

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 Karina Cervantez, District 2
Mayor Pro Tempore Felipe Hernandez, District 1

Lowell Hurst, Council Member, District 3
Eduardo Montesino, Council Member, District 4
Daniel Dodge, Council Member, District 5
Trina Coffman-Gomez, Council Member, District 6
Dr. 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.

**CITY OF WATSONVILLE
REGULAR CITY COUNCIL**

December 9, 2014

City Council Chambers
275 Main Street, 4th Floor

4:00 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.

4:30 P.M.

1.0 ROLL CALL

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 NOVEMBER 18, 2014](#)
- 4.2 RESOLUTION APPROVING PLANS & SPECIFICATIONS & CALLING FOR BIDS FOR SCHOOL CROSSING UPGRADES PROJECT NO. ST-14-03 (ESTIMATED COST OF \$365,000 WILL INITIALLY BE FUNDED FROM STATE GAS TAX FUND & \$305,000 WILL BE REIMBURSED FROM SAFE ROUTES TO SCHOOL PROGRAM GRANT FUNDING) (Recommended by Public Works & Utilities Director Palmisano)
[--Report](#)
[--Resolution](#)
- 4.3 RESOLUTION ADOPTING & CONFIRMING CITY OF WATSONVILLE INVESTMENT POLICY FOR CALENDAR YEAR 2015 (Recommended by Administrative Services Director Vega)
[--Report](#)
[--Resolution](#)
- 4.4 RESOLUTION APPROVING ONE-YEAR AGREEMENT WITH JOHN E. ARRIAGA, INDIVIDUALLY & DBA J.E.A. & ASSOCIATES, FOR LEGISLATIVE SERVICES FROM JANUARY 1, 2015, THROUGH DECEMBER 31, 2015, AT

\$1,875 PER MONTH PLUS CHARGEABLE EXPENSES (Recommended by Assistant City Manager Tavantzis)

--Report

--Resolution

- 4.5 RESOLUTION APPROVING AFFILIATE AGREEMENT WITH CLUB UNIVERSIDAD NACIONAL A.C., AUTHORIZING CITY OF WATSONVILLE'S 2015 YOUTH SOCCER PROGRAM TO BECOME AN AFFILIATE OF THE CLUB PUMAS (Recommended by Parks & Community Services Director Espinoza)

--Report

--Resolution

- 4.6 RESOLUTION DECLARING CANVASS OF GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2014 (Recommended by City Clerk Flores)

- 4.7 JOINT RESOLUTION OF THE CITY OF WATSONVILLE & THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF WATSONVILLE APPROVING A FIRST AMENDMENT TO THE THIRD LOAN AGREEMENT BETWEEN THE CITY & SUCCESSOR AGENCY UNDER HEALTH & SAFETY CODE SECTION 34173(H) (Recommended by Administrative Services Director Vega)

--Report

--Resolution

- 4.8 FINAL ORDINANCE AMENDING CHAPTER 37 (SMOKING CONTROL) OF TITLE 5 (PUBLIC WELFARE, MORALS AND CONDUCT) OF THE WATSONVILLE MUNICIPAL CODE RELATING TO SMOKING

- 4.9 MOTION AFFIRMING LOCAL APPOINTMENTS LIST FOR COMMISSIONS, BOARDS, & COMMITTEES (Recommended by City Clerk Flores)

- 4.10 MOTION APPROVING REGULAR CITY COUNCIL MEETINGS FOR CALENDAR YEAR 2015 (Recommended By City Clerk Flores)

5.0 ITEMS REMOVED FROM CONSENT AGENDA

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: *From the Vision to the Ground—Making Smart Growth Pencil Out* (March 13-16, 2014—Yosemite) Council Members Hurst & Montesino

- 9.2 WRITTEN REPORTS FROM CITY COUNCIL MEMBERS REGARDING CONFERENCE ATTENDANCE—As Required by AB 1234—**No Action Required**—2014 League of California Cities Annual Conference (September 3-5, 2014—Los Angeles) Council Members Hurst and Montesino

3.0 PRESENTATIONS

3.1 PRESENTATION OF PLAQUE OF APPRECIATION TO OUTGOING CITY COUNCIL MEMBERS BY MAYOR CERVANTEZ:

**Council Member Montesino (District 4)
Council Member Dodge (District 5)**

3.2 OUTGOING COUNCIL MEMBERS' COMMENTS

6:30 P.M.

1.0 ROLL CALL

2.0 PLEDGE OF ALLEGIANCE

3.0 PRESENTATIONS & ORAL COMMUNICATIONS (Continued)

3.3 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.)

3.4 REPORT OUT OF CLOSED SESSION

3.5 MAYOR'S CERTIFICATES OF APPRECIATION

3.6 PRESENTATION OF GAVEL TO MAYOR CERVANTEZ BY MAYOR PRO TEMPORE HERNANDEZ

3.7 OATHS OF OFFICE ADMINISTERED TO NEWLY-ELECTED CITY COUNCIL MEMBERS BY SANTA CRUZ SUPERIOR COURT JUDGE MORSE:

**Lowell Hurst (District 3)
Jimmy Dutra (District 4)
Rebecca J. Garcia (District 5)
Dr. Nancy Bilicich (District 7)**

3.8 OATHS OF OFFICE ADMINISTERED BY SANTA CRUZ SUPERIOR COURT JUDGE MORSE TO MAYOR BILICICH & MAYOR PRO TEMPORE HERNANDEZ APPOINTED BY VIRTUE OF SECTION 500 OF THE CHARTER OF THE CITY OF WATSONVILLE

3.9 COMMENTS FROM NEW MAYOR

3.10 COMMENTS FROM NEW MAYOR PRO TEMPORE

3.11 NEW COUNCIL MEMBERS' COMMENTS

3.12 COMMENTS FROM CITY COUNCIL MEMBERS

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)



4:00 P.M.

City Council Chambers
275 Main Street, 4th Floor

Regular Adjourned Special Meeting of December 9, 2014
[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

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

B. 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)

Dated: Wednesday, December 03, 2014

Prepared by: _____

Alan J. Smith, City Attorney