

AGENDA

CITY OF WATSONVILLE

CITY COUNCIL MEETING

Motto: "Opportunity Through Diversity; Unity Through Cooperation."



Mission Statement: "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."

Mayor Lowell Hurst, District 3
Mayor Pro Tempore Karina Cervantez, District 2

Felipe Hernandez, Council Member, District 1
Eduardo Montesino, Council Member, District 4
Daniel Dodge, Council Member, District 5
Trina Coffman-Gomez, Council Member, District 6
Dr. Nancy A. Bilicich, Council Member, District 7

Carlos J. Palacios, City Manager
Alan J. Smith, City Attorney
Beatriz Vázquez Flores, City Clerk

CIVIC PLAZA COUNCIL CHAMBERS
275 MAIN STREET, 4th FLOOR, 6th LEVEL PARKING
WATSONVILLE, CALIFORNIA

INTERPRETATION SERVICES
Spanish language interpretation is available

Americans with Disabilities Act



The Council Chambers is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and/or participate, please call the City Clerk's Office at least five (5) 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.

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**AGENDA
CITY OF WATSONVILLE
REGULAR CITY COUNCIL MEETING**

February 12, 2013

City Council Chambers
275 Main Street, 4th Floor

4:30 P.M.

1.0 ROLL CALL

4.0 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.

4.1 MOTION APPROVING REPORT OF DISBURSEMENTS

4.2 MOTION APPROVING MINUTES OF JANUARY 22, 2013

4.3 RESOLUTION REJECTING CLAIM OF MARTIN RENTERIA-PEREZ FOR DAMAGES (Date of Occurrence: 12/4/12)

4.4 RESOLUTION REJECTING APPLICATION FOR LEAVE TO SUBMIT LATE CLAIM OF DIOGENES MENDEZ-PEREZ FOR DAMAGES (Date of Occurrence: 1/27/12)

4.5 RESOLUTION ACCEPTING \$63,674 GRANT FROM BOARD OF STATE & COMMUNITY CORRECTIONS (BSCC) FOR LAW ENFORCEMENT AS DIRECTED BY PUBLIC SAFETY REALIGNMENT ACT (ASSEMBLY BILL 109); APPROVING CITY OF WATSONVILLE AS THE FISCAL AGENT; & APPROPRIATING SUCH FUNDS TO GRANT BUDGET (Recommended by Police Chief Solano)
--Report
--Resolution

4.6 RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION FOR \$18,947 TO CALRECYCLE (FORMERLY CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD) FOR THE TIRE RECYCLING PROGRAM GRANT & APPROPRIATING SUCH FUNDS TO THE SOLID WASTE ENTERPRISE FUND (Recommended by Interim Public Works & Utilities Director Palmisano)
--Report
--Resolution

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 NEW BUSINESS

- 6.1 2011-12 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)
(Recommended by Administrative Services Director Vega)
- (a) Staff Report
 - (b) City Council Questions
 - (c) Public Input
 - (d) City Council Discussion

- (e) Motion Accepting & Receiving 2011-12 Comprehensive Annual Financial Report (CAFR) & Associated Staff Report

6:30 P.M.

1.0 ROLL CALL

2.0 PLEDGE OF ALLEGIANCE

3.0 PRESENTATIONS & ORAL COMMUNICATIONS

3.1 ORAL COMMUNICATIONS FROM THE PUBLIC & CITY COUNCIL

(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. Any Council Member may place matters brought up under Oral Communications on a future agenda. 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 OF THE MEETING.)

3.2 PRESENTATION OF PUBLIC COMMUNICATION EFFORTS: PUBLIC SERVICE ANNOUNCEMENT (PSA) REGARDING CARBON MONOXIDE POISONING PREVENTION (English & Spanish)

3.3 PRESENTATION ON THE CITY'S COMMUNITY OUTREACH & CELEBRATION OF NATIONAL ENGINEERS WEEK, WHICH TAKES PLACE FEBRUARY 17-23, 2013

6.0 NEW BUSINESS (Continued)

6.2 CONSIDERATION OF SUBMITTING TO VOTERS PETITION TO AMEND BOUNDARY DEFINITIONS OF THE URBAN LIMIT LINE OF MEASURE U (Recommended by City Attorney Smith and City Clerk Flores)

- (a) [Staff Report](#)
- (b) City Council Questions
- (c) [Public Input](#)
- (d) City Council Discussion
- (e) Appropriate Motion Directing City Attorney to Prepare Appropriate Resolution Calling an Election

6.3 CHANGE ORDER NO. 2 TO CONTRACT FOR 2012 WATSONVILLE ALLEY PAVEMENT MAINTENANCE PROJECT NO. ST-12-03 & APPROPRIATING FUNDING (Recommended by Interim Public Works & Utilities Director Palmisano)

- (a) [Staff Report](#)
- (b) City Council Questions
- (c) Public Input
- (d) City Council Discussion
- (e) [Resolution Approving Contract Change Order Number 2 with Valley Slurry Seal Company for 2012 Watsonville Alley Pavement Maintenance, Project No. ST-12-03, Increasing Scope of Work in an Amount not to Exceed](#)

\$311,357.39 & Authorizing \$311,357.39 Budget Appropriation from Gas Tax Fund

- 6.4 REPORT ON GRANT FUNDING OPPORTUNITY & RESOLUTION APPROVING CONSULTANT AGREEMENT WITH RBF CONSULTING IN AN AMOUNT NOT TO EXCEED \$75,000 FOR DESIGN & PREPARATION OF CONSTRUCTION DOCUMENTS FOR OPERATIONAL IMPROVEMENTS AT PENNSYLVANIA DRIVE & CLIFFORD AVENUE (Recommended by Interim Public Works & Utilities Director Palmisano)
- (a) Staff Report
 - (b) City Council Questions
 - (c) Public Input
 - (d) City Council Discussion
 - (e) Resolution Approving Consultant Agreement with RBF Consulting for Design & Preparation of Construction Documents for Operational Improvements at Pennsylvania Drive & Clifford Avenue, in an Amount not to Exceed \$75,000

7.0 PUBLIC HEARINGS, ORDINANCES, & APPEALS

- 7.1 APPEAL OF STAFF'S DETERMINATION FILED BY CHARLIE EADIE ON BEHALF OF LISA BURGSTROM, PROPERTY OWNER, THAT THE PROPERTY LOCATED AT 525 BLAKERIDGE LANE (APN: 109-291-09), IS INELIGIBLE FOR A WATER AVAILABILITY LETTER UNDER CURRENT CITY COUNCIL POLICY FOR A NEW RESIDENCE LOCATED OUTSIDE THE CITY LIMITS (Recommended by Community Development Director Tavantzis)
- (a) Staff Report
 - (b) Applicant/Appellant Presentation
 - (c) Staff Rebuttal
 - (d) Appellant Reply
 - (e) Public Input
 - (f) City Council Questions & Discussion
 - (g) Resolution Upholding Staff's Determination that the Proposed Residence at 525 Blakeridge Lane (APN: 109-291-09) is ineligible for a Water Availability Letter ("Will Serve") for a Property Located Outside the City Limits as Requested by Lisa Burgstrom

10.1 INFORMATION ITEMS—Written Report(s) Only

11.0 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 www.cityofwatsonville.org.

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 www.cityofwatsonville.org subject to staff's ability to post the document before the meeting.