

# MINUTES REGULAR CITY COUNCIL MEETING

September 10, 2013

City of Watsonville  
Council Chambers  
275 Main Street, 4<sup>th</sup> Floor

## CONTENTS

	<b><u>6:38 P.M. Joint Council/Successor Agency</u></b>	4.1	Motion Approve Minutes
1.0	Roll Call	4.2	Resos 3-13 (SA)/128-13 (CM) Loan Agreement Enforceable Obligations & Project Related Expenses
2.0	Pledge of Allegiance		

## 6:38 P.M.

### **JOINT CITY COUNCIL/SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY MEETING**

#### **1.0 ROLL CALL**

Mayor Hurst, Mayor Pro Tempore Cervantez, and Council Members Bilicich, Coffman-Gomez, Dodge, Hernandez, and Montesino were present.

Staff members present were City Manager Palacios, City Attorney Smith, City Clerk Vázquez Flores, Assistant City Manager/Community Development Director Tavantzis, Deputy City Manager Maldonado, Interim Public Works & Utilities Director Palmisano, Interim Police Chief Medina, Fire Chief Bisbee, Administrative Services Director Vega, Parks & Community Services Director Espinoza, Library Director Heitzig, Redevelopment & Housing Director Davison, Assistant Public Works & Utilities Director Rodriguez, Human Resources Manager Manning, Assistant Parks & Community Services Director Blachly, Building Official Hicks, Deputy Police Chief Knill, Deputy City Clerk Ortiz, and Interpreter Landaverry.

#### **2.0 PLEDGE OF ALLEGIANCE**

#### **4.0 CONSENT AGENDA**

##### **Public Input on any Consent Agenda Item**

Redevelopment and Housing Director Davison answered questions from Member Bilicich regarding the necessity to approve a third loan agreement between the City and Successor Agency for enforceable obligations, administrative expenses, and project related expenses.

Redevelopment and Housing Director Davison, in answering Member Coffman-Gomez, stated that she did not foresee the budget going beyond the \$200,000 requested at that time.

**MOTION:** It was moved by Member Montesino, seconded by Member Dodge and carried by the following vote that Consent Agenda be approved:

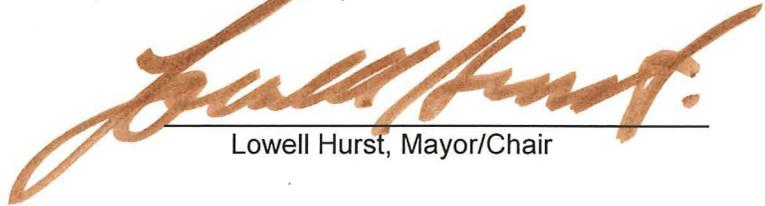
AYES: MEMBERS: Bilicich, Cervantez, Coffman-Gomez, Dodge, Hernandez,  
Montesino, Hurst  
NOES: MEMBERS: Bilicich (Item 4.2 Only)  
ABSENT: MEMBERS: None

4.1 MOTION APPROVING SUCCESSOR AGENCY TO THE FORMER  
REDEVELOPMENT AGENCY MINUTES OF JUNE 11 & AUGUST 13, 2013

4.2 RESOLUTION NO. 128-13 (CM):  
RESOLUTION NO. 3-13 (SA):  
JOINT RESOLUTIONS APPROVING THIRD LOAN AGREEMENT WITH  
CITY/SUCCESSOR AGENCY FOR ENFORCEABLE OBLIGATIONS,  
ADMINISTRATIVE EXPENSES & PROJECT RELATED EXPENSES, IN AN AMOUNT  
NOT TO EXCEED \$200,000

11.0 ADJOURNMENT

The meeting adjourned to a regular City Council meeting at 6:45 P.M.



Lowell Hurst, Mayor/Chair

ATTEST:

  
Beatriz Vázquez Flores, City Clerk

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