

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 28, 2013
4:00 p.m.

City Council Chambers
275 Main Street, 4th Floor

1.0 ROLL CALL

8.0 NEW BUSINESS

- 8.1 SOCIAL SERVICE & COMMUNITY SERVICE GRANTS FOR FISCAL YEAR 2013-2014 (Recommended by Mayor Ad-Hoc Subcommittee)
- (a) [City Council Subcommittee Report](#)
 - (b) Human Care Alliance (HCA) Presentation (20 minutes)
 - (c) Social Services Presentation by Non-HCA Members (1 minute each)
 - (d) Community Services Presentation (1 minute each)
 - (e) Public Input
 - (f) City Council Questions & Discussion
 - (g) Appropriate Motion (If any)

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 REPORT OUT OF CLOSED SESSION

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 MAY 14 & 21, 2013
- 4.3 RESOLUTION REJECTING CLAIM OF MARIA LILIA NAJAR FOR DAMAGES (Date of Occurrence: October 19, 2012)
- 4.4 RESOLUTION APPROVING PLANS & SPECIFICATIONS & CALLING FOR BIDS FOR THE WATSONVILLE 2013 ROAD REPAIR PROJECT NO. ST-13-03 (ESTIMATED COST OF \$1,100,000 WILL BE FUNDED FROM STATE GAS TAX REVENUES) (Recommended by Interim Public Works & Utilities Director Palmisano)
--Report
--Resolution
- 4.5 RESOLUTION APPROVING PLANS & SPECIFICATIONS AND CALLING FOR BIDS FOR AIRPORT BOULEVARD (BETWEEN RANPORT ROAD & NIELSON STREET) RECONSTRUCTION PROJECT, NO. ST-13-04 (ESTIMATED COST OF \$700,000 WILL BE FUNDED FROM STATE GAS TAX REVENUES) (Recommended by Interim Public Works & Utilities Director Palmisano)
--Report
--Resolution
- 4.6 RESOLUTION APPROVING AGREEMENT WITH PÁJARO VALLEY UNIFIED SCHOOL DISTRICT FOR USE OF THE WATSONVILLE HIGH SCHOOL POOL FOR CITY'S 2013 SUMMER AQUATICS PROGRAM (Recommended by Parks & Community Services Director Espinoza)
--Report
--Resolution
- 4.7 RESOLUTION ADOPTING CITY OF WATSONVILLE PUBLIC IMPROVEMENT STANDARDS (Recommended by Interim Public Works & Utilities Director Palmisano)
--Report
--Resolution
- 4.8 RESOLUTION ESTABLISHING & AUTHORIZING MAYOR TO APPOINT MEMBERS TO TECHNICAL ADVISORY COMMITTEE (TAC) FOR CLIMATE ACTION PLAN & CARBON OFFSET PROGRAM FOR CITY OF WATSONVILLE (Recommended by Community Development Director Tavantzis)
--Report
--Resolution

- 4.9 RESOLUTION DECLARING ITS SUPPORT OF ASSEMBLY BILL 1080 (ALEJO) ENTITLED *COMMUNITY REVITALIZATION & INVESTMENT AUTHORITIES* (Requested by Mayor Pro Tempore Cervantez)
--Bill
--Resolution
- 4.10 RESOLUTION OF THE CITY COUNCIL IN ITS CAPACITY AS THE SUCCESSOR TO THE HOUSING ASSETS & FUNCTIONS OF FORMER REDEVELOPMENT AGENCY OF CITY OF WATSONVILLE APPROVING EXCLUSIVE NEGOTIATING AGREEMENT WITH PÁJARO VALLEY SHELTER SERVICES FOR VACANT RESIDENTIALLY ZONED PROPERTY OWNED BY THE HOUSING SUCCESSOR AGENCY LOCATED AT 36 AIRPORT ROAD (APN: 015-391-20) (Recommended by Redevelopment & Housing Director Davison)
--Report
--Resolution
- 4.11 RESOLUTION APPOINTING RHEA DEHART & ROGELIO PONCE, NON-VOTING MEMBERS, TO THE COUNTY OF SANTA CRUZ FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, BOARD OF DIRECTORS
--Letters
--Resolution

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 PUBLIC HEARINGS, ORDINANCES, & APPEALS

- 6.1 CONFIRMING DIAGRAMS & ASSESSMENTS & LEVYING ASSESSMENTS FOR FISCAL YEAR 2013-2014 FOR: GONZALES STREET LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-94-01; BAY BREEZE SUBDIVISION LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-03-02; & VISTA MONTAÑA SUBDIVISION LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-03-03 (Recommended by Parks & Community Services Director Espinoza & Interim Public Works & Utilities Director Palmisano)
- (a) [Staff Report](#)
 - (b) City Council Questions
 - (c) Public Hearing
 - (d) City Council Discussion
 - (e) [Resolution Confirming Diagram & Assessment & Levying Assessment for Fiscal Year 2013-2014 for Gonzales Street Alleyway Landscaping & Lighting Maintenance Assessment District](#)
 - (f) [Resolution Confirming Diagram & Assessment & Levying Assessment for Fiscal Year 2013-2014 for Bay Breeze Subdivision Landscaping & Lighting Maintenance Assessment District](#)
 - (g) [Resolution Confirming Diagram & Assessment & Levying Assessment for Fiscal Year 2013-2014 for Vista Montaña Landscaping & Lighting Maintenance Assessment District](#)

8.0 NEW BUSINESS (Continued)

- 8.2 CONSIDERATION OF PUBLIC & ON-SITE IMPROVEMENT AGREEMENT & FINAL MAP FOR BLANCA TERRACE SUBDIVISION, TRACT NUMBER 1563 LOCATED AT 60 BLANCA LANE (APN: 019-262-04), CONSISTING OF 13 TOWN HOME UNITS ON A 1.3 ACRE PARCEL (Recommended by Community Development Director Tavantzis)
- (a) [Staff Report](#)
 - (b) Applicant Presentation
 - (c) City Council Questions
 - (d) Public Input
 - (e) City Council Discussion
 - (f) [Resolution Approving Public & On-Site Improvement Agreement with Developer with 60 Blanca Lane, LLC, For Blanca Terrace Subdivision, Tract No. 1563, Located at 60 Blanca Lane](#)
 - (g) [Resolution Approving Final Subdivision Map for Blanca Terrace Subdivision, Tract No. 1563, Located at 60 Blanca Lane](#)
- 8.3 GRANTING CONSENT TO COUNTY OF SANTA CRUZ TO FORM THE SECOND SANTA CRUZ COUNTY TOURISM MARKETING DISTRICT (TMD2) (Recommended by Redevelopment & Housing Director Davison)
- (a) [Staff Report](#)
 - (b) City Council Questions
 - (c) Public Input
 - (d) City Council Discussion
 - (e) [Resolution Granting Consent to County of Santa Cruz to Form the Second Santa Cruz County Tourism Marketing District \(TMD2\)](#)
- 8.4 EMERGENCY ITEMS ADDED TO AGENDA

JOINT CITY COUNCIL/SUCCESSOR AGENCY FOR THE FORMER REDEVELOPMENT AGENCY MEETING

7.0 OLD BUSINESS

- 7.1 BUDGET STUDY SESSION FOR FISCAL YEAR 2013-2015 (Recommended by Administrative Services Director Vega)
- (a) [Staff Report](#)
 - General Fund
 - Enterprise Funds
 - (b) City Council Questions
 - (c) Public Input
 - (d) City Council Discussion
 - (e) Appropriate Motion(s) (If any)

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.

