

# MINUTES REGULAR CITY COUNCIL MEETING

June 9, 2015

City of Watsonville  
Council Chambers  
275 Main Street, 4<sup>th</sup> Floor

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| <u>6:36 P.M. Session</u> |   |
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|                          | f) Ord 1317-15 Retirement Fund                                    |
|                          | g) Reso 91-15 Gann  |
|                          | h) CM Reso 92-15/SHA Reso 5-15 2000 Redevelopment Project         |
|                          | i) SHA Reso 6-15 Low Income Housing                               |
|                          | j) CM Reso 98-15 Social Service Grants                            |
|                          | k) CM Reso 93-15 VTO  |
|                          | l) CM Reso 94-15 Hangar Rates                                     |
|                          | m) CM Reso 95-15 Water main Replacement Purchase Order            |
|                          | n) CM Reso 96-15 Purchase of Polydyne                             |
|                          | o) CM Reso 97-15 Aluminum Sulfate-Coagulant                       |
|                          | p) Motion Approve Carryover of Open Purchase Orders               |
| 10.2                     | Emergency Items   |
| 10.3                     | Information Items   |
|                          | (a) Report of Disbursements                                       |
|                          | (b) Miscellaneous Documents                                       |
| 11.0                     | Adjournment   |

## 6:36 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, Assistant City Manager Koch, Public Works & Utilities Director Palmisano, Police Chief Solano, Fire Chief Barreto, Administrative Services Director Vega, Parks & Community Services Director Espinoza, Library Director Heitzig, Acting Community Development Director Boyle, Assistant Public Works & Utilities Director Rodriguez, Human Resources Manager Manning, Assistant Public Works & Utilities Director Rodriguez, Assistant Parks & Community Services Director Blachly, Airport Manager Williams, Sr. Administrative Analyst Maldonado, Solid Waste Division Manager Gordo, Financial Analyst Diaz, Deputy City Clerk Ortiz, and Interpreter Landaverry.

**JOINT CITY COUNCIL, SUCCESSOR AGENCY & SUCCESSOR HOUSING AGENCY  
FOR THE FORMER REDEVELOPMENT AGENCY MEETING**

4924

**6.2 FINAL BUDGET FOR FISCAL YEARS 2015-2017**

**(a) Staff Report**

The report was given by Administrative Services Director Vega.

**(b) City Council/Agency Questions**

Administrative Services Director Vega answered questions from Member Garcia regarding the \$4.6 Million that were relinquished by the State and potential uses if the State were to return them to the City. He also answered questions regarding budget appropriations.

In answering Mayor Bilicich, Administrative Services Director Vega explained the status of the lawsuit with Watsonville Pilots Association regarding the airport deficit.

In answering Member Cervantez Alejo, Administrative Services Director Vega spoke about ongoing budget challenges, the City's reserve fund, and potential replacement to the Redevelopment Agency.

Administrative Services Director Vega answered questions from Member Dutra regarding funding for Capital Improvement Projects, Measure G Funds, and the Parks & Community Services (PCS) Department revenues and expenses.

Director Espinoza and Assistant PCS Director Blachly answered questions from Member Dutra regarding the Parks & Community Services Department budget and programs.

Interim City Manager Tavantzis answered questions from Member Dutra regarding options and suggestions for increasing revenue for the City.

Mayor Pro Tempore Hernandez spoke about potential developments that could increase tax revenue for the City.

**(c) Public Hearing**

Mayor Bilicich opened the public hearing.

Interim City Manager Tavantzis answered questions from Mike Molfino, Senior Water Operator, regarding the potential sale of the Porter Building and its revenue.

Mayor Bilicich closed the public hearing after seeing no one approach the podium.

**(d) City Council/Agency Discussion (None)**

**(e) RESOLUTION NO. 90-15 (CM):**

**RESOLUTION NO. 4-15 (SHA):**

**RESOLUTION NO. 3-15 (SA):**

**JOINT RESOLUTION OF CITY COUNCIL & CITY COUNCIL IN ITS CAPACITY  
AS SUCCESSOR TO THE HOUSING ASSETS & FUNCTIONS & THE**

4924  
SHA-1  
SA-1

- SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF WATSONVILLE ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2015-2016, ACCEPTING PROPOSED BUDGET FOR FISCAL YEAR 2016-2017, PROVIDING FOR CERTAIN TRANSFERS OF FUNDS, & APPROVING FIVE YEAR (2015-2020) CAPITAL IMPROVEMENT PROGRAM (CIP) 4924  
SHA-1  
SA-1
- (f) **ORDINANCE 1317-15 (CM)**  
ORDINANCE INSTRUCTING COUNTY OF SANTA CRUZ TO LEVY & COLLECT PROPERTY TAX ON TAXABLE PROPERTY IN CITY OF WATSONVILLE FOR FISCAL YEAR BEGINNING 7/1/15, FIXING RATE OF 0.077% THEREOF & ALLOCATING IT TO RETIREMENT FUND 4934
- (g) **RESOLUTION NO. 91-15 (CM):**  
RESOLUTION ESTABLISHING TOTAL ANNUAL APPROPRIATIONS PURSUANT TO CALIFORNIA STATE CONSTITUTION ARTICLE XIII-B FOR FISCAL YEAR 2015-2016 (PROPOSITION 4 GANN SPENDING LIMIT) 5466
- (h) **RESOLUTION NO. 92-15 (CM):**  
**RESOLUTION NO. 5-15 (SHA):**  
JOINT RESOLUTION OF CITY COUNCIL, OF CITY OF WATSONVILLE IN ITS CAPACITY AS HOUSING SUCCESSOR AGENCY TO FORMER REDEVELOPMENT AGENCY OF CITY OF WATSONVILLE, FINDING THAT THE USE OF FORMER AGENCY'S FUNDS & OTHER ASSETS GENERATED FROM THE WATSONVILLE 2000 REDEVELOPMENT PROJECT AREA FOR THE PURPOSE OF IMPROVING, INCREASING, & PRESERVING THE COMMUNITY'S SUPPLY OF LOW & MODERATE INCOME HOUSING OUTSIDE THE PROJECT AREA WILL BENEFIT THE PROJECT AREA 4924  
5592  
SHA-1
- (i) **RESOLUTION NO. 6-15 (SHA):**  
RESOLUTION OF CITY COUNCIL IN ITS CAPACITY AS SUCCESSOR TO THE HOUSING ASSETS & FUNCTIONS OF FORMER REDEVELOPMENT AGENCY OF CITY OF WATSONVILLE FINDING THAT USE OF FUNDS FROM LOW & MODERATE INCOME HOUSING ASSET FUND FOR PLANNING & GENERAL ADMINISTRATIVE COSTS IS NECESSARY FOR PURPOSE OF PRODUCING, IMPROVING, & PRESERVING THE COMMUNITY'S SUPPLY OF LOW & MODERATE-INCOME HOUSING SHA-1
- (j) **RESOLUTION APPROVING AWARD OF COMMUNITY & SOCIAL SERVICE GRANTS IN AMOUNT OF \$213,516 TO DESIGNATED COMMUNITY & SOCIAL SERVICE AGENCIES; & AUTHORIZING & DIRECTING PAYMENT OF SAME FOR FISCAL YEAR 2015-2016—Item failed (See next page)** 4924
- (k) **RESOLUTION NO. 93-15 (CM):**  
RESOLUTION CONTINUING VOLUNTARY TIME-OFF PROGRAM THROUGH 2015-2016 4924  
4933
- (l) **RESOLUTION NO. 94-15 (CM):**  
RESOLUTION APPROVING INCREASE OF THE AIRPORT HANGAR WAIT LIST INITIAL APPLICATION FEE FROM \$40 TO \$50 & AIRPORT HANGAR WAIT LIST ANNUAL FEE FROM \$50 TO \$100 5367

4934 (m) **RESOLUTION NO. 95-15 (CM):  
RESOLUTION AUTHORIZING ESTABLISHMENT OF BLANKET PURCHASE  
ORDER WITH GRANITE ROCK COMPANY FOR THREE (3) CALENDAR  
YEARS ENDING DECEMBER 31, 2017, FOR PURCHASE OF BUILDING  
MATERIAL & SERVICES FOR THE CITY'S WATER MAIN REPLACEMENT  
PLAN, IN AMOUNT NOT TO EXCEED \$450,000 EACH CALENDAR YEAR**

5347 (n) **RESOLUTION NO. 96-15 (CM):  
RESOLUTION AUTHORIZING ESTABLISHMENT OF BLANKET PURCHASE  
ORDER FOR SOLE SOURCE PURCHASE WITH POLYDYNE INC. DBA SNF  
POLYDYNE INC., FOR PURCHASE OF FLOCCULANTS USED BY THE CITY'S  
WASTEWATER DIVISION FOR THREE CALENDAR YEARS THROUGH  
DECEMBER 31, 2017, IN AN AMOUNT NOT TO EXCEED \$275,000 FOR EACH  
CALENDAR YEAR**

5347 (o) **RESOLUTION NO. 97-15 (CM):  
RESOLUTION AUTHORIZING ESTABLISHMENT OF BLANKET PURCHASE  
ORDER & SOLE SOURCE PURCHASE WITH CHEMTRADE LOGISTICS (US),  
INC., FOR PURCHASE OF ALUMINUM SULFATE-COAGULANT USED BY THE  
CITY'S WASTEWATER DIVISION FOR THREE (3) CALENDAR YEARS  
THROUGH DECEMBER 31, 2017, IN AN AMOUNT NOT TO EXCEED \$75,000  
FOR EACH CALENDAR YEAR**

4924 (p) **MOTION AUTHORIZING CARRYOVER OF OPEN PURCHASE ORDERS AND  
TO BE ENCUMBERED THE FOLLOWING FISCAL YEAR**

**Motion:** It was moved by Member Hurst, seconded by Member Coffman-Gomez, and carried by the following vote to approve the above ordinance (f) and resolutions (e) through (o):

AYES: MEMBERS: Cervantez, Coffman-Gomez, Dutra, Garcia,  
Hernandez, Hurst, Bilicich  
NOES: MEMBERS: (Item j only) Cervantez Alejo, Dutra, Hernandez,  
Hurst  
ABSENT: MEMBERS: None

4924 (j) **RESOLUTION NO. 98-15 (CM):  
RESOLUTION APPROVING AWARD OF COMMUNITY & SOCIAL SERVICE  
GRANTS IN AMOUNT OF \$213,516 TO DESIGNATED COMMUNITY & SOCIAL  
SERVICE AGENCIES; & AUTHORIZING & DIRECTING PAYMENT OF SAME  
FOR FISCAL YEAR 2015-2016**

**Motion:** Above item was moved by Member Dutra, seconded by Member Coffman-Gomez, and carried by the following vote to approve above resolution, including awarding the remaining balance after the 5% cut to the Watsonville Youth Council:

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

**10.1 REQUESTS & SCHEDULING FUTURE AGENDA ITEMS**

Member Coffman-Gomez requested Charter Amendments be added to the agenda to appoint a task force.

Member Hurst requested a review of existing conditions housing rentals.

Member Cervantez Alejo requested that Council receive training on Council protocol and procedures.

**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**

The meeting adjourned at 10:15 P.M.

  
\_\_\_\_\_  
Dr. Nancy A. Bilicich, Mayor

ATTEST:

  
\_\_\_\_\_  
Beatriz Vázquez Flores, City Clerk

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