

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.

For information regarding this agenda or interpretation services, please call the City Clerk's Office at (831) 768-3040.

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

April 9, 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.

Public Input on any Consent Agenda Item

- 4.1 MOTION APPROVING REPORT OF DISBURSEMENTS
- 4.2 RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 FOR QUINN AVENUE STORM DRAIN PROJECT NO. SD-12-01 (Recommended by Interim Public Works & Utilities Director Palmisano)
--Staff Report
--Resolution
- 4.3 RESOLUTION APPROVING AGREEMENT WITH HOPE SERVICES FOR LITTER ABATEMENT & OTHER CLEANING SERVICES (Recommended by Interim Public Works & Utilities Director Palmisano)
--Staff Report
--Resolution
- 4.4 RESOLUTION DIRECTING FILING OF 2013-2014 ANNUAL ENGINEER'S REPORT FOR *GONZALES STREET ALLEYWAY LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-94-1 (LLMAD)* (Recommended by Interim Public Works & Utilities Director Palmisano and Parks & Community Services Director Espinoza)
--Staff Report
--Resolution
- 4.5 RESOLUTION DIRECTING FILING OF 2013-2014 ANNUAL ENGINEER'S REPORT FOR *BAY BREEZE SUBDIVISION LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-03-02 (LLMAD)* (Recommended by Interim Public Works & Utilities Director Palmisano and Parks & Community Services Director Espinoza)
--Staff Report
--Resolution
- 4.6 RESOLUTION DIRECTING FILING OF 2013-2014 ANNUAL ENGINEER'S REPORT FOR *VISTA MONTAÑA SUBDIVISION LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-03-03 (LLMAD)* (Recommended

by Interim Public Works & Utilities Director Palmisano and Parks & Community Services Director Espinoza)

--Staff Report

--Resolution

4.7 RESOLUTION ACCEPTING 2011 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) ALLOCATION OF \$15,699 TO WATSONVILLE FIRE DEPARTMENT& APPROPRIATE FUNDS FOR PURCHASE OF EMERGENCY OPERATIONS CENTER (EOC) EQUIPMENT (Recommended by Fire Chief Bisbee)

--Staff Report

--Resolution

4.8 RESOLUTION EXPRESSING ITS SUPPORT FOR SENATE BILL 135 (PADILLA) REGARDING COMPREHENSIVE STATEWIDE EARTHQUAKE EARLY WARNING SYSTEM IN CALIFORNIA (Requested by Council Member Dodge)

--Letter

--Bill

--Resolution

4.9 MOTION AUTHORIZING MAYOR HURST TO VOTE TO APPROVE AMENDMENTS TO SECTION 2 OF ARTICLE VI & SECTION 16 OF ARTICLE VII OF THE LEAGUE OF CALIFORNIA CITIES BYLAWS

4.10 FINAL ORDINANCE ADOPTION REPEALING CHAPTER 2 (EXPENDITURES OF COUNCILMEN) OF TITLE 3 (FINANCE) OF THE WATSONVILLE MUNICIPAL CODE

5.0 ITEMS REMOVED FROM CONSENT AGENDA

9.0 REPORTS AND PRESENTATIONS

9.1 STATUS REPORT ON CRIME STATISTICS BY POLICE CHIEF SOLANO—**No Action Required**

5:30 P.M.

10.0 CLOSED SESSION

(City Council Conference Room, 275 Main Street, 4th Floor)

(a) Public Comments regarding the Closed Session agenda will only be accepted by the City Council at this time.

(b) Closed Session Announcement

The City Council will now recess to discuss those items listed on the Closed Session Statement attached to the Agenda.

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 MAYOR'S PROCLAMATIONS TO BERMAN ENTERPRISES, DICK PEIXOTO, & WATSONVILLE FIRE CADETS FOR THEIR ASSISTANCE IN THE SUCCESS OF SANTA CRUZ COUNTY TOYS FOR TOTS

3.3 RECOGNITION OF MIKE CHAVEZ FOR HIS UNTIRING SERVICE TO THE COMMUNITY'S YOUTH BY CALIFORNIA ASSEMBLYMEMBER ALEJO, 30TH DISTRICT & PRESENTATION OF MAYOR'S PROCLAMATION

3.4 PRESENTATION OF PUBLIC COMMUNICATION EFFORTS: PUBLIC SERVICE ANNOUNCEMENT (PSA): A WATSONVILLE GREEN INITIATIVE—SOLAR PANELS

3.5 REPORT OUT OF CLOSED SESSION

6.0 PUBLIC HEARINGS, ORDINANCES, & APPEALS

6.1 APPEAL OF PLANNING COMMISSION DECISION TO REVOKE SPECIAL USE PERMIT APPLICATION (PP2011-287) FOR THE SALE OF BEER AND WINE IN CONJUNCTION WITH A RESTAURANT, BAR, AND BILLIARD HALL FOR EL MIRAMAR SPORTS BAR LOCATED AT 522 MAIN STREET (APN: 018-241-36) (Recommended by Community Development Director Tavantzis)

- (a) [Staff Report](#)
- (b) Applicant/Appellant Presentation
- (c) Staff Rebuttal
- (d) Applicant/Appellant Reply
- (e) Appeal Hearing
- (f) City Council Questions & Discussion
- (g) [Resolution Denying Appeal Filed by Juan Yepez Garcia and Upholding the Revocation of Special Use Permit \(PP2011-287\) for the Sale of Beer and Wine in Conjunction with a Restaurant, Bar, and Billiard Hall for El Miramar Sports Bar Located At 522 Main Street \(APN: 018-241-36\)](#)

8.0 NEW BUSINESS

8.1 ISSUANCE OF REQUEST FOR PROPOSALS TO EXPLORE FIRE PROTECTION SERVICES CONSOLIDATION OPTIONS (Recommended by Fire Chief Bisbee & Administrative Services Director Vega)

- (a) [Staff Report](#)
- (b) City Council Questions
- (c) Public Input
- (d) City Council Discussion
- (e) Motion accepting the report from staff regarding Fire Services

- (f) [Resolution Authorizing and Directing the City Manager to Issue Request for Proposals to Explore Fire Protection Services Consolidation Options](#)

8.2 ANNUAL REPORT ON RECEIPT, USE AND COMMITMENT OF DEVELOPMENT IMPACT FEES FOR THE FISCAL YEAR ENDING JUNE 30, 2012 (Recommended by Administrative Services Director Vega)

- (a) [Staff Report](#)
- (b) City Council Questions
- (c) Public Input
- (d) City Council Discussion
- (e) Motion Accepting Annual Report on Receipt, Use, and Commitment of Development Impact Fees for the Fiscal Year Ending on June 30, 2012.

8.3 EMERGENCY ITEMS ADDED TO AGENDA

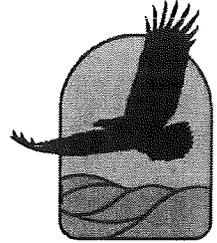
10.1 INFORMATION ITEMS—Written Report(s) Only

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.

**CITY COUNCIL
CITY OF WATSONVILLE
CLOSED SESSION AGENDA
AND STATEMENT FOR MAYOR PRIOR TO CLOSED SESSION**
(Government Code §§ 54954.2 and 54957.7)



5:30 P.M.

City Council Chambers
275 Main Street, 4th Floor

Regular Adjourned Special Meeting of April 9, 2013
[Date]

The City Council of the City of Watsonville will recess to Closed Session to discuss the matters that follow:

A. CONFERENCE WITH LEGAL COUNSEL—LITIGATION
(Government Code Section 54956.9)

1. Pending litigation pursuant to subdivision (d)(1):
 - a) Name of case: City of Watsonville v. County of Santa Cruz et al.
— Santa Cruz County Superior Court (Case No. CV175869)

B. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)

1. Agency negotiator: Mario Maldonado and Manny Solano

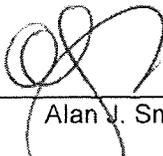
Employee organizations: Clerical Technical
Confidential Unit
Fire
Management Unit
Mid-Management Unit
Operating Engineers Local Union No. 3 for employees in
the Public Works Unit
Police Officers Association
Public Safety Mid-Management Unit

**JOINT CITY COUNCIL/SUCCESSOR AGENCY FOR FORMER
REDEVELOPMENT AGENCY**

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code § 54956.8)

1. Properties: 36 Airport Road (APN: 015-391-20)
Negotiating parties: Jan Davison (City)
Kimberly Ferm for Pajaro Valley Shelter Services
Under Negotiation: Price and terms of payment

Dated: Thursday, March 28, 2013

Prepared by: 
Alan J. Smith, City Attorney