SANTA CRUZ \(MBOSC\)](#)

Requested by: Parks & Community Services Director Calubaquib

Attachments: [Ramsay Bicycle Pump Track - Report](#)
[Ramsay Bicycle Pump Track - Resolution](#)
[attachment to contract - Design Plans](#)

- 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 CONSTRUCTION & MAINTENANCE CONTRACT WITH MOUNTAIN BIKERS OF SANTA CRUZ FOR THE RAMSAY PARK BICYCLE PUMP TRACK, APPROVING THE PLANS FOR THE RAMSAY PARK BICYCLE PUMP TRACK & AUTHORIZING THE CITY ENGINEER TO MAKE ANY NON-SUBSTANTIVE MODIFICATIONS DEEMED NECESSARY AS DETERMINED DURING THE COURSE OF CONSTRUCTION

12. EMERGENCY ITEMS ADDED TO AGENDA

13. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

14. 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.