

**MINUTES
REGULAR JOINT CITY COUNCIL/SUCCESSOR AGENCY
MEETING**

April 14, 2015

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

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		Adjournment

4:45 P.M.

10.0 CLOSED SESSION

(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 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

B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Government Code Section 54956.9)

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

- a) Name of case: Watsonville Pilots Association, Friends of Buena Vista v. City of Watsonville [filed 2006 re: 2030 GP] — Santa Cruz County Superior Court (Case Nos. CV154571 & CV154572) 6th District Court of Appeal (Case Nos. HO33097, HO34164)—**Not discussed**
- b) Name of case: Watsonville Pilots Association, Friends of Buena Vista v. City of Watsonville et al [filed 2013 re: amended 2030 GP] — Santa Cruz County Superior Court (Case No. CV176416)—**Not discussed**
- c) Name of case: Watsonville Pilots Association v. City of Watsonville [filed 2014, loan challenge] — Santa Cruz Superior Court (Case No. CV179942)—**Not discussed**
- d) Name of case: Ethnobotanica v. City of Watsonville — Santa Cruz County Superior Court (Case No. CV173820)

C. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

- 1. Agency negotiator: Nathalie Manning and Allyson Hauck
Employee organizations: Police Officers Association

JOINT CITY COUNCIL/SUCCESSOR AGENCY FOR FORMER REDEVELOPMENT AGENCY

D. 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)

6:35 P.M.

1.0 ROLL CALL

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

Staff members present were Interim City Manager Tavantzis, City Attorney Smith, City Clerk Vázquez Flores, Public Works & Utilities Director Palmisano, Fire Chief Barreto, Administrative Services Director Vega, Library Director Heitzig, Acting Community Development Department Director Boyle, Assistant Public Works & Utilities Director Rodriguez, Assistant Parks & Community Services Director Blachly, Deputy Police Chief McCartney, Police Lieutenant Zamora, Principal Engineer Fontes, Project Manager Berry, Deputy City Clerk Ortiz, and Interpreter Landaverry.

2.0 PLEDGE OF ALLEGIANCE

3.0 PRESENTATIONS & ORAL COMMUNICATIONS

3.1 ORAL COMMUNICATIONS FROM THE PUBLIC & CITY COUNCIL

Rhea DeHart, District 7, encouraged the public to report crime to the Police Department's tip line.

Maria Elena de la Garza, Community Action Board (CAB) Executive Director, invited the Council to upcoming CAB events.

Caleb Bryant, Santa Cruz County Friday Night Live (SCCFNL), announced the winners of the 2014 Responsible Alcohol Merchant Award. He spoke about the efforts SCCFNL was making to help businesses comply with City ordinances.

Dorothy Barone, SCCFNL, spoke about efforts her organization was making to help businesses comply with the City's Sign Ordinance.

Brenda Armstrong, Prevention Program Manager for the Santa Cruz County Alcohol and Drug Program, announced that Aaron Glaxiola and Caleb Bryant had been recognized by the Board of Supervisors as outstanding volunteers.

Member Hurst reminded the public to file their taxes. He commended Mayor Pro Tempore Hernandez and Member Coffman-Gomez for organizing community events and invited the public to future events.

Member Garcia spoke about her attendance at the Ag Tech event. She commended Bay Federal Credit Union and Soroptimist International for providing scholarships for students. She announced she had been appointed to the League of California Cities' Administrative Service Policy Committee and thanked Member Cervantez Alejo for helping her with the application process.

Member Dutra spoke about events he attended over the previous weeks and spoke about his reading tour in local elementary schools. He announced he would be attending a Leadership Conference regarding transportation and housing.

Member Coffman-Gomez invited the public to a meeting regarding the Quinta Hotel. She spoke about the new County health clinic on Freedom Boulevard. She thanked staff for helping organize her town hall meeting. She commended Luz Martinez (Library Employee) for her fundraising efforts with United Way Campaign. She announced new signs would be placed with the City welcome entrance signs. She invited the public to work with her to explore potential implementation of a participatory budget.

Member Cervantez Alejo thanked several staff members for their contributions to community events. She thanked the participants and contributors to the Neighborhood Clean-Up Day. She spoke about her participation in the Walk to Stop the Silence event.

Mayor Pro Tempore Hernandez commended the Police Department for their work in apprehending several criminals over the weekend. He spoke about several events he attended and invited the public to future community events.

Mayor Bilicich spoke about events she attended over the previous weeks. She commended Felicia Davidson for being recognized as a Red Cross Hero Award recipient.

3.2 REPORT OUT OF CLOSED SESSION

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

3.3 PRESENTATION OF MAYOR'S PROCLAMATION DECLARING KENNY SEARS DAY ON AUGUST 17, 2015

3.4 PRESENTATION BY SASKIA LUCAS REGARDING OPEN STREETS WATSONVILLE EVENT MAY 17, 2015

3.5 PRESENTATION REGARDING *HOSPICE CARE IN THE PÁJARO VALLEY* BY MICHAEL MILWARD, CHIEF EXECUTIVE OFFICER

4.0 CONSENT AGENDA

Public Input on any Consent Agenda Item

?Woman asked Council to deny Verizon's Cell Tower application and appeal.

Mayor Bilicich removed Items 4.3 and 4.10 from Consent Agenda and placed them under Item 5.0.

Member Coffman-Gomez requested that all items over \$100,000 be considered outside of Consent Agenda.

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

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

4.1 MOTION APPROVING MINUTES OF MARCH 23 & 24, 2015

- 4.2 **RESOLUTION NO. 50-15 (CM):**
RESOLUTION APPROVING PLANS & SPECIFICATIONS & CALLING FOR BIDS FOR RELOCATION & EXPANSION OF RAMSAY PARK SKATE PARK, PROJECT NO. PK-15-2 (ESTIMATED COST OF \$504,000: \$225,000 WILL BE FUNDED FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS & \$279,000 WILL BE FUNDED FROM PARK IN-LIEU FEES)
- 4.3 **ITEM REMOVED. SEE 5.0.**
- 4.4 **RESOLUTION NO. 51-15 (CM):**
RESOLUTION ACCEPTING \$18,231 FROM STATE HOMELAND SECURITY GRANT PROGRAM FOR 2014 FOR WATSONVILLE POLICE DEPARTMENT; APPROVING CHIEF OF POLICE'S 2014-2015 STATE HOMELAND SECURITY GRANT PROGRAM EXPENDITURE PLAN TO BE USED FOR THE PURCHASE OF IPADS, A MOBILE FINGERPRINT READER & A PORTABLE PROJECTOR; & APPROPRIATING SUCH FUNDS
- 4.5 **RESOLUTION NO. 52-15 (CM):**
RESOLUTION DIRECTING FILING OF 2015-2016 ANNUAL ENGINEER'S REPORT FOR *GONZALES STREET ALLEYWAY LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-94-1 (LLMAD)*
- 4.6 **RESOLUTION NO. 53-15 (CM):**
RESOLUTION DIRECTING FILING OF 2015-2016 ANNUAL ENGINEER'S REPORT FOR *BAY BREEZE SUBDIVISION LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-03-02 (LLMAD)*
- 4.7 **RESOLUTION NO. 54-15 (CM):**
RESOLUTION DIRECTING FILING OF 2015-2016 ANNUAL ENGINEER'S REPORT FOR *VISTA MONTAÑA SUBDIVISION LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-03-03 (LLMAD)*
- 4.8 **RESOLUTION NO. 55-15 (CM):**
RESOLUTION APPOINTING STEVEN LAIRD TRUJILLO TO PERSONNEL COMMISSION [District 3]
- 4.9 **RESOLUTION NO. 56-15 (CM):**
RESOLUTION NOMINATING PATRICIA GUEVARA TO COUNTY OF SANTA CRUZ LATINO AFFAIRS COMMISSION FOR A FOUR-YEAR TERM
- 4.10 **ITEM REMOVED. SEE 5.0.**
- 4.11 **MOTION APPROVING REQUEST BY VERIZON WIRELESS TO STAY ITS APPEAL FOR CELL TOWER APPLICATION (PP2014-207) AT 545 OHLONE PARKWAY & REMAND IT TO PLANNING COMMISSION FOR FURTHER PUBLIC REVIEW**
- 4.12 **RESOLUTION NO. 57-15 (CM):**
RESOLUTION NO. 2-15 (SA):

JOINT RESOLUTION AUTHORIZING A CITY/SUCCESSOR AGENCY FIFTH LOAN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$150,000 FOR ENFORCEABLE OBLIGATIONS, ADMINISTRATIVE EXPENSES AND PROJECT RELATED EXPENSES

5.0 ITEMS REMOVED FROM CONSENT AGENDA

Parks & Community Services Director Espinoza gave a presentation on the bid process for the Ramsay Park Softball Field improvements.

Project Manager Berry answered questions from Member Coffman-Gomez regarding timeline for the lighting project.

Parks & Community Services Director Espinoza answered questions from Member Garcia regarding contingency amounts for renovation projects.

Parks & Community Services Director Espinoza answered questions from Mayor Bilicich regarding the bid packet and requirements.

Member Hurst spoke about the importance of the bid process and approving the project.

**4.3 RESOLUTION NO. 58-15 (CM):
RESOLUTION AWARDDING \$176,855 BID TO ECO ENERGY SOLUTIONS INC., DBA HIGH VOLT ELECTRIC, FOR RAMSAY PARK SOFTBALL FIELD LIGHTING RENOVATION, PROJECT NO. PK-15-1 (FUNDED FROM PARK IN-LIEU FEES)**

MOTION: It was moved by Member Dutra, seconded by Member Coffman-Gomez, and carried by the following vote to approve Consent Agenda Item 4.3:

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

Member Hurst stated his concerns in approving the amendment to the Alcohol Ordinance.

**4.10 ORDINANCE NO. 1315-15 (CM):
ORDINANCE AMENDING SECTION 14-25.040 (SEPARATION REQUIREMENTS) OF CHAPTER 25 (ALCOHOL RELATED USES) OF TITLE 14 (ZONING) OF WATSONVILLE MUNICIPAL CODE TO ALLOW AN EXCEPTION OF SEPARATION REQUIREMENT (EXCEPT SENSITIVE USES) FOR SERVICE STATIONS WITH CONVENIENCE STORES OVER 1,000 SQUARE FEET TO OBTAIN SPECIAL USE PERMIT FOR SALE OF BEER & WINE (TYPE 20 OFF SALE ALCOHOL LICENSE), & COMPLY WITH OTHER CERTAIN TERMS IF AN EXISTING LICENSE IN OVER CONCENTRATED CENSUS TRACT IS OBTAINED**

MOTION: It was moved by Member Coffman-Gomez, seconded by Member Dutra, and carried by the following vote to approve Consent Agenda Item 4.10:

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

11.0 ADJOURNMENT

The meeting adjourned at 9:05 P.M.

Dr. Nancy A. Bilicich, Mayor

ATTEST:

Beatriz Vázquez Flores, City Clerk

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