

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**

February 11, 2014

City Council Chambers
275 Main Street, 4th Floor

4:30 P.M.

1.0 ROLL CALL

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 28, 2014
- 4.2 RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING WITH SANTA CRUZ METROPOLITAN TRANSIT DISTRICT FOR PARTNERSHIP IN THE CONSTRUCTION OF FIBER OPTIC LINES FROM THE WATSONVILLE CIVIC PLAZA TO THE WATSONVILLE TRANSIT CENTER LOCATED AT 475 RODRIGUEZ STREET (Requested by Member Dodge)
 - Report
 - Resolution
- 4.3 MOTION APPROVING LETTER TO SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION REQUESTING REPROGRAMMING OF FUNDS FOR THE HIGHWAY 1/HARKINS SLOUGH ROAD PROJECT (Recommended by Public Works & Utilities Director Palmisano)

5.0 ITEMS REMOVED FROM CONSENT AGENDA

8.0 NEW BUSINESS

- 8.1 PROPOSED CHROMIUM 6 DRINKING WATER REGULATION & POTENTIAL ECONOMIC IMPACTS TO THE COMMUNITY (Recommended by Public Works & Utilities Director Palmisano)
 - (a) Oral Report
 - (b) City Council Questions
 - (c) Public Input
 - (d) City Council Discussion
 - (e) Resolution Expressing Concern about Significant Financial Impact of the Proposed California Department of Public Health's Chromium-6 Drinking Water Regulation will have on our Community & Requesting Financial Support from the State to Comply with the Regulation

- 8.2 FEMA NATIONAL FLOOD INSURANCE PROGRAM BIGGERT- WATERS ACT INSURANCE RATE INCREASE (Recommended by Public Works & Utilities Director Palmisano)
- (a) [Staff Report](#)
 - (b) City Council Questions
 - (c) Public Input
 - (d) City Council Discussion
 - (e) Motion Receiving Update on FEMA's National Flood Insurance Program and Biggert- Waters Act insurance rate increases, and
 - (f) Motion Directing Staff to Send Letters to Senator Boxer, Senator Feinstein, & Congressman Farr Expressing Concerns Over Proposed Increases & Supporting Senate Bill S-1926, House Bill H. R. 3370 to Delay Increases While an Affordability Study is Completed

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 PRESENTATION REGARDING UNITED WAY 2-1-1 PROGRAM

3.4 PRESENTATION OF PUBLIC WORKS AND UTILITIES DEPARTMENT VIDEO

6.0 PUBLIC HEARINGS, ORDINANCES, & APPEALS

- 6.1 CONSIDERATION OF ORDINANCE TO REPEAL THE CURRENT TAKE-OUT SERVICE WARE AT RETAIL FOOD ESTABLISHMENTS ORDINANCE OF THE WATSONVILLE MUNICIPAL CODE IN ITS ENTIRETY & ADD A NEW CHAPTER ENTITLED ENVIRONMENTALLY ACCEPTABLE PACKAGING & PRODUCTS TO THE WATSONVILLE MUNICIPAL CODE TO EXPAND THE PROHIBITION TO INCLUDE, ALL TYPES OF PLASTIC FOAM AND IN ADDITION TO FOOD SERVICE WARE, RETAIL SALE OF CUPS, PLATES, BOWLS, AS WELL AS COOLERS, POOL OR BEACH TOYS, PACKING PEANUTS OR OTHER PACKAGING MATERIALS, EXCEPT AS EXEMPTED (Requested by Council Member Dodge)
- (a) [Staff Report](#)
 - (b) City Council Questions
 - (c) Public Hearing
 - (d) City Council Discussion
 - (e) [Ordinance Introduction Repealing Chapter 6 \(Requiring the Use of Recyclable, Biodegradable or Compostable Take-Out Service Ware at Retail Food Establishments\) of Title 6 \(Sanitation & Health\) of the Watsonville Municipal Code in its Entirety & Adding a New Chapter 6 \(Environmentally Acceptable Packaging and Products\) of Title 6 \(Sanitation and Health\) of the Watsonville Municipal Code to Expand the Prohibition to Include, all Types of Plastic Foam & in Addition to Food Service ware, the Retail Sale of Cups, Plates, Bowls, as Well as Coolers, Pool or Beach Toys, Packing Peanuts or Other Packaging Materials, Except as Exempted](#)
- 6.2 CONSIDERATION OF ORDINANCE SECTION 6-7.101(e) OF WATSONVILLE MUNICIPAL CODE CHANGING THICKNESS REQUIREMENT OF PLASTIC REUSABLE BAGS FROM 2.25 MILS TO 4 MILS & CONTAINING A MINIMUM OF 25% POST CONSUMER RECYCLED MATERIAL (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 Subsection \(e\) of Section 6-7.101 \(Definitions\) of Chapter 7 \(Reducing Single-Use Plastic Carryout Bags\) of Title 6 \(Sanitation & Health\) of the Watsonville Municipal Code Changing the Thickness of Requirement of Plastic Reusable Bags from 2.25 Mils to 4 Mils & Containing a Minimum of 25% Post Consumer Recycled Material](#)

8.0 NEW BUSINESS (Continued)

- 8.3 DISTRICT APPOINTMENT & ELECTION OF MAYOR PETITION INITIATIVES (Recommended by City Clerk Flores & City Attorney Smith)
- (a) [City Clerk Staff Report](#)
 - (b) [City Attorney Staff Report](#)
 - (c) City Council Questions
 - (d) Public Input
 - (e) City Council Discussion
 - (f) Motion Accepting Report Certifying Results of the Examination & Directing City Attorney to Return with Resolution Calling the Election for June 3, 2014

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 February 11, 2014
[Date]

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

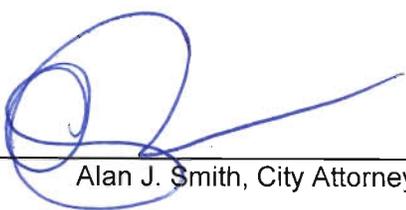
**JOINT CITY COUNCIL/SUCCESSOR AGENCY FOR FORMER
REDEVELOPMENT AGENCY**

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: Thursday, January 30, 2014

Prepared by: _____


Alan J. Smith, City Attorney