

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 Karina Cervantez, District 2
Mayor Pro Tempore Felipe Hernandez, District 1

Lowell Hurst, Council Member, District 3
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**

December 10, 2013

City Council Chambers
275 Main Street, 4th Floor

4:30 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 PRESENTATION OF BEAUTIFICATION AWARDS (Mayor Cervantez):

HOUSE & GARDEN AWARDS

--Bob & Joann Leonard 676 Delta Way	July 2013	District 7 Member Bilicich
--Joelle Treanor 41 Kingfisher Drive	August 2013	District 4 Member Montesino
--Katie Bannister 428 East Beach Street	September 2013	District 2 Mayor Cervantez
--Melissa Philpot 540 Oregon Street	October 2013	District 2 Mayor Cervantez

- 4.6 RESOLUTION APPROVING REVISED JOB CLASSIFICATION OF SENIOR LIBRARY ASSISTANT AT CURRENT SALARY RANGE (Recommended by Personnel Commission)
[--Report](#)
[--Resolution](#)
- 4.7 RESOLUTION APPROVING SIDE LETTER TO MEMORANDUM OF UNDERSTANDING WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1272 ESTABLISHING A LIMITED TERM (LT) RELIEF FIREFIGHTER/PARAMEDIC PILOT PROJECT (Recommended by Human Resources Manager Manning)
[--Report](#)
[--Resolution](#)
- 4.8 [RESOLUTION APPROVING CONTRACT AMENDMENT WITH CITY MANAGER PALACIOS](#)
- 4.9 [RESOLUTION APPROVING CONTRACT AMENDMENT WITH CITY CLERK FLORES](#)

5.0 ITEMS REMOVED FROM CONSENT AGENDA

8.0 NEW BUSINESS

- 8.1 INVESTMENT POLICY FOR CALENDAR YEAR 2014 & ISSUANCE OF A BANKING SERVICES REQUEST FOR PROPOSALS (Recommended by Administrative Services Director Vega)
 - (a) [Staff Report](#)
 - (b) City Council Questions
 - (c) Public Input
 - (d) City Council Discussion
 - (e) [Resolution Adopting the City of Watsonville Investment Policy for Calendar Year 2014 and Authorizing by motion, the Issuance of Banking Services Request for Proposals](#)

9.0 REPORTS & PRESENTATIONS

- 9.1 REPORT ON ASSESSMENT & PARTNERING WITH MELLO CENTER COMMUNITIES TO DETERMINE THE CENTER'S FUTURE BY ALFREDO VERGARA-LOBO—**No Action Required**
 - (a) Oral Report
 - (b) Council Members Questions
 - (c) Public Input

8.0 NEW BUSINESS (Continued)

- 8.2 APPLICATION FOR \$750,000 IN CLEAN WATER ACT 319H GRANT FUNDS FOR PINTO LAKE TOXIC ALGAL BLOOMS TREATMENT (Recommended by Public Works & Utilities Director Palmisano)
 - (a) [Staff Report](#)
 - (b) City Council Questions

- (c) Public Hearing
- (d) City Council Discussion
- (e) Resolution Authorizing Submittal Grant Application for \$750,000 in Clean Water Act 319 (h) Grant Funds to Treat Pinto Lake & Implement Watershed Practices that Will Reduce or Eliminate Toxic Algal Blooms

9.0 REPORTS & PRESENTATIONS (Continued)

- 9.2 REPORT ON THE EFFORTS TO ESTABLISH A NON-PROFIT CHARITABLE CORPORATION DEDICATED TO THE PARKS AND COMMUNITY SERVICES DEPARTMENT (Recommended by Parks & Community Services Director Espinoza)—**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**—California League of Cities (September 18-20, 2013—Sacramento) Mayor Cervantez, Mayor Pro Tempore Hernandez, and Council Members Coffman-Gomez and Dodge

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)



4:30 P.M.

City Council Chambers
275 Main Street, 4th Floor

X Regular Adjourned Special Meeting of December 10, 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: Skip Prigge — Workers' Compensation Claim No. CYWA-555903

B. PERSONNEL MATTERS
(Government Code Section 54957)

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager
Title: City Clerk

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

1. Agency negotiator: Mayor's Ad Hoc Committee
Unrepresented employee: City Manager
Unrepresented employee: City Clerk

Dated: Tuesday, December 03, 2013

Prepared by: _____

A handwritten signature in blue ink, appearing to be "AS", written over a horizontal line.

Alan J. Smith, City Attorney