

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.

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**AGENDA
CITY OF WATSONVILLE
REGULAR CITY COUNCIL**

January 14, 2014

City Council Chambers
275 Main Street, 4th Floor

4:30 P.M.

9.0 REPORTS & PRESENTATIONS

- 9.1 WATSONVILLE YOUTH COUNCIL PRESENTATION (Requested by Mayor Pro Tempore Hernandez)—**No Action Required**
- (a) Youth Council Presentation—15 Minutes
 - (b) Parks & Community Services Programs
 - (c) Police Recreational Programs
 - (d) City Council/Youth Council Questions
 - (e) Public Input
 - (f) City Council/Youth Council Discussion

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 COUNCIL MINUTES OF DECEMBER 10 & 20, 2013
- 4.2 RESOLUTION APPOINTING MEMBERS TO COMMITTEES FOR CALENDAR YEAR 2014
- 4.3 PROPERTY EXCHANGE BETWEEN CITY OF WATSONVILLE & SOUTH COUNTY LAND CORPORATION AT 101 FRONT STREET REQUIRED FOR THE GROVE STREET STORM DRAIN PUMP STATION PROJECT (Recommended by Public Works & Utilities Director Palmisano)
 - (a) Report
 - (b) Resolution Approving & Accepting Grant Deed Conveying to the City Certain Portion of the Riverside Mobile Home Park Property Located at 101 Front Street
 - (c) Resolution Directing City Manager to Execute Grant Deed Conveying a Portion of City's Grove Street Storm Drain Pump Station to South County Land Corporation
 - (d) Resolution of City Council as Successor to the Housing Assets & Functions of Former Redevelopment Agency Authorizing & Directing City Manager to Accept Reconveyance of Financial & Regulatory Liens Encumbering a Portion of the Riverside Mobile Home Park Property Related to the Grove Street Storm Drain Pump Station

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 PUBLIC HEARINGS, ORDINANCES, & APPEALS

- 6.1 AMENDMENT OF ARTICLE 5 (SEWERS SERVICES) OF CHAPTER 3 (CITY UTILITIES) OF TITLE 6 (SANITATION & HEALTH) OF WATSONVILLE MUNICIPAL CODE TO INCORPORATE STORMWATER POST-CONSTRUCTION REQUIREMENTS INTO THE CITY'S PUBLIC IMPROVEMENTS STANDARDS (Recommended by Public Works & Utilities Director Palmisano)
 - (a) Staff Report
 - (b) City Council Questions
 - (c) Public Hearing
 - (d) City Council Discussion
 - (e) Ordinance Introduction Amending Article 5 (Sewers Services) of Chapter 3 (City Utilities) of Title 6 (Sanitation & Health) of the Watsonville Municipal Code
 - (f) Resolution Incorporating Stormwater Post-Construction Standards to the City of Watsonville Public Improvements Standards

8.0 NEW BUSINESS

- 8.1 ACCEPTANCE OF A TWO-YEAR GRANT OF \$380,000 FROM BOARD OF STATE & COMMUNITY CORRECTIONS (BSCC) FOR THE CALIFORNIA GANG

REDUCTION, INTERVENTION, & PREVENTION (CALGRIP) PROGRAM & APPROVAL OF CONTRACTS WITH PÁJARO VALLEY PREVENTION & STUDENT ASSISTANCE PROGRAM & APPLIED SURVEY RESEARCH INC.(Recommended by Police Chief Solano)

- (a) [Staff Report](#)
- (b) City Council Questions
- (c) Public Input
- (d) City Council Discussion
- (e) [Resolution Accepting a Two-Year \\$380,000 Grant from Board of State & Community Corrections \(BSCC\) for the California Gang Reduction, Intervention, & Prevention \(CALGRIP\) Program to Administer the Adelante Program & Appropriating Funds to Grant Budget](#)
- (f) [Resolution Approving Agreement with Pájaro Valley Prevention & Student Program to Provide Services & Case Management for the Adelante Program, in an Amount not to Exceed \\$138,129](#)
- (g) [Resolution Approving Agreement with Applied Survey Research, Inc., for Data Collection & Program Evaluation for the Adelante Program, in an Amount not to exceed \\$30,000](#)

8.2 ACCEPTANCE OF THREE-YEAR GRANT OF \$375,000 FROM COPS HIRING PROGRAM (CHP) TO HIRE THREE FULL TIME POLICE OFFICERS, INCREASING THE AUTHORIZED STRENGTH FROM 68 SWORN POLICE OFFICERS TO 71 & AUTHORIZING BUDGET APPROPRIATION OF FUNDS TO WATSONVILLE POLICE DEPARTMENT GRANT BUDGET, UPON VOTER APPROVAL OF PUBLIC SAFETY TAX MEASURE IN JUNE 2014 (Recommended by Police Chief Solano)

- (a) [Staff Report](#)
- (b) City Council Questions
- (c) Public Input
- (d) City Council Discussion
- (e) [Resolution Accepting a Three-Year Grant of \\$375,000 from Cops Hiring Program \(CHP\) & Approving Use of Funds, & Appropriating Such Funds to the Watsonville Police Department Grants Fund to Hire Three Full Time Police Officers, Increasing the authorized Strength from 68 Sworn Police Officers to 71, Contingent Upon Voter Approval of Public Safety Tax Measure in June 2014](#)

9.0 REPORTS & PRESENTATIONS (Continued)

9.1 [WRITTEN REPORT FROM CITY COUNCIL MEMBER REGARDING CONFERENCE ATTENDANCE—As Required by AB 1234—No Action Required—California League of Cities \(September 18-20, 2013—Sacramento\) Council Member Hurst](#)

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

Regular Adjourned Special Meeting of January 14, 2014
[Date]

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

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

A. 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: Tuesday, January 07, 2014

Prepared by: _____


Alan J. Smith, City Attorney