

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, 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, 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.

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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**

February 10, 2015

City Council Chambers
275 Main Street, 4th Floor

4:00 P.M.

1.0 ROLL CALL

3.0 PRESENTATIONS

3.1 PRESENTATION DELILAH VALADEZ OF TOYS FOR TOTS 2014 TOY DRIVE & RECOGNITION OF: (15 Min)

**BERMAN/STATEWIDE PROPERTIES
LAKESIDE ORGANICS/DICK PEIXOTO
Mayor Dr. Nancy Bilicich, City of Watsonville
Chief Pablo Barreto, Watsonville Fire Department
Capt. Rick Pettigrew, Watsonville Fire Department
Capt. Tom Avila, Watsonville Fire Department
Rosa Meyer, Watsonville Fire Department
Jerry Carry, Public Works Department
Public Works & Utilities Department
City of Watsonville Employees Assn.**

3.2 PRESENTATION BY COMMUNITY ACTION BOARD OF SANTA CRUZ COUNTY, INC. (CAB) DROUGHT WATER ASSISTANCE PROGRAM TO ASSIST ELIGIBLE RESIDENTS WITH PAYMENT OF THEIR WATER BILLS & PRESENTATION OF MAYOR'S CERTIFICATE OF RECOGNITION—10 Min

3.3 PRESENTATION BY WATSONVILLE FLY-IN & AIRSHOW BOARD PRESIDENT HANK WEMPE & APPRECIATION FOR THE CITY'S SUPPORT OF THE 50TH ANNIVERSARY—10 Min

5:00 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.

6:30 P.M.

1.0 ROLL CALL

2.0 PLEDGE OF ALLEGIANCE

3.0 PRESENTATIONS & ORAL COMMUNICATIONS (Continued)

3.4 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.)

3.5 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.

Public Input on any Consent Agenda Item

4.1 [MOTION APPROVING MINUTES OF JANUARY 27 & 28, 2015](#)

4.2 [MOTION ACCEPTING JULY 2014 THROUGH DECEMBER 2014 INVESTMENT REPORT \(Recommended by Administrative Services Director Vega\)](#)

4.3 RESOLUTION APPROVING AGREEMENT WITH VICTOR GARCIA FOR RECRUITMENT & ATTAINMENT OF SPONSORS FOR 2015 WATSONVILLE STRAWBERRY FESTIVAL AT MONTEREY BAY (Recommended by Parks and Community Services Director Espinoza)
[--Staff Report](#)
[--Resolution](#)

4.4 RESOLUTION APPROVING AGREEMENT WITH PAJARO VALLEY UNIFIED SCHOOL DISTRICT FOR USE OF WATSONVILLE HIGH SCHOOL POOL FOR CITY'S 2015 SUMMER AQUATICS PROGRAM (Recommended by Parks and Community Services Director Espinoza)
[--Staff Report](#)
[--Resolution](#)

4.5 RESOLUTION APPROVING AGREEMENT WITH SANTA CRUZ BREAKERS ACADEMY, INC., FOR AFFILIATION WITH SANTA CRUZ BREAKERS DEVELOPMENT PROGRAM FOR CITY'S YOUTH SOCCER LEAGUE'S 2015 PUMAS COMPETITIVE TEAMS (Recommended by Parks and Community Services Director Espinoza)

--Staff Report
--Resolution

5.0 ITEMS REMOVED FROM CONSENT AGENDA

8.0 NEW BUSINESS

- 8.1 UPDATE REPORT ON 2014 SAFE AND SANE FIREWORKS (Requested by Mayor Bilicich)
- (a) [Staff Report](#)
 - (b) City Council Questions
 - (c) Public Input
 - (d) City Council Discussion
 - (e) Appropriate Motion (if any)

6.0 PUBLIC HEARINGS, ORDINANCES, & APPEALS

- 6.1 CLIMATE ACTION PLAN & ESTABLISHMENT OF CARBON FUND PROGRAM (Recommended by Acting Community Development Director Boyle)—**Continued to February 24, 2015**
- 6.2 COMPREHENSIVE ANNUAL FINANCIAL REPORT & IMPACT FEES REPORT; 2014-15 MID-YEAR FINANCIAL REPORT; & RESOLUTIONS AUTHORIZING BUDGETARY CHANGES FOR 2014-15 FISCAL YEAR (Recommended by Administrative Services Director Vega)
- (a) [Staff Report](#)
 - (b) City Council Questions
 - (c) Public Hearing
 - (d) City Council Discussion
 - (e) [Resolution Amending 2014-2015 Budget for Fiscal Year 2014-2015 to Authorize Certain Budget Appropriations](#)
 - (f) [Resolution Designating Revenue from Sale of Porter Building Located at 280 Main Street, Watsonville & the Atkinson Lane \(AKA Pippin Lane\) Land Development as Restricted Fund Balance to be Used for Providing General Services Over Next 30 Years; & Designating Target Fund Balance for General Fund as 20% of General Fund Expenditures](#)

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)



5:00 P.M.

City Council Chambers
275 Main Street, 4th Floor

X Regular Adjourned Special Meeting of February 10, 2015
[Date]

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

A. THREAT TO PUBLIC SERVICES OR FACILITIES

Government Code Section 54957(a)

Consultation with: (Watsonville Police Department, Deputy Police Chief)

**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)
— 3rd Appellate District (Case No. C076296)
 - b) Name of case: City of Watsonville and Successor Agency to the Redevelopment Agency of the City of Watsonville v. California Department of Finance; Michael Cohen et al. — Sacramento County Superior Court (Case No. 34-2014-80001910)

Dated: Wednesday, February 04, 2015

Prepared by: 
Alan J. Smith, City Attorney