

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**

October 22, 2013

City Council Chambers
275 Main Street, 4th Floor

4:30 P.M.

1.0 ROLL CALL

9.0 REPORTS & PRESENTATIONS

- 9.1 REPORT REGARDING [WATSONVILLE'S 28 BEST PRACTICES 2013](#) (By City Manager Palacios)—**No Action Required**
- (a) Oral Report
 - (b) Council Members Questions
 - (c) Public Input
- 9.2 WATSONVILLE FLY-IN & AIR SHOW, INC., PRESENTS RESULTS OF 49TH ANNUAL EVENT & EXPRESSES APPRECIATION TO MUNICIPAL AIRPORT & CITY FOR CONTINUED SUPPORT (Recommended by Public Works & Utilities Director Palmisano)—**No Action Required**
- (a) Oral Report
 - (b) Council Members Questions
 - (c) Public Input
- 9.3 [WRITTEN REPORTS FROM CITY COUNCIL MEMBERS REGARDING CONFERENCE ATTENDANCE—As Required by AB 1234—No Action Required—Awhnee Annual Conference: *Building Livable Communities* \(March 15-17, 2013—Yosemite\) Mayor Hurst and Council Member Montesino](#)

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

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 MAYOR'S PROCLAMATION DECLARING OCTOBER AS *FILIPINO AMERICAN HISTORY MONTH*

3.3 MAYOR'S PROCLAMATION DECLARING OCTOBER 20–26, 2013, *FREEDOM FROM WORKPLACE BULLIES WEEK*

3.4 MAYOR'S PROCLAMATION DECLARING OCTOBER 24, 2013, AS *WORLD POLIO DAY*

3.5 PRESENTATION BY THE WATSONVILLE YOUTH CITY COUNCIL REGARDING ITS ACTIVITIES—10 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 SUCCESSOR AGENCY MINUTES OF SEPTEMBER 10, 2013](#)

4.2 [MOTION APPROVING COUNCIL MINUTES OF OCTOBER 8, 2013](#)

4.3 RESOLUTION AWARDED \$210,000 BID TO ALL PHASE EXCAVATING & CONSTRUCTION INC., FOR CITYWIDE FIBER OPTICS PHASE I, PROJECT NO. ST-13-07 & AUTHORIZING \$480,000 BUDGET APPROPRIATION FOR PHASE 1 & 2: \$182,400 FROM WATER ENTERPRISE FUND, \$182,400 FROM LIBRARY ENTERPRISE FUND, \$76,800 FROM GENERAL FUND FOR POLICE

DEPARTMENT PORTION, \$19,200 FROM GENERAL FUND FOR FIRE DEPARTMENT PORTION, & \$19,200 FROM AIRPORT ENTERPRISE FUND (Recommended by Public Works & Utilities Director Palmisano)

--Report

--Resolution

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 NEW BUSINESS

6.1 ANALYSIS OF FINANCIAL ALTERNATIVES REGARDING THE STATE DEPARTMENT OF FINANCE'S DEMAND FOR PAYMENT DUE TO DISSOLUTION OF REDEVELOPMENT AGENCY (Recommended by Administrative Services Director Vega)

(a) [Staff Report](#)

(b) City Council Questions

(c) Public Input

(d) City Council Discussion

(e) [Resolution Authorizing City Manager to Enter into a Contingent Inter-Fund Loan From City's Water Enterprise Fund to the General Fund & Impact Fee Funds in the Net Amount Owed to the State After Residual Repayments from the State Plus Interest at the Prevalent LAIF Rate Should the State be Successful in its Demand for Payment](#)

CITY COUNCIL

6.2 APPLICATION FOR URBAN GREENING PROJECT GRANT UNDER SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) (Recommended by Public Works & Utilities Director Palmisano)

(a) [Staff Report](#)

(b) City Council Questions

(c) Public Input

(d) City Council Discussion

(e) [Resolution Approving Application for Grant Funds for Urban Greening Project Grant Program under the Safe Drinking Water, Water Quality & Supply, Flood Control, River and Coastal Protection Bond Act of 2006 \(Proposition 84\)](#)

8.0 PUBLIC HEARINGS, ORDINANCES, & APPEALS

8.1 REVISING PARKING PERMIT RATES (Recommended by Deputy City Manager Maldonado)

(a) [Staff Report](#)

(b) City Council Questions

(c) Public Hearing

(d) City Council Discussion

(e) [Resolution Establishing Parking Permit Annual & Monthly Rates for Unmetered Parking Spaces & Parking Garages](#)

- 8.2 INTRODUCTION OF ORDINANCES FOR BUILDING & FIRE CODES PER CALIFORNIA CODE OF REGULATIONS INCLUDING CITY OF WATSONVILLE LOCAL AMENDMENTS (Recommended by Community Development Director Tavantzis)
- (a) Staff Report
 - (b) City Council Questions
 - (c) Public Hearing
 - (d) City Council Discussion
 - (e) Ordinance Introduction Repealing Chapter 1 (Building & Housing Administrative Code) in its Entirety & Adding a New Chapter 1 (Building & Housing Administrative Code) of Title 8 (Building Regulations) of Watsonville Municipal Code Pertaining to the Administrative Provisions for the Adopted Construction Regulations
 - (f) Ordinance Introduction Amending Title 8 (Building Regulations) by Adopting Certain Chapters Pertaining to Adoption by Reference of the 2013 Edition of the California Building Code Volumes 1 & 2 & Amending this Code as Identified Herein, through Express Findings of Local Necessity in Chapter 2 (Building Code), Chapter 2.5 (Residential Code), Chapter 3 (Electrical Code), Chapter 4 (Mechanical Code), Chapter 5 (Plumbing Code), Chapter 7 (Housing Code), Chapter 8 (Abatement of Dangerous Building Code), Chapter 10 (Building Conservation Code), & Chapter 15 (Green Building Code) of the Watsonville Municipal Code
 - (g) Ordinance Introduction Amending Chapter 9 (Fire Code) of Title 8 (Building Regulations) of the Watsonville Municipal Code by Amending, Adding and/or Deleting Certain Articles, Sections or Subsections Pertaining to the Adoption of the 2013 Edition of the California Fire Code

10.1 EMERGENCY ITEMS ADDED TO AGENDA

10.2 INFORMATION ITEMS—Written Report(s) Only

- (a) Report of Disbursements
- (b) Miscellaneous Documents

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

X Regular Adjourned Special Meeting of October 22, 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—EXISTING LITIGATION
(Government Code Section 54956.9)

1. Pending litigation pursuant to subdivision (d)(1):
 - a) Name of case: Emilio Martinez, Kathleen Morgan-Martinez and Kenneth Adelman v. City of Watsonville, City Council of the City of Watsonville — Santa Cruz County Superior Court (Case No. CV169473)

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

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

1. Pending litigation pursuant to subdivision (d)(1):
 - a) Name of case: City of Watsonville and Successor Agency to the Redevelopment Agency of the City of Watsonville v. California Department of Finance et al. — Sacramento County Superior Court (Case No. 34-2013-80001523)

Dated: Wednesday, October 16, 2013

Prepared by: 
Alan J. Smith, City Attorney