

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 Dr. Nancy A. Bilicich, District 7
Mayor Pro Tempore Felipe Hernandez, District 1***

***Karina Cervantez, Council Member, District 2
Lowell Hurst, Council Member, District 3
Jimmy Dutra, Council Member, District 4
Rebecca J. Garcia, Council Member, District 5
Trina Coffman-Gomez, Council Member, District 6***

***Marcela Tavantzis, Interim 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.

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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

April 14, 2015

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 REPORT OUT OF CLOSED SESSION

3.3 PRESENTATION OF MAYOR'S PROCLAMATION DECLARING KENNY SEARS DAY ON AUGUST 17, 2015

3.4 PRESENTATION BY SASKIA LUCAS REGARDING OPEN STREETS WATSONVILLE EVENT MAY 17, 2015 (10 Minutes)

3.5 PRESENTATION REGARDING *HOSPICE CARE IN THE PÁJARO VALLEY* BY MICHAEL MILWARD, CHIEF EXECUTIVE OFFICER (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 MINUTES OF MARCH 23 & 24, 2015
- 4.2 RESOLUTION APPROVING PLANS & SPECIFICATIONS & CALLING FOR BIDS FOR RELOCATION & EXPANSION OF RAMSAY PARK SKATE PARK, PROJECT NO. PK-15-2 (ESTIMATED COST OF \$504,000: \$225,000 WILL BE FUNDED FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS & \$279,000 WILL BE FUNDED FROM PARK IN-LIEU FEES) (Recommended by Parks & Community Services Director Espinoza)
--Staff Report
--Resolution
- 4.3 RESOLUTION AWARDING \$176,855 BID TO ECO ENERGY SOLUTIONS INC., DBA HIGH VOLT ELECTRIC, FOR RAMSAY PARK SOFTBALL FIELD LIGHTING RENOVATION, PROJECT NO. PK-15-1 (FUNDED FROM PARK IN-LIEU FEES) (Recommended by Parks & Community Services Director Espinoza)
--Staff Report
--Resolution
- 4.4 RESOLUTION ACCEPTING \$18,231 FROM STATE HOMELAND SECURITY GRANT PROGRAM FOR 2014 FOR WATSONVILLE POLICE DEPARTMENT; APPROVING CHIEF OF POLICE'S 2014-2015 STATE HOMELAND SECURITY GRANT PROGRAM EXPENDITURE PLAN TO BE USED FOR THE PURCHASE OF IPADS, A MOBILE FINGERPRINT READER & A PORTABLE PROJECTOR; & APPROPRIATING SUCH FUNDS (Recommended by Police Chief Solano)
--Staff Report
--Resolution
- 4.5 RESOLUTION DIRECTING FILING OF 2015-2016 ANNUAL ENGINEER'S REPORT FOR *GONZALES STREET ALLEYWAY LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-94-1 (LLMAD)* (Recommended by Public Works & Utilities Director Palmisano and Parks & Community Services Director Espinoza)
--Staff Report
--Resolution
- 4.6 RESOLUTION DIRECTING FILING OF 2015-2016 ANNUAL ENGINEER'S REPORT FOR *BAY BREEZE SUBDIVISION LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-03-02 (LLMAD)* (Recommended by Public Works & Utilities Director Palmisano and Parks & Community Services Director Espinoza)
--Staff Report
--Resolution
- 4.7 RESOLUTION DIRECTING FILING OF 2015-2016 ANNUAL ENGINEER'S REPORT FOR *VISTA MONTAÑA SUBDIVISION LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-03-03 (LLMAD)*

(Recommended by Public Works & Utilities Director Palmisano and Parks & Community Services Director Espinoza)

--Staff Report

--Resolution

4.8 RESOLUTION APPOINTING STEVEN LAIRD TRUJILLO TO PERSONNEL COMMISSION [District 3]

--Application

--Resolution

4.9 RESOLUTION NOMINATING PATRICIA GUEVARA TO COUNTY OF SANTA CRUZ LATINO AFFAIRS COMMISSION FOR A FOUR-YEAR TERM

--Application

--Resolution

4.10 FINAL ADOPTION OF ORDINANCE AMENDING SECTION 14-25.040 (SEPARATION REQUIREMENTS) OF CHAPTER 25 (ALCOHOL RELATED USES) OF TITLE 14 (ZONING) OF WATSONVILLE MUNICIPAL CODE TO ALLOW AN EXCEPTION OF SEPARATION REQUIREMENT (EXCEPT SENSITIVE USES) FOR SERVICE STATIONS WITH CONVENIENCE STORES OVER 1,000 SQUARE FEET TO OBTAIN SPECIAL USE PERMIT FOR SALE OF BEER & WINE (TYPE 20 OFF SALE ALCOHOL LICENSE), & COMPLY WITH OTHER CERTAIN TERMS IF AN EXISTING LICENSE IN OVER CONCENTRATED CENSUS TRACT IS OBTAINED

4.11 MOTION APPROVING REQUEST BY VERIZON WIRELESS TO STAY ITS APPEAL FOR CELL TOWER APPLICATION (PP2014-207) AT 545 OHLONE PARKWAY & REMAND IT TO PLANNING COMMISSION FOR FURTHER PUBLIC REVIEW (Recommended by Acting Community Development Director Boyle)

4.12 JOINT RESOLUTION AUTHORIZING A CITY/SUCCESSOR AGENCY FIFTH LOAN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$150,000 FOR ENFORCEABLE OBLIGATIONS, ADMINISTRATIVE EXPENSES AND PROJECT RELATED EXPENSES (Recommended by Administrative Services Director Vega)

--Staff Report

--Resolution

5.0 ITEMS REMOVED

8.0 NEW BUSINESS

8.1 ACCEPTANCE OF DONATIONS FROM LAND TRUST OF SANTA CRUZ COUNTY & ECOLOGY ACTION & FRIENDS OF RAIL TRAIL FOR LEE ROAD RAIL TRAIL & WALKER STREET RAIL TRAIL PROJECTS & APPROPRIATING SUCH FUNDS TO GRANT FUND (Recommended by Public Works & Utilities Director Palmisano)

(a) Staff Report

(b) City Council Questions

- (c) Public Input
- (d) City Council Discussion
- (e) Resolution Accepting Donation of \$260,000 From the Land Trust of Santa Cruz County for Lee Road Rail Trail Project & Appropriating Such Funds to Grant Fund
- (f) Resolution Accepting Donation of \$11,000 From Ecology Action & Friends of the Rail Trail for the Walker Street Rail Trail Project & Appropriating Such to Grant Fund

8.2 COUNTY-WIDE YOUTH VIOLENCE PREVENTION STRATEGIC PLAN BY SANTA CRUZ COMMUNITY FOUNDATION **(20 Minutes)**

- (a) Oral Report by United Way
- (b) City Council Questions
- (c) Public Input
- (d) City Council Discussion
- (e) Motion Accepting Youth Violence Prevention Strategic Plan

9.0 REPORTS

- 9.1 WRITTEN REPORTS FROM CITY COUNCIL MEMBERS REGARDING CONFERENCE ATTENDANCE—As Required by AB 1234—**No Action Required**—Awhnee Annual Conference: for Local Elected Officials-*Building Livable Communities*, Sponsored by the Local Government Commission (March 19-22, 2015—Yosemite) Council Members Coffman-Gomez & Hurst

10.1 REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

10.2 EMERGENCY ITEMS ADDED TO AGENDA

10.3 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 April 14, 2015
[Date]

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

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code § 54956.8)

- 1. Properties: 617 Buena Vista Drive (APN: 049-471-05)
Negotiating parties: Chuck Allen (City)
Sean Pate (Sereno Group)
Under Negotiation: Price and terms of payment

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

- 1. Pending litigation pursuant to subdivision (d)(1):
 - a) Name of case: Watsonville Pilots Association, Friends of Buena Vista v. City of Watsonville [filed 2006 re: 2030 GP] — Santa Cruz County Superior Court (Case Nos. CV154571 & CV154572) 6th District Court of Appeal (Case Nos. HO33097, HO34164)
 - b) Name of case: Watsonville Pilots Association, Friends of Buena Vista v. City of Watsonville et al [filed 2013 re: amended 2030 GP] — Santa Cruz County Superior Court (Case No. CV176416)
 - c) Name of case: Watsonville Pilots Association v. City of Watsonville [filed 2014, loan challenge] — Santa Cruz Superior Court (Case No. CV179942)
 - d) Name of case: Ethnobotanica v. City of Watsonville — Santa Cruz County Superior Court (Case No. CV173820)

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

- 1. Agency negotiator: Nathalie Manning and Allyson Hauck
Employee organizations: Police Officers Association

Dated: Thursday, April 09, 2015

Prepared by:  Alan J. Smith, City Attorney

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

D. 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)
— 3rd Appellate District (Case No. C076296)
 - b) Name of case: City of Watsonville and Successor Agency to the Redevelopment Agency of the City of Watsonville v. California Department of Finance; Michael Cohen et al. — Sacramento County Superior Court (Case No. 34-2014-80001910)