

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**

January 28, 2014

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.

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 MAYOR'S PROCLAMATION CONFIRMING FEBRUARY 2, 2014, WORLD WETLANDS DAY & COMMENDING WATSONVILLE WETLANDS WATCH FOR ITS ONGOING STEWARDSHIP OF THE PRECIOUS WETLANDS, A RICH ECOLOGICAL TREASURE IN THE HEART OF OUR COMMUNITY

3.4 PRESENTATION OF 2013 HOLIDAY DECORATING COMPETITION AWARDS (Mayor Cervantez):

Best Outdoor Tree

Ron Haedicke
87 Meadow Terrace
District 3

Best Indoor Lighted Tree

Annabelle Smith (1st Place)
1116 Sundale Court
District 2

Best Indoor Lighted Tree

Jan Streig (2nd Place)
24 Monte Vista
District 6

Best Mobile Home 1st Place

Joel Jaime & Rocio Lopez
501 S. Green Valley Road #1
District 3

Best House & Yard Contemporary Theme 1st Place

Galdino Medina
70 Gardner
District 6

Best House & Yard Contemporary Theme 2nd Place

Mike Carranco
1050 Madison St.
District 6

Best House & Yard Contemporary Theme 3rd Place

Ron & Lupe DeGroot
743 Nevada St
District 7

Best House & Yard Religious

Miguel & Lidia Camargo
310 Riverside Drive
District 2

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 JANUARY 14, 2014](#)
- 4.2 RESOLUTION APPROVING PLANS & SPECIFICATIONS & CALLING FOR BIDS FOR CITYWIDE FIBER OPTIC PHASE 2, PROJECT NO. ST-14-02 (ESTIMATED COST OF \$180,000: 38% (\$68,400) WILL BE PAID FROM WATER ENTERPRISE FUND, 38% (\$68,400) FROM LIBRARY ENTERPRISE FUND, 16% (\$28,800) FROM GENERAL FUND FOR POLICE DEPARTMENT PORTION, 4% (\$7,200) FROM GENERAL FUND FOR FIRE DEPARTMENT PORTION, AND 4% (\$7,200) FROM AIRPORT ENTERPRISE FUND) (Recommended by Public Works & Utilities Director Palmisano)
[--Report](#)
[--Resolution](#)
- 4.3 RESOLUTION APPOINTING YOLANDA DANNA TO THE LIBRARY BOARD [District 7]
[--Application](#)
[--Resolution](#)
- 4.4 [FINAL ORDINANCE ADOPTION AMENDING ARTICLE 5 \(SEWER SERVICES\) OF CHAPTER 3 \(CITY UTILITIES\) OF TITLE 6 \(SANITATION & HEALTH\) OF THE WATSONVILLE MUNICIPAL CODE TO INCORPORATE STORMWATER POST-CONSTRUCTION REQUIREMENTS INTO THE CITY'S PUBLIC IMPROVEMENTS STANDARDS](#)

5.0 ITEMS REMOVED FROM CONSENT AGENDA

8.0 NEW BUSINESS

- 8.1 NAMING OF PUBLIC PLACES OR PROPERTY INITIATIVE PETITION (Recommended by City Clerk Flores)
(a) [Staff Report](#)

- (b) City Council Questions
- (c) Public Input
- (d) City Council Discussion
- (e) Appropriate Motion(s)

8.2 RESULTS OF VOTER SURVEY ON POSSIBLE PUBLIC SAFETY REVENUE MEASURE & APPROVAL OF CONSULTANT CONTRACT WITH TBWB FOR PHASE II OF DEVELOPMENT OF REVENUE MEASURE (Recommended by Administrative Services Director Vega)

- (a) Oral Report on Survey Results by Godbe & TBWB
- (b) [Staff Report](#)
- (c) City Council Questions
- (d) Public Input
- (e) City Council Discussion
- (f) Appropriate Motion Directing Staff to Return with a Resolution to Council on February 25, 2014, Calling an Election for a Special Public Safety Sales Tax Measure
- (g) [Resolution Approving Contract with TBWB for Phase II of Development of Revenue Measure](#)

8.3 CITY'S RESPONSE TO CURRENT DROUGHT CONDITIONS (By Public Works & Utilities Director Palmisano)

- (a) Oral Staff Report
- (b) City Council Questions
- (c) Public Input
- (d) City Council Discussion
- (e) [Resolution Requesting That All Customers Participate in a Voluntary Effort to Reduce Water Use by 20% to Support Governor Brown's Declaration of a Drought Emergency](#)

9.0 REPORTS & PRESENTATIONS

9.1 STATUS UPDATE ON HIGHWAY 1/HARKINS SLOUGH PROJECT (Requested by Council Member Montesino)—**No Action Required**

- (a) Oral Staff Report
- (b) City Council Questions
- (c) Public Input

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 28, 2014
[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: Ethnobotanica v. City of Watsonville — Santa Cruz County Superior Court (Case No. CV173820)

**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: Thursday, January 23, 2014

Prepared by: _____
Alan J. Smith, City Attorney