

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 Eduardo Montesino, District 4
Mayor Pro Tempore, Oscar Rios, District 2***

***Felipe Hernandez, Council Member, District 1
Lowell Hurst, Council Member, District 3
Daniel Dodge, Council Member, District 5
Emilio Martinez, Council Member, District 6
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 MEETING**

August 28, 2012

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 PRESENTATION OF MAYOR'S CERTIFICATE TO PAJARO VALLEY UNITED PREMIER SOCCER TEAM (UNDER 14) FOR WINNING 1ST PLACE DURING THE 11TH EDITION OF THE NATIONAL CUP IN WAUKEGAN, ILL

3.3 PRESENTATION OF BEAUTIFICATION AWARDS (Mayor Montesino):

House & Garden Awards

--Roberto & Rita Marinez 17 Jeanette Way	May 2012	District 3 Member Hurst
--Henry & Yvonne Wheeler 641 Cedar Drive	June 2012	District 7 Member Bilicich

- Rose Gudino
148 Kearney Street
July 2012
District 1
Member Hernandez
- David & Cathy Perez
511 Brewington Avenue
August 2012
District 6
Member Martinez

Commercial Business Awards

- Green Valley Dentistry
36 Aspen Way
August 2012
District 4
Mayor Montesino

3.4 PRESENTATION BY PRINCIPAL ENGINEER MURRAY FONTES & ARTIST ARTURO THOMAE REGARDING THE GREEN VALLEY ROAD RETAINING WALL MURAL PROJECT (5-Minutes)

3.5 PRESENTATION BY SANTA CRUZ METROPOLITAN TRANSIT DISTRICT JR. TRANSPORTATION PLANNER FRIEDRICH REGARDING NEW BUS ROUTE SERVICE IN WATSONVILLE (5-Minutes)

3.6 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.

4.1 MOTION APPROVING REPORTS OF DISBURSEMENTS

4.2 MOTION APPROVING MINUTES OF JULY 10, 2012

4.3 RESOLUTION REJECTING CLAIM FOR DAMAGES OF:

- (a) Hilda Garcia (Date of Occurrence: 6/27/12) 103-12 (CM)
- (b) Jean Ann Mason (Date of Occurrence: 10/27/11) 104-12 (CM)
- (c) David Rocha (Date of Occurrence: 7/25/12) 105-12 (CM)

4.4 RESOLUTION AWARDDING \$225,750 BID TO VALLEY SLURRY SEAL COMPANY, A CORPORATION, FOR THE 2012 WATSONVILLE ALLEY PAVEMENT MAINTENANCE, PROJECT NO. ST-12-03 (FUNDED FROM THE STATE GAS TAX FUND) (Recommended by Public Works & Utilities Director Koch)

- Report
- Resolution 106-12 (CM)

4.5 RESOLUTION AWARDDING \$412,025 BID TO ANDERSON PACIFIC ENGINEERING CONSTRUCTION, INC., A CORPORATION, FOR CONSTRUCTION OF THE WASTEWATER TREATMENT FACILITY ODOR AND CORROSION CONTROL PROJECT, NO. WW-11-02 (FUNDED FROM THE SEWER ENTERPRISE FUND CAPITAL IMPROVEMENT PROGRAM) (Recommended by Public Works & Utilities Director Koch)

- Report
- Resolution 107-12 (CM)

- 4.6 RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 3 WITH MONTEREY PENINSULA ENGINEERING, A PARTNERSHIP, FOR CONSTRUCTION OF FREEDOM BOULEVARD RECONSTRUCTION PROJECT NO. ST-07-05, INCREASING SCOPE OF WORK IN AN AMOUNT NOT TO EXCEED \$298,931.49 (Recommended by Public Works & Utilities Director Koch)
 --Report
 --Resolution **113-12 (CM)**
- 4.7 RESOLUTION APPROVING AGREEMENT WITH CABRILLO COMMUNITY COLLEGE DISTRICT FOR SCHOOL COMMUNITY POLICING OFFICER SERVICES BASED AT CABRILLO COLLEGE WATSONVILLE CAMPUS FOR SCHOOL YEAR 2012-2013 WITH OPTION TO EXTEND SERVICES ANNUALLY FOR AN ADDITIONAL FIVE YEAR TERM AND REIMBURSE THE CITY \$33,131; (Recommended by Police Chief Solano)
 --Report
 --Resolution **108-12 (CM)**
- 4.8 RESOLUTION APPROVING AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR TRAFFIC ANALYSIS UPDATE FOR HIGHWAY 1/HARKINS SLOUGH ROAD AND DOWNTOWN WATSONVILLE AREA, IN AN AMOUNT NOT TO EXCEED \$50,000 (Recommended by Public Works & Utilities Director Koch)
 --Report
 --Resolution **114-12 (CM)**
- 4.9 NEW JOB CLASSIFICATIONS & JOB DESCRIPTIONS FOR PUBLIC WORKS & UTILITIES DEPARTMENT (Recommended by Public Works & Utilities Director Koch):
 (a) Report
 (b) Resolution Approving & Authorizing New Job Classification & Job Description for Municipal Services Operations Manager, at Established Salary Range of 22-34 **109-12 (CM)**
 (c) Resolution Approving & Authorizing New Job Classification & Job Description for Public Works And Utilities Administrative Services Manager, at Established Salary Range of 25-27 **110-12 (CM)**
- 4.10 RESOLUTION RE-ADOPTING CONFLICT OF INTEREST CODE FOR CITY OF WATSONVILLE BY INCORPORATING BY REFERENCE THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD MODEL CONFLICT OF INTEREST CODE AND BY AMENDING THE APPENDIX IDENTIFYING DESIGNATED EMPLOYEES WHO SHALL BE SUBJECT TO CONFLICT OF INTEREST CODE (Recommended by City Attorney Smith) **111-12 (CM)**
- 4.11 RESOLUTION APPOINTING MIREYA GOMEZ-CONTRERAS TO PLANNING COMMISSION [District 1-Hernandez]
 --Application
 --Resolution **112-12 (CM)**

5.0 ITEMS REMOVED FROM CONSENT AGENDA

8.0 NEW BUSINESS

8.1 CONSIDERATION OF APPROPRIATION OF FUNDS FROM SOLID WASTE ENTERPRISE FUND FOR THE PURCHASE OF EQUIPMENT & ONE ADDITIONAL EMPLOYEE FOR THE IMPLEMENTATION OF A YARD WASTE COLLECTION PROGRAM (Recommended by Public Works & Utilities Director Koch)

- (a) Staff Report
- (b) City Council Questions
- (c) Public Hearing
- (d) City Council Discussion
- (e) Resolution Authorizing \$330,000 Budget Appropriation from Solid Waste Fund for Purchase of A Collection Vehicle for Implementation of a Residential Yard Waste Collection Program 115-12 (CM)
- (f) Resolution Authorizing \$130,000 Budget Appropriation from Solid Waste Fund for Yard Waste Carts & Lids for Implementation of a Residential Yard Waste Collection Program 116-12 (CM)
- (g) Resolution Authorizing \$65,000 Budget Appropriation from Solid Waste Fund for Addition of an Integrated Waste Worker Position for Implementation of a Residential Yard Waste Collection Program 117-12 (CM)

8.2 EMERGENCY ITEMS ADDED TO AGENDA

9.0 REPORTS & PRESENTATIONS

9.1 STATUS REPORT REGARDING THE HOMELESS SHELTER PROGRAM (Recommended by Chief of Police Solano and Deputy City Manager Maldonado)--**No Action Required**

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

9.2 LANDSCAPE WATER CONSERVATION PROGRAM UPDATE (Recommended by Public Works & Utilities Director Koch)--**No Action Required**

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

JOINT CITY COUNCIL/SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY OF CITY OF WATSONVILLE

8.0 NEW BUSINESS (Continued)

8.3 AUTHORIZATION OF TWO CITY/SUCCESSOR AGENCY LOANS IN THE AGGREGATE AMOUNT OF \$1,149,288 FOR SUCCESSOR AGENCY ENFORCEABLE OBLIGATIONS, ADMINISTRATIVE EXPENSES, & NEWLY REQUIRED DUE DILIGENCE AUDIT

- (a) Staff Report
- (b) Council/Board Members Questions
- (c) Public Input
- (d) Council/Board Members Discussion

- (e) A Joint Resolution of City Council of the City of Watsonville & of the Successor Agency to the Redevelopment Agency of the City Of Watsonville Approving \$1,129,888 Loan Agreement Between the City & the Successor Agency Under Health & Safety Code Section 34173(H) for AB 1484 Authorized Enforceable Obligations & Administrative Expenditures 118-12 (CM)/8-12 (SA)
- (f) A Joint Resolution of City Council of the City of Watsonville & of the Successor Agency to the Redevelopment Agency of the City Of Watsonville Approving \$20,000 Loan Agreement Between the City & the Successor Agency Under Health & Safety Code Section 34173(H) to Fund an AB 1484 Due Diligence Review Audit 119-12 (CM)/9-12 (SA)

10.1 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 August 28, 2012
[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—ANTICIPATED LITIGATION**
(Government Code Section 54956.9(c))
1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9:
(City of Watsonville v. Brownell)

Dated: Tuesday, August 21, 2012

Prepared by: _____

A handwritten signature in blue ink, appearing to read "Alan J. Smith".

Alan J. Smith, City Attorney