# 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#
Or Telephone: Dial(for higher quality, dial a number based on your current locati

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

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or Telephone:

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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 EN ESPAÑOL

<u>Attachments:</u> <u>Agenda en Espanol</u>

**AGENDA PACKET** 

<u>Attachments:</u> Agenda Packet

3:30 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.

## <u>5:30 p.m.</u>

- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. VIRTUAL MEETING INSTRUCTIONS
- 5. INFORMATION ITEMS
  - A. REPORT OF DISBURSEMENTS

Attachments: Report of Disbursements October 6, 2020

B. <u>MISCELLANEOUS DOCUMENTS REPORT</u>

Attachments: Miscellaneous Documents Report October 13, 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 10-1-20

#### 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 (3 MINUTES EACH)
- **B.** ORAL COMMUNICATIONS FROM THE COUNCIL (2 MINUTES EACH)
- C. REPORT OUT OF CLOSED SESSION

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

- A. CITY MANAGER'S UPDATE
- B. COMMUNITY ACTION BOARD PRESENTATION REGARDING DISASTER
  ASSISTANCE FOR IMMIGRANTS (DRAI) BY PAULINA MORENO
- C. PRESENTATION REGARDING TAKING ACTION FOR CLIMATE & SAFE
  STREETS WITH ECOLOGY ACTION PRESENTED BY
  BELALCAZAR-SALCE-(10 MINUTES)

<u>Attachments:</u> <u>Taking Action</u>

#### 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 22, 2020

<u>Attachments:</u> <u>Minutes September 22, 2020</u>

B. APPROVAL OF RESOLUTIONS REGARDING AIRPORT FREEDOM TRUNK SEWER REPLACEMENT PROJECT (NO. SS-16-02)

Requested by: Public Works & Utilities Director Palmisano

Attachments: Amendment to Loan for Airport Freedom Sewer Project - Report

Amendment to Loan for Airport Freedom Sewer Project - Resolution

Airport Freedom Sewer Project Reserved Fund - Resolution

- 1) RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO THE EXISTING CLEAN WATER STATE REVOLVING FUND AGREEMENT D16-01017) (NO. INCREASE THE LOAN BY \$1,592,840 (FROM \$3,008,000 TO NOT TO **EXCEED** \$4,600,840) TO PAY THE ENTIRE COST OF THE AIRPORT FREEDOM SANITATION TRUNK SEWER REPLACEMENT, IN ACCORDANCE WITH THE STATE RESOURCES CONTROL BOARD'S REQUIREMENTS
- 2) RESOLUTION ESTABLISHING WASTEWATER RESTRICTED RESERVE FUND FOR THE AIRPORT FREEDOM SANITATION TRUNK SEWER REPLACEMENT, IN AN AMOUNT NOT TO EXCEED \$280,000, IN ACCORDANCE WITH THE STATE WATER RESOURCES CONTROL BOARD'S REQUIREMENTS (\$280,000 WILL BE FUNDED FROM THE SEWER ENTERPRISE FUND)
- C. RESOLUTION APPROVING LETTER AGREEMENT WITH GRUNSKY,
  EBEY, FARRAR & HOWELL TO CONTINUE PROVIDING CITY
  ATTORNEY LEGAL SERVICES FROM FEBRUARY 1, 2020, TO
  DECEMBER 31, 2021

Requested by: City Attorney Smith

<u>Attachments:</u> Contract Letter for Legal Services - The Grunsky Law Firm - Resolution

D. AGREEMENT WITH THE PAJARO VALLEY UNIFIED SCHOOL DISTRICT
AND APPROPRIATION OF FUNDS TO PAY THE CITY'S SCIENCE
WORKSHOP FOR 6,000 SCIENCE LEARNING TOOL BOXES IN THE
AMOUNT OF \$225,000

 Requested by:
 Public Works & Utilities Director Palmisano

 Attachments:
 Agrmt with PVUSD Science Tool boxes - Report

 Agrmt with PVUSD Science Tool boxes - Resolution

E. RESOLUTION ACCEPTING UNITED STATES DEPARTMENT OF
JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR THE EDWARD
BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM GRANT
FOR FISCAL YEAR 2020-2021 IN THE AMOUNT OF \$16,719 TO FUND A
MENTAL HEALTH & WELLNESS APPLICATION & NATIONAL
INCIDENT-BASED REPORTING SYSTEM TRAINING

Requested by: Police Chief Honda

<u>Attachments:</u> <u>Acceptance of Edward Byrne Grant FY2020 - Report</u>

Acceptance of Edward Byrne Grant FY2020 - Resolution

F. RESOLUTION ACCEPTING \$58,220 GRANT FROM CALIFORNIA STATE
LIBRARY TO SUPPORT THE WATSONVILLE PUBLIC LIBRARY'S
OPPORTUNITY TO READ LITERACY SERVICES PROGRAM

Attachments: Grant Acceptance CA State Library - Report

Grant Acceptance CA State Library - Resolution

#### 9. ITEMS REMOVED FROM CONSENT AGENDA

#### 10. PUBLIC HEARINGS, ORDINANCES, & APPEALS

A. CONSIDERATION OF INTRODUCTION OF ORDINANCES AMENDING
TITLE 14 (ZONING) OF THE WATSONVILLE MUNICIPAL CODE BY
AMENDING CERTAIN SECTIONS OF CHAPTERS 14-12 (ZONING
PERMITS), 14-16 (DISTRICT REGULATIONS), 14-18 (DEFINITIONS), &
14-40 (GENERAL PROVISIONS, EXCEPTIONS, & MODIFICATIONS); &
REPLACING CHAPTER 14-23 (ACCESSORY DWELLING UNITS) IN ITS
ENTIRETY WITH A NEW CHAPTER 14-23 REGARDING ACCESSORY
DWELLING UNITS & JUNIOR ACCESSORY DWELLING UNITS

Requested by: Community Development Director Merriam

<u>Accessory Dwelling Unit & Junio ADU Ordinance - Report</u>

WMC 14-12 Zoning Permits - Ordinance
WMC 14-16 District Regulations - Ordinance

WMC 14-18 Definitions - Ordinance

WMC 14-23 Accessory Dwelling Units Junior ADU - Ordinance

WMC 14-40 General Provisions Exceptions Modifications - Ordinance

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

- 6) ORDINANCE INTRODUCTION AMENDING CHAPTER 14-12 (ZONING PERMITS) OF TITLE 14 (ZONING) OF THE WATSONVILLE MUNICIPAL CODE FOR REGULATION OF ACCESSORY DWELLING UNITS & JUNIOR ACCESSORY DWELLING UNITS LOCATED WITHIN THE CITY
- 7) ORDINANCE INTRODUCTION AMENDING CHAPTER 14-16 (DISTRICT REGULATIONS) OF TITLE 14 (ZONING) OF THE WATSONVILLE MUNICIPAL CODE FOR THE REGULATION OF ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS LOCATED WITHIN THE CITY
- 8) ORDINANCE INTRODUCTION AMENDING CHAPTER 18 (DEFINITIONS) OF TITLE 14 (ZONING) OF WATSONVILLE MUNICIPAL CODE FOR THE REGULATION OF ACCESSORY DWELLING UNITS & JUNIOR ACCESSORY DWELLING UNITS LOCATED WITHIN THE CITY
- 9) ORDINANCE INTRODUCTION RESCINDING CHAPTER 14-23 (ACCESSORY DWELLING UNITS) OF TITLE 14 (ZONING) OF WATSONVILLE MUNICIPAL CODE IN ITS ENTIRETY & ADDING A NEW CHAPTER 14-23 ENTITLED ACCESSORY DWELLING UNITS & JUNIOR ACCESSORY DWELLING UNITS
- 10) ORDINANCE INTRODUCTION AMENDING CHAPTER 14-40 (GENERAL PROVISIONS, EXCEPTIONS, & MODIFICATIONS) OF TITLE 14 (ZONING) OF WATSONVILLE MUNICIPAL CODE FOR REGULATION OF ACCESSORY DWELLING UNITS & JUNIOR ACCESSORY DWELLING UNITS LOCATED WITHIN THE CITY

#### 11. NEW BUSINESS

#### A. 2030 CLIMATE ACTION AND ADAPTATION PLAN UPDATE

Requested by: Public Works & Utilities Director Palmisano

Attachments: Climate Action Plan - Report

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Input
- Appropriate motion (if any)
- 5) City Council Deliberation on the Motion

#### 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.