

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***

***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 Meetings are televised live on Charter Cable Communications Channel 70 and AT&T Channel 99 and re-broadcast on Thursday at 5:00 p.m. and Saturday at 8:00 a.m. the same week of the meeting.

For information regarding this agenda or interpretation services, please call the City Clerk's Office at (831) 768-3040.

AGENDA
CITY OF WATSONVILLE
REGULAR JOINT CITY COUNCIL/SUCCESSOR AGENCY
FOR THE FORMER REDEVELOPMENT AGENCY MEETING

February 24, 2015

City Council Chambers
275 Main Street, 4th Floor

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 RESOLUTION APPROVING PLANS & SPECIFICATIONS & CALLING FOR BIDS FOR RAMSAY PARK SOFTBALL FIELD LIGHTING RENOVATION PROJECT NO. PK—15-1 (Recommended by Parks & Community Service Director Espinoza)
[--Staff Report](#)
[--Resolution](#)
- 4.2 RESOLUTION AWARDDING \$401,115 BID TO TRIDENT CONTRACTORS, INC., FOR SCHOOL CROSSINGS UPGRADES PROJECT NO. ST-14-03 & AUTHORIZING BUDGET APPROPRIATION OF \$61,500 FROM GAS TAX FUND (\$305,000 OF PROJECT COST WILL BE REIMBURSED FROM SAFE ROUTES TO SCHOOL PROGRAM GRANT FUNDINT) (Recommended by Public Works & Utilities Director Palmisano)
[--Staff Report](#)
[--Resolution](#)
- 4.3 RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR FINANCIAL ASSISTANCE FOR A \$1,300,000, "LOW INTEREST" RATE LOAN FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING, DESIGN, & CONSTRUCTION OF THE MAÑANA LANE SEWER REPLACEMENT PROJECT (Recommended by Public Works & Utilities Director Palmisano)
- (a) [Staff Report](#)
 - (b) [Resolution Authorizing Submittal of Application for Financial Assistance for a \\$1,300,000, "Low Interest" Rate Loan from State Water Resources Control Board for Planning, Design, & Construction of Mañana Lane Sewer Replacement Project](#)
 - (c) [Resolution Pledging Wastewater Funds to Pay for Clean Water State Revolving Fund Financing Necessary to Construct Mañana Lane Sewer Replacement Project, Estimated to Cost \\$1,300,000](#)
 - (d) [Resolution Statement of Intention Regarding Borrowing State Funds to Finance Construction of Mañana Lane Sewer Replacement Project](#)

- 4.4 RESOLUTION APPOINTING TONY TAPIZ AS MEMBER TO LIBRARY BOARD
[District 3]
--Application
--Resolution
- 4.5 RESOLUTION APPOINTING CATHERINE E. PEREZ AS MEMBER TO
LIBRARY BOARD [District 4]
--Application
--Resolution
- 4.6 RESOLUTION NOMINATING COUNCIL MEMBER REBECCA J. GARCIA TO
THE COUNTY OF SANTA CRUZ LATINO AFFAIRS COMMISSION FOR A
FOUR-YEAR TERM
- 4.7 RESOLUTION NOMINATING BOB MARTIN DEL CAMPO FOR APPOINTMENT
TO THE COUNTY OF SANTA CRUZ HAZARDOUS MATERIALS ADVISORY
COMMISSION FOR A FOUR-YEAR TERM
- 4.8 JOINT RESOLUTION AUTHORIZING FIRST AMENDMENT TO
CITY/SUCCESSOR AGENCY FOURTH LOAN AGREEMENT IN AN
ADDITIONAL AMOUNT OF NOT TO EXCEED \$58,000 FOR ENFORCEABLE
OBLIGATIONS, ADMINISTRATIVE EXPENSES & PROJECT RELATED
EXPENSES (Recommended by Administrative Services Director Vega)
--Staff Report
--Resolution

5.0 ITEMS REMOVED FROM CONSENT AGENDA

CITY COUNCIL

9.0 REPORTS & PRESENTATIONS

- 9.1 PUBLIC OUTREACH MEETING: STRUCTURAL DEFICIT—DEFINING
CHALLENGES PRESENTED BY SANTA CRUZ METROPOLITAN TRANSIT
DISTRICT GENERAL MANAGER CLIFFORD—15 Min.—**No Action Required**
 - (a) Oral Report
 - (b) City Council Questions
 - (c) Public Input
- 9.2 PRESENTATION ON POTENTIAL FOR REGIONAL ORGANICS PROCESSING
PROGRAM TO MEET NEW STATE WASTE MANDATES—10 Min.—**No Action
Required**
 - (a) Oral Report
 - (b) City Council Questions
 - (c) Public Input

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 REPORT OUT OF CLOSED SESSION

6.0 PUBLIC HEARINGS, ORDINANCES, & APPEALS

6.1 CLIMATE ACTION PLAN & ESTABLISHMENT OF CARBON FUND PROGRAM (Recommended by Acting Community Development Director Boyle)—Continued from February 10, 2015

- (a) [Staff Report](#)
- (b) City Council Questions
- (c) Public Hearing
- (d) City Council Discussion
- (e) [Resolution Adopting City of Watsonville Climate Action Plan](#)
- (f) [Resolution Approving Initial Study & Mitigated Negative Declaration for Climate Action Plan & Carbon Fund for City of Watsonville](#)
- (g) [Ordinance Introduction Adding New Chapter 51 \(Carbon Fund Program\) of Title 14 \(Zoning\) of Watsonville Municipal Code to Establish Carbon Fund Fee to Assist in Achieving Climate Related Goals as Prioritized in Climate Action for City](#)

8.0 NEW BUSINESS

8.1 COMPLIANCE OF NEW STATE-MANDATED CHROMIUM 6 DRINKING WATER REGULATION, AGREEMENT WITH CORONA ENVIRONMENTAL CONSULTING FOR PRELIMINARY DESIGN OF TREATMENT SYSTEMS, & AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. FOR UTILITIES FINANCIAL ANALYSIS AND

RATE STUDY (Recommended by Public Works & Utilities Director Palmisano)

- (a) Staff Reports
- (b) City Council Questions
- (c) Public Input
- (d) City Council Discussion
- (e) Resolution Approving Agreement with Corona Environmental Consulting, LLC., for Preliminary Design of Treatment Systems Necessary to Comply with New State Mandated Chromium 6 Drinking Water Regulations, in an Amount not to Exceed \$560,520 & Authorizing \$560,520 Budget Appropriation from Water Enterprise Fund
- (f) Resolution Approving Agreement With Raftelis Financial Consultants, Inc., for Preparing a Cost of Service Analysis & Rate Study for City's Water, Wastewater, & Solid Waste Enterprise Funds, in an Amount not to Exceed \$96,560; Authorizing a \$96,560 Budget Appropriation: \$32,187 from Water Enterprise Fund, \$32,187 from Wastewater Enterprise Fund, & \$32,187 From Solid Waste Enterprise Fund

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

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)



5:30 P.M.

City Council Chambers
275 Main Street, 4th Floor

X Regular Adjourned Special Meeting of February 24, 2015
[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)

1. Significant exposure to litigation pursuant to subdivision (b)(2) of Section 54956.9:
(1 case) Letter attached from Attorney Paul B. Albritton from MacKenzie & Albritton, LLP., representing Verizon Wireless, dated February 16, 2015, appealing Planning Commission decision denying approval of permit to construct cell tower at or near 545 Ohlone Parkway, Watsonville

**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: Thursday, February 19, 2015

Prepared by: _____

Alan J. Smith, City Attorney