

MINUTES
REGULAR JOINT CITY COUNCIL/SUCCESSOR AGENCY FOR
FORMER REDEVELOPMENT AGENCY MEETING

February 24, 2015

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

CONTENTS

	<u>4:30 PM Session</u>		
1.0	Roll Call	4.6	Reso 32-15 Appt Rebecca Garcia to Latino Affairs Commission
4.1	Reso 25-15 Ramsay Softball Field Lights	4.7	Reso 33-15 Appt Bob Martin Del Campo to HAZMAT Advisory Comm.
4.2	Reso 26-15 School Crossing Upgrades Bid	4.8	Reso 34-15/SA Reso 1-15 SA 4th Loan 1 st Amendment
4.3	Manana Lane	5.0	Items Removed from Consent Agenda
	b) Reso 27-15 Manana Lane Loan		<u>5:45 P.M. Session</u>
	c) Reso 28-15 Manana Lane Wastewater Funding	10.0	Closed Session
	d) Reso 29-15 Manana Lane Statement of Intention		<u>6:42 P.M. Session</u>
4.4	Reso 30-15 Appt Tony Tapiz to Library Board	1.0	Roll Call
4.5	Reso 31-15 Appt Catherine E. Perez to Library Board	3.2	Report out of Closed Session
		11.0	Adjournment

4:30 P.M.

1.0 ROLL CALL

Mayor Bilicich, Mayor Pro Tempore Hernandez and Council Members Coffman-Gomez, Dutra, Garcia, and Hurst were present. Member Cervantez was absent.

4.0 CONSENT AGENDA

Member Hurst spoke in support of Consent Agenda Items 4.1 and 4.2. Senior Engineer Associate Sharp explained to Member Hurst, the purpose of the Mañana Lane Project.

In answering Member Garcia, Senior Engineer Associate Sharp stated the Mañana Lane Project would not have the City reach the debt limit.

Senior Engineer Associate Sharp, in answering Member Coffman-Gomez, stated the State Water Board had forgiven portions of loans similar to the Mañana Lane Loan for disadvantaged communities in the past. He added that the City would work to have the loan forgiven and would update Council. Member Coffman-Gomez stated she would like items dealing with large monetary amounts to be considered outside of the Consent Agenda.

Public Input on any Consent Agenda Item (None)

MOTION: It was moved by Member Coffman-Gomez, seconded by Member Hurst, and carried by the following vote to approve the Consent Agenda:

AYES: MEMBERS: Coffman-Gomez, Dutra, Garcia, Hernandez, Hurst, Bilicich
NOES: MEMBERS: None
ABSENT: MEMBERS: Cervantez

- 4.1 **RESOLUTION NO. 25-15 (CM):
RESOLUTION APPROVING PLANS & SPECIFICATIONS & CALLING FOR BIDS FOR RAMSAY PARK SOFTBALL FIELD LIGHTING RENOVATION PROJECT NO. PK—15-1**
- 4.2 **RESOLUTION NO. 26-15 (CM):
RESOLUTION AWARDED \$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 FUNDING)**
- 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**
 - (a) **Staff Report**
 - (b) **RESOLUTION NO. 27-15 (CM):
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 NO. 28-15 (CM):
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 NO. 29-15 (CM):
RESOLUTION STATEMENT OF INTENTION REGARDING BORROWING STATE FUNDS TO FINANCE CONSTRUCTION OF MAÑANA LANE SEWER REPLACEMENT PROJECT**
- 4.4 **RESOLUTION NO. 30-15 (CM):
RESOLUTION APPOINTING TONY TAPIZ AS MEMBER TO LIBRARY BOARD [District 3]**
- 4.5 **RESOLUTION NO. 31-15 (CM):
RESOLUTION APPOINTING CATHERINE E. PEREZ AS MEMBER TO LIBRARY BOARD [District 4]**

- 4.6 **RESOLUTION NO. 32-15 (CM):
RESOLUTION NOMINATING COUNCIL MEMBER REBECCA J. GARCIA TO THE COUNTY OF SANTA CRUZ LATINO AFFAIRS COMMISSION FOR A FOUR-YEAR TERM**
- 4.7 **RESOLUTION NO. 33-15 (CM):
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 **RESOLUTION NO. 34-15 (CM):
RESOLUTION NO. 1-15 (SA):
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**
- 5.0 **ITEMS REMOVED FROM CONSENT AGENDA**

5:45 P.M.

10.0 CLOSED SESSION

Marilynn Garret asked Council to uphold the decision that Planning Commission made regarding the Verizon Cell Tower.

(City Council Conference Room, 275 Main Street, 4th Floor)

- (a) Public Comments regarding the Closed Session agenda were only accepted by the City Council at that time.
- (b) Closed Session Announcement
The City Council recessed the regular Council Meeting to discuss those items listed on the Closed Session Statement attached to the Agenda.

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)

ADDENDUM TO CLOSED SESSION AGENDA

C. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code Section 54956.9) —Continued

1. Pending litigation pursuant to subdivision (d)(1):

Plaintiff: Kristopher Klay

Defendants: Watsonville Police Department, Santa Cruz County Sheriff's Department, Sgt. Stefan Fish (Santa Cruz County Sheriff's Department), City of South Lake Tahoe

Court--United States District Court, Northern District of California, San Jose Division Case No: 5:14-CV-00326 BLF

6:42 P.M.

1.0 ROLL CALL

Mayor Bilicich, Mayor Pro Tempore Hernandez and Council Members Coffman-Gomez, Dutra, Garcia, and Hurst were present. Member Cervantez was absent.

3.2 REPORT OUT OF CLOSED SESSION

City Attorney Smith reported that Council received a report on all items on the Closed Session Agenda, but took no action.

11.0 ADJOURNMENT

The meeting adjourned to City Council at 10:03 P.M.



Dr. Nancy A. Bilicich, Mayor/Chair

ATTEST:



Beatriz Vázquez Flores, City Clerk