

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**

September 10, 2013

City Council Chambers
275 Main Street, 4th Floor

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.

**JOINT CITY COUNCIL/SUCCESSOR AGENCY
TO THE FORMER REDEVELOPMENT AGENCY**

1.0 ROLL CALL

2.0 PLEDGE OF ALLEGIANCE

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 SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY MINUTES OF JUNE 11 & AUGUST 13, 2013](#)
- 4.2 JOINT RESOLUTIONS APPROVING THIRD LOAN AGREEMENT WITH CITY/SUCCESSOR AGENCY FOR ENFORCEABLE OBLIGATIONS, ADMINISTRATIVE EXPENSES & PROJECT RELATED EXPENSES, IN AN AMOUNT NOT TO EXCEED \$200,000 (Recommended by Redevelopment & Housing Director Davison)
[--Report](#)
[--Resolution](#)

ADJOURNMENT TO REGULAR CITY COUNCIL

CITY COUNCIL MEETING

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 TO SANTA CRUZ COMMUNITY COUNSELING CENTER FOR ITS 40TH ANNIVERSARY

3.4 PRESENTATION OF CERTIFICATES TO VICTORIA LEONOR, ANTHONY SAAVEDRA, & BRAYAN ALVARADO WITH THE CAB COMMUNITY RESTORATION PROJECT FOR THEIR SERVICE WITH THE CITY OF WATSONVILLE COMMUNITY SERVICES DEPARTMENT SUMMER LUNCH PROGRAM

3.5 PRESENTATION OF CERTIFICATE OF RECOGNITION TO COMMUNITY ACTION BOARD OF SANTA CRUZ COUNTY, INC., FOR ITS SUPPORT & ASSISTANCE WITH THE CITY OF WATSONVILLE COMMUNITY SERVICES DEPARTMENT SUMMER LUNCH PROGRAM

3.6 PRESENTATION BY PAJARO VALLEY HIGH SCHOOL & WATSONVILLE HIGH SCHOOL STUDENTS REGARDING THEIR IVY LEAGUE TOUR (15 Minutes)

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 AUGUST 27, 2013

4.3 RESOLUTION REJECTING CLAIM OF:

- (a) Kristopher Klay (Date of Occurrence: on or about 5/3/13)
- (b) Urban PCS, LLC. (Date of Occurrence: 8/8/13)
- (c) Barrett & Sarah Vitol on behalf of Henry Vitol (Date of Occurrence: 7/9/13)
- (d) Leonor S. Zuniga (Date of Occurrence: 7/13/13)

4.4 FINAL ADOPTION OF ORDINANCE AMENDING CHAPTER 1 (CLAIMS & WARRANTS) OF TITLE 3 (FINANCE) OF WATSONVILLE MUNICIPAL CODE TO MODIFY THE CURRENT REQUIREMENT FOR CITY COUNCIL TO APPROVE WARRANTS

5.0 ITEMS REMOVED FROM CONSENT AGENDA

7.0 OLD BUSINESS

- 7.1 CHARTER COMMUNICATIONS AGREEMENTS (Recommended by Deputy City Manager Maldonado)
- (a) [Staff Report](#)
 - (b) City Council Questions
 - (c) Public Input
 - (d) City Council Discussion
 - (e) [Resolution Approving Memorandum of Understanding with Charter Communications, Inc., Regarding Complimentary Cable Services to Public Facilities & Use of Dedicated Institutional Network through June 30, 2014](#)
 - (f) [Resolution Approving Master Fiber Agreement with Marcus Cable Associates, LLC., Regarding Complimentary Use of dedicated Institutional Network through June 30, 2014](#)

8.0 NEW BUSINESS

- 8.1 CONSIDERATION OF FINANCIAL MANAGEMENT SYSTEM PURCHASE (Recommended by Administrative Services Director Vega)
- (a) [Staff Report](#)
 - (b) City Council Questions
 - (c) Public Input
 - (d) City Council Discussion
 - (e) [Resolution Appropriating \\$600,000: \\$100,000 from General Fund, \\$100,000 from Water Enterprise Fund, \\$100,00 from Sewer Enterprise Fund, \\$100,00 from Solid Waste Enterprise Fund, \\$100,00 From Airport Enterprise Fund, & \\$100,000 from Library Fund for Acquisition of a Financial System](#)
- 8.2 CONSIDERATION OF CITYWIDE FIBER OPTIC PROJECT-PHASE I, PROJECT NO. ST-13-07 (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 Plans & Specifications & Calling for Bids for Citywide Fiber Optic Phase I, Project No. ST-13-07 & Authorizing \\$480,000 Budget Appropriation: \\$240,000 from Library Enterprise Fund & \\$240,000 from Water Enterprise Fund](#)

- 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 September 10, 2013
[Date]

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

A. THREAT TO PUBLIC SERVICES OR FACILITIES
[Government Code Section 54957 (a)]

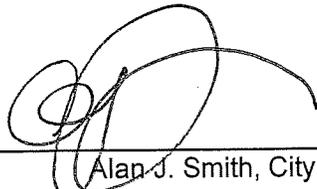
Consultation with: (Watsonville Police Department, Deputy Police Chief/Police Lieutenant)

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

1. Pending litigation pursuant to subdivision (d)(1):

- a) Name of case: Urban PCS, LLC., v City of Watsonville
— Santa Cruz County Superior Court
(Case No. CV177540)

Dated: Wednesday, September 04, 2013

Prepared by: 
Alan J. Smith, City Attorney