

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**

May 14, 2013

City Council Chambers
275 Main Street, 4th Floor

5:00 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 REPORT OUT OF CLOSED SESSION

3.3 PRESENTATION OF MAYOR'S CERTIFICATE TO ADRIAN TORRES FOR HIS COMMUNITY SERVICE

3.4 PRESENTATION OF PUBLIC COMMUNICATION EFFORTS: PUBLIC SERVICE ANNOUNCEMENT (PSA): *Get Out, Get Fit Camp*

3.5 PRESENTATION OF ONGOING EFFORTS TO ADDRESS POTENTIAL PUBLIC HEALTH AND WATER QUALITY ISSUES RELATED TO ALGAL BLOOMS AT PINTO LAKE (By Interim Public Works & Utilities Director Palmisano)

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 MOTION APPROVING MINUTES OF APRIL 9 & 23, 2013
- 4.3 MOTION ACCEPTING JANUARY THROUGH MARCH 2013 INVESTMENT REPORT (Recommended by Administrative Services Director Vega)
- 4.4 RESOLUTION ESTABLISHING RULES & REGULATIONS FOR USE OF FACILITIES AT PINTO LAKE PARK (Recommended by Parks & Community Services Director Espinoza)
--Report
--Resolution
- 4.5 RESOLUTION AUTHORIZING & DIRECTING CITY MANAGER TO SUBMIT A REQUEST TO THE STATE OF CALIFORNIA HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT TO AMEND CITY'S EXISTING \$700,000 HOME INVESTMENT PARTNERSHIPS 2011 PROGRAM GRANT STANDARD AGREEMENT TO INCLUDE OWNER-OCCUPIED REHABILITATION & FIRST-TIME HOMEBUYER ACQUISITION WITH REHABILITATION (Recommended by Redevelopment & Housing Director Davison)
--Report
--Resolution

5.0 ITEMS REMOVED FROM CONSENT AGENDA

8.0 NEW BUSINESS

- 8.1 APPROVAL OF CITY OF WATSONVILLE 2013-2015 STRATEGIC PLAN (Recommended by Human Resources Manager Manning)
 - (a) Staff Report
 - (b) City Council Questions
 - (c) Public Input
 - (d) City Council Discussion
 - (e) Resolution Approving City of Watsonville 2013-2015 Strategic Plan
- 8.2 APPROVAL OF JOINT POWERS AGREEMENT FOR MEMBERSHIP IN CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) EXCESS INSURANCE AUTHORITY & RELATED DOCUMENTS INCLUDING MEMORANDUM OF UNDERSTANDINGS FOR EIA HEALTH PROGRAM AND EIA DENTAL PROGRAM (Recommended by Human Resources Manager Manning)
 - (a) Staff Report
 - (b) City Council Questions
 - (c) Public Input
 - (d) City Council Discussion
 - (e) Resolution Approving Joint Powers Agreement Creating CSAC Excess Insurance Authority with State of California
 - (f) Resolution Approving Memorandum of Understanding EIA Health Program with CSAC Excess Insurance Authority
 - (g) Resolution Approving Memorandum of Understanding EIA Dental Program with CSAC Excess Insurance Authority

- (h) [Resolution Delegating Authority to City Manager to Act on Behalf of City Council of City of Watsonville Regarding the CSAC Excess Insurance Authority](#)

8.3 EMERGENCY ITEMS ADDED TO AGENDA

6.0 PUBLIC HEARINGS, ORDINANCES, & APPEALS

- 6.1 CONSIDERATION OF SPECIAL USE PERMIT (PP2013-31) FOR ESTABLISHMENT OF A GAS STATION CONVENIENCE STORE WITH BEER & WINE SALES(TYPE 20 LICENSE) AT 1455 FREEDOM BOULEVARD (APN: 016-061-06) (Recommended by Community Development Director Tavantzis)
 - (a) [Staff Report](#)
 - (b) City Council Questions
 - (c) Public Hearing
 - (d) City Council Discussion
 - (e) [Resolution Granting a Special Use Permit \(PP2013-31\) Filed by Shashi Sharma, on Behalf of Watsonville Petroleum, to Allow Beer & Wine Sales \(Type 20\) in Conjunction with a Gas Station Convenience Store Located at 1455 Freedom Boulevard](#)

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)



5:00 P.M.

City Council Chambers
275 Main Street, 4th Floor

X Regular Adjourned Special Meeting of May 14, 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 (a):
 - a) Name of case: Watsonville Pilots Association, Friends of Buena Vista
v. City of Watsonville et al — Santa Cruz County Superior Court
(Case No. CV176416)

 - b) Name of case: Watsonville Pilots Association, Friends of Buena Vista
v. City of Watsonville — Santa Cruz County Superior Court
(Case Nos. CV154571 & CV154572)
— 6th District Court of Appeal (Case Nos. HO33097, HO34164)

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

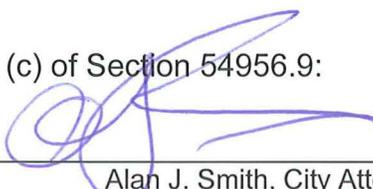
1. Agency negotiator: Mario Maldonado and Manny Solano
Employee organizations: Clerical Technical
Confidential Unit
Fire
Management Unit
Mid-Management Unit
Operating Engineers Local Union No. 3 for employees in
the Public Works Unit
Police Officers Association
Public Safety Mid-Management Unit

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

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

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9:
(1 case)

Dated: Wednesday, May 08, 2013

Prepared by: 
Alan J. Smith, City Attorney