

# 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 Alejo, 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, 4<sup>TH</sup> FLOOR, 6<sup>TH</sup> 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 Meetings are televised live on Charter Cable Communications Channel 70 and AT&T Channel 99 and re-broadcast on Thursday at 5:00 p.m. and Saturday at 8:00 a.m. the same week of the meeting.**

*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**

June 9, 2015

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 PRESENTATION OF STUDENT AWARDS BY BRANDON GRUBER, 321 LIFE +1 PROJECT**

**3.4 RECOGNITION OF FIVE WATSONVILLE HIGH SCHOOL STUDENT TEAM WINNERS OF THE LOCAL WATERSAVINGTIPS.ORG PUBLIC SERVICE ANNOUNCEMENT (PSA) VIDEO CONTEST!**

**3.5 PRESENTATION BY FIRE CHIEF BARRETO REGARDING FIREWORKS SAFETY**

#### **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 MAY 26 & 29, 2015

#### 4.2 RESOLUTION APPROVING PROPOSED FY 2015-2016 SANTA CRUZ COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT ZONE 7 BUDGET AS APPROVED BY THE ZONE 7 BOARD OF DIRECTORS (Recommended by Public Works & Utilities Director Palmisano)

--Report

--Resolution

#### **5.0 ITEMS REMOVED**

#### **7.0 OLD BUSINESS**

#### 7.1 APPROVAL OF CITY OF WATSONVILLE STRATEGIC PLAN 2015-2017 (Recommended by Human Resources Manager Manning)

(a) Report (Progress Report)

(b) City Council Questions

(c) Public Input

(d) City Council Discussion

(e) Resolution Approving City of Watsonville Strategic Plan 2015-2017

#### **6.0 PUBLIC HEARINGS, ORDINANCES, & APPEALS**

#### 6.1 CONSIDERATION OF AMENDMENT OF TITLE 5 (PUBLIC WELFARE, MORALS & CONDUCT) OF WATSONVILLE MUNICIPAL CODE BY REMOVING CHAPTER 2 ENTITLED "AIRCRAFT" IN ITS ENTIRETY & AMENDMENT OF TITLE 7 BY ADDING A NEW CHAPTER 18 ENTITLED "WATSONVILLE MUNICIPAL AIRPORT" (Recommended by Public Works & Utilities Director Palmisano)

(a) Staff Report

(b) City Council Questions

(c) Public Hearing

(d) City Council Discussion

(e) Ordinance Introduction Repealing Chapter 2 (Aircraft) of Title 5 (Public Welfare, Morals & Conduct) & Adding A New Chapter 18 (Watsonville Municipal Airport) of Title 7 (Public Works) of Watsonville Municipal Code

#### **JOINT CITY COUNCIL, SUCCESSOR AGENCY & SUCCESSOR HOUSING AGENCY FOR THE FORMER REDEVELOPMENT AGENCY MEETING**

#### 6.2 FINAL BUDGET FOR FISCAL YEARS 2015-2017 (Recommended by Administrative Services Director Vega)

(a) Staff Report

(b) City Council/Agency Questions

(c) Public Hearing

(d) City Council/Agency Discussion

- (e) Joint Resolution of City Council & City Council in its Capacity as Successor to the Housing Assets & Functions & the Successor Agency of the Former Redevelopment Agency of the City of Watsonville Adopting the Final Budget For Fiscal Year 2015-2016, Accepting Proposed Budget for Fiscal Year 2016-2017, Providing for Certain Transfers of Funds, & Approving Five Year (2015-2020) Capital Improvement Program (CIP)
- (f) Ordinance Instructing County of Santa Cruz to Levy & Collect Property Tax on Taxable Property in City of Watsonville for Fiscal Year Beginning 7/1/15, Fixing Rate of 0.077% Thereof & Allocating it to Retirement Fund
- (g) Resolution Establishing Total Annual Appropriations Pursuant to California State Constitution Article XIII-B for Fiscal Year 2015-2016 (Proposition 4 Gann Spending Limit)
- (h) Joint Resolution of City Council, of City of Watsonville in its Capacity as Housing Successor Agency to Former Redevelopment Agency of City of Watsonville, Finding that the Use of Former Agency's Funds & Other Assets Generated from the Watsonville 2000 Redevelopment Project Area for the Purpose of Improving, Increasing, & Preserving the Community's Supply of Low & Moderate Income Housing Outside the Project Area Will Benefit the Project Area
- (i) Resolution of City Council in its Capacity as Successor to the Housing Assets & Functions of Former Redevelopment Agency of City of Watsonville Finding that Use of Funds from Low & Moderate Income Housing Asset Fund for Planning & General Administrative Costs is Necessary for Purpose of Producing, Improving, & Preserving the Community's Supply of Low & Moderate-Income Housing
- (j) Resolution Approving Award of Community & Social Service Grants in Amount of \$213,516 to Designated Community & Social Service Agencies; & Authorizing & Directing Payment of Same for Fiscal Year 2015-2016
- (k) Resolution Continuing Voluntary Time-Off Program through 2015-2016
- (l) Resolution Approving Increase of the Airport Hangar Wait List Initial Application Fee from \$40 to \$50 & Airport Hangar Wait List Annual Fee from \$50 to \$100
- (m) Resolution Authorizing Establishment of Blanket Purchase Order with Granite Rock Company for Three (3) Calendar Years Ending December 31, 2017, for Purchase of Building Material & Services for the City's Water Main Replacement Plan, in Amount not to Exceed \$450,000 Each Calendar Year
- (n) Resolution Authorizing Establishment of Blanket Purchase Order for Sole Source Purchase with Polydyne Inc. dba SNF Polydyne Inc., for Purchase of Flocculants Used by the City's Wastewater Division for Three Calendar Years through December 31, 2017, in an Amount not to Exceed \$275,000 for Each Calendar Year
- (o) Resolution Authorizing Establishment of Blanket Purchase Order & Sole Source Purchase With Chemtrade Logistics (US), Inc., for Purchase of Aluminum Sulfate-Coagulant Used by the City's Wastewater Division for Three (3) Calendar Years through December 31, 2017, in an Amount Not to Exceed \$75,000 for Each Calendar Year
- (p) Motion Authorizing Carryover of Open Purchase Orders and to be Encumbered the Following Fiscal Year

## 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](http://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, 4<sup>th</sup> Floor) during normal business hours. Such documents are also available on the City of Watsonville website at [www.cityofwatsonville.org](http://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, 4<sup>th</sup> Floor

X  Regular   Adjourned   Special Meeting of  June 9, 2015   
[Date]

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

**A. CONFERENCE WITH LABOR NEGOTIATOR**  
(Government Code Section 54957.6)

1. Agency negotiator: Nathalie Manning and Allyson Hauck

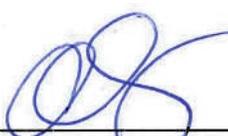
Employee organizations: Clerical Technical  
Confidential Unit  
Fire  
Management Unit  
Mid-Management Unit  
Operating Engineers Local Union No. 3 for employees in  
the Public Works Unit  
Police Officers Association  
Public Safety Mid-Management Unit

Unrepresented employee: City Attorney

2. Agency negotiator: Mayor's Ad Hoc Committee  
(Council Member Cervantes Alejo, Council Member Dutra,  
and Council Member Garcia)

Unrepresented employee: City Clerk

Dated:  Tuesday, June 02, 2015

Prepared by:   
Alan J. Smith, City Attorney