

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**

June 11, 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 PROCLAMATION DECLARING MAY AS CLEAN AIR MONTH TO MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT

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 28, 2013
- 4.3 RESOLUTION REJECTING CLAIM OF LISA RIVERA ON BEHALF OF ERIN N. MAZZUCA FOR DAMAGES (Date of Occurrence: 5/15/13)
- 4.4 RESOLUTION APPROVING PLANS & SPECIFICATIONS & CALLING FOR BIDS FOR RECONSTRUCTION OF TAXIWAY C & GENERAL AVIATION APRON PHASE 1, PROJECT NO. AP-12-01 (ESTIMATED COST OF \$910,000: 90% (\$819,000) WILL BE PAID FROM FAA FUNDING, 4.75% (\$43,000) FROM STATE TRANSPORTATION FUNDS, & 5.25% (\$48,000) FROM AIRPORT ENTERPRISE FUND) (Recommended by Interim Public Works & Utilities Director Palmisano)
 - Report
 - Resolution
- 4.5 RESOLUTION APPROVING PROPOSED FY 2013-2014 SANTA CRUZ COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT ZONE 7 BUDGET AS APPROVED BY THE ZONE 7 BOARD OF DIRECTORS (Recommended by Interim Public Works & Utilities Director Palmisano)
 - Report
 - Resolution

5.0 ITEMS REMOVED FROM CONSENT AGENDA

**JOINT CITY COUNCIL, SUCCESSOR AGENCY,
& SUCCESSOR HOUSING AGENCY
FOR THE FORMER REDEVELOPMENT AGENCY**

4.0 CONSENT AGENDA (Continued)

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.

- 4.6 MOTION APPROVING SUCCESSOR AGENCY MINUTES OF MAY 21 & 28, 2013

6.0 PUBLIC HEARINGS, ORDINANCES, & APPEALS

- 6.1 FINAL BUDGET FOR FISCAL YEARS 2013-2015 (Recommended by Administrative Services Director Vega)
 - (a) Staff Report
 - (b) City Council/Agency Questions
 - (c) Public Hearing
 - (d) City Council/Agency Discussion
 - (e) Joint Resolution City Council & City Council in its Capacity as Successor to the Housing Assets & Functions of the City Of Watsonville, & Successor Agency of the Former Redevelopment Agency Adopting Final Budget for Fiscal Year 2013-2014, Accepting Proposed Budget For Fiscal Year 2014-2015, Providing for Certain Transfers of Funds, & Approving Five Year (2013-2018) Capital Improvement Program (CIP)
 - (f) Ordinance Instructing County of Santa Cruz to Levy & Collect Property Tax on Taxable Property in City of Watsonville for Fiscal Year Beginning 7/1/13, Fixing Rate of 0.077% Thereof & Allocating it to Retirement Fund

- (g) Resolution Establishing Total Annual Appropriations Pursuant to California State Constitution Article XIII-B for Fiscal Year 2013-2014 (Proposition 4 Gann Spending Limit)
- (h) Joint Resolution of City Council, of City of Watsonville in its Own Right & in its Capacity as Housing Successor Agency to Former Redevelopment Agency of City of Watsonville, Finding that the Use of Former Agency's Funds & Other Assets Generated from the Watsonville 2000 Redevelopment Project Area for the Purpose of Improving, Increasing, & Preserving the Community's Supply of Low & Moderate Income Housing Outside the Project Area Will Benefit the Project Area
- (i) Resolution of City Council in its Capacity as Successor to the Housing Assets & Functions of Former Redevelopment Agency of City of Watsonville Finding that Use of Funds from Low & Moderate Income Housing Asset Fund for Planning & General Administrative Costs is Necessary for Purpose of Producing, Improving, & Preserving the Community's Supply Of Low & Moderate-Income Housing
- (j) Resolution Approving Award of Community & Social Service Grants in Amount of \$212,516 to Designated Community & Social Service Agencies; & Authorizing & Directing Payment of Same for Fiscal Year 2013-2014
- (k) Resolution Continuing Voluntary Time-Off Program Through 2013-2014

8.0 NEW BUSINESS

8.1 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)



5:00 P.M.

City Council Chambers
275 Main Street, 4th Floor

Regular Adjourned Special Meeting of June 11, 2013
[Date]

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

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code § 54956.8)

1. Properties: 190 Main Street (APN: 017-183-04) – City
 Portion of 215 Main Street (APN: 017-183-21) - City
 222 Main Street (APN: 017-183-19) - Mito
 Property Owner: Ronald S. Mito and Millicent K. Mito, individually and
 as Trustees under Declaration of Trust dated June 22, 1985 and as co-
 Trustees of the Mito Living Trust dated August 8, 1996 (Mito)
 Negotiating Parties: Jan Davison and Kurt Overmeyer (City)
 Elizabeth Brady (Seven Hills Properties and Mito)
 Patrick Orosco (Orosco Group)

Under Negotiation: Price and terms of payment

B. CONFERENCE WITH LEGAL COUNSEL—LITIGATION

(Government Code Section 54956.9)

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

**CITY COUNCIL
CITY OF WATSONVILLE
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(Government Code §§ 54954.2 and 54957.7)



C. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

1. Agency negotiator: Mario Maldonado, Manny Solano and Lowell Hurst, Mayor

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

Unrepresented employee: City Attorney
Unrepresented employee: City Clerk

Dated: Thursday, June 06, 2013

Prepared by: _____
Alan J. Smith, City Attorney