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

August 28, 2012
6:33 p.m.

City of Watsonville
Council Chambers
275 Main Street, 4th Floor

1.0 ROLL CALL

Mayor Montesino and Council Members Bilicich, Dodge, Hernandez, and Hurst were present. Mayor Pro Tempore Rios and Member Martinez were absent.

Staff members present were City Manager Palacios, City Attorney Smith, City Clerk Vázquez Flores, Public Works & Utilities Director Koch, Administrative Services Director Vega, Parks & Community Services Director Espinoza, Library Director Heitzig, Police Chief Solano, Deputy City Manager Maldonado, Assistant Public Works & Utilities Director Palmisano, Human Resources Manager Manning, Assistant Parks & Community Services Director Blachly, Solid Waste Division Manager Gordo, Police Lieutenants McCartney and Zamora, Police Sgt. M. Ridgway, Principal Engineer Fontes, Environmental Project Manager Templeton, Deputy City Clerk Ortiz, and Interpreter Vasquez-Quintero.

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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 #84/ 5788

(a) Staff Report

The Staff Report was given by Administrative Services Director Vega.

(b) City Council Questions

Administrative Services Director Vega and City Manager Palacios answered questions from Member Dodge regarding payment to the State of $1.8 million.

Members Hurst and Dodge said that it was important for the City to communicate to the press and public the Successor Agency's situation.

(c) Public Hearing (None)

(d) Council/Board Member Discussion

#84/
5788

MOTION: It was moved by Member Dodge, seconded by Member Hernandez, and carried by the following vote that the Resolutions below be approved:

AYES:	MEMBERS:	Dodge, Hernandez, Hurst, Montesino
NOES:	MEMBERS:	None
ABSENT:	MEMBERS:	Bilicich, Martinez, Rios

Mayor Montesino stated that the City was not going bankrupt and commended City Manager Palacios and Administrative Services Director Vega for their good work.

#84/
5788

(e) RESOLUTION NO. 118-12 (CM):
RESOLUTION NO. 8-12 (SA):
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

#84/
5788

(f) RESOLUTION NO. 119-12 (CM):
RESOLUTION NO. 9-12 (SA):
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

10.1 ADJOURNMENT

The meeting adjourned at 9:54 PM

Eduardo Montesino, Chair

ATTEST:

Beatriz Vázquez Flores, Board Secretary