

AGENDA CITY OF WATSONVILLE CITY COUNCIL MEETING

Opportunity Through Diversity; Unity Through Cooperation.



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.

Lowell Hurst, Mayor, District 3

Jimmy Dutra, Mayor Pro Tempore, District 4

Felipe Hernandez, Council Member, District 1

Vacant, Council Member, District 2

Rebecca J. Garcia, Council Member, District 5

Trina Coffman-Gomez, Council Member, District 6

Dr. Nancy A. Bilicich, Council Member, District 7

Charles A. Montoya, City Manager

Alan J. Smith, City Attorney

Beatriz Vázquez Flores, City Clerk

Matt Huffaker, Assistant City Manager

*City Council Chambers
275 Main Street, Top Floor
Watsonville, CA*

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 streamed live via the City's website and archived thereafter. Meeting are also 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, please call the City Clerk's Office at (831) 768-3040.

AGENDA PACKET

1. ROLL CALL**2. INFORMATION ITEMS—Written Report(s) Only****A. REPORT OF DISBURSEMENTS**

Attachments: Report of Disbursements

B. MISCELLANEOUS DOCUMENTS REPORT

Attachments: Miscellaneous Documents Report 061218

3. REPORTS TO COUNCIL -- No Action Required**A. MEASURE G REPORT BY REVENUE MEASURE OVERSIGHT COMMITTEE CHAIR ROBIN MATHEWS-JOHNSON AS REQUIRED BY WATSONVILLE MUNICIPAL CODE SECTION 3-6.1102**

Requested by: Revenue Measure Oversight Committee (Measure G)

Attachments: Measure G 3rd Annual Report eng & span

1) Oral Report

2) City Council Questions

3) Public Input

B. [UPDATE ON THE PUBLIC WORKS & UTILITIES DEPARTMENT: SOLID WASTE DIVISION-10 MINUTES](#)

Requested by: Mayor Hurst

1) Staff Report

2) City Council Questions

3) Public Input

5:30 P.M.**4. CLOSED SESSION****(City Council Conference Room, 275 Main Street, 4th Floor)****A. CLOSED SESSION AGENDA****Attachments: CLOSED SESSION AGENDA**

- (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.

Anyone Addressing the City Council is asked to fill out a blue card and leave it at the podium for recording purposes

(IF YOU CHALLENGE ANY ACTION APPEARING ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC MEETING DESCRIBED ON THIS AGENDA, OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE CITY CLERK PRIOR TO, OR AT, THE PUBLIC MEETING.)

6:30 P.M.**5. ROLL CALL****6. PLEDGE OF ALLEGIANCE****7. PRESENTATIONS & ORAL COMMUNICATIONS**

(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.

- A. ORAL COMMUNICATIONS FROM THE PUBLIC & CITY COUNCIL
- B. MAYOR'S PROCLAMATION COMMENDING CASSIDY'S PIZZA FOR THEIR OUTSTANDING SERVICE & DEDICATION TO THE COMMUNITY OF WATSONVILLE & WISHING THEM MUCH SUCCESS IN ALL THEIR FUTURE ENDEAVORS
- C. REPORT OUT OF CLOSED SESSION

8. 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

A. [MOTION APPROVING MINUTES OF MAY 22, 2018](#)

Attachments: [May 22, 2018 Minutes](#)

B. RESOLUTION APPROVING PROPOSED FISCAL YEAR 2018/2019 SANTA CRUZ COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT ZONE 7 BUDGET AS APPROVED BY THE ZONE 7 BOARD OF DIRECTORS

Requested by: Public Works & Utilities Director Palmisano

Attachments: Zone 7 Budget - Report
attachments to report
Zone 7 Budget - Resolution
attachment to Resolution - Exhibit A

C. RESOLUTION ACCEPTING \$74,736 STATE OF CALIFORNIA GRANT ASSISTANCE PROGRAM AWARD (GAP) ADMINISTERED BY THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL FOR FISCAL YEAR 2018-2019 FOR REDUCTION OF ALCOHOL-RELATED DISORDER ISSUES IN THE CITY

Requested by: Police Chief Honda

Attachments: Alcoholic Beverage Control Grant Acceptance - Report
ABC Grant Acceptance - Resolution

D. RESOLUTION ACCEPTING \$15,000 GRANT FROM THE NELL NEWMAN FOUNDATION FOR THE CITY'S ENVIRONMENTAL SCIENCE WORKSHOP MOBILE SCIENCE PROGRAM

Requested by: Public Works & Utilities Director Palmisano

Attachments: Nell Newman Grant - Report
Nell Newman Foundation Grant Acceptance - Resolution

E. RESOLUTION ACCEPTING A \$10,000 GRANT FROM THE PAJARO VALLEY UNIFIED SCHOOL DISTRICT (PVUSD) TO THE CITY'S ENVIRONMENTAL SCIENCE WORKSHOP FOR SUMMER PROGRAM SUPPLIES FOR THE SCIENCE, TECHNOLOGY, ENGINEERING, & MATHEMATICS (STEAM) CLASSES

Requested by: Public Works & Utilities Director Palmisano

Attachments: PVUSD Grant Acceptance - Report
PVUSD Grant Acceptance - Resolution

F. RESOLUTION OPPOSING THE TAX FAIRNESS, TRANSPARENCY & ACCOUNTABILITY ACT OF 2018 PROPOSED FOR THE 2018 NOVEMBER BALLOT AMENDING THE CALIFORNIA CONSTITUTION

Requested by: City Council Member Garcia

Attachments: Accountability Act 2018 - Resolution
Text for Proposed Ballot Measure

G. RESOLUTION ACCEPTING RESIGNATION OF CHARLES A. MONTOYA AS CITY MANAGER FOR THE CITY OF WATSONVILLE

Attachments: Resignation of City Manager - Resolution
Resignation Letter

H. RESOLUTION APPOINTING CITY MANAGER MATTHEW HUFFAKER & APPROVING EMPLOYMENT CONTRACT

Attachments: Appointment of City Manager - Resolution

I. RESOLUTION APPOINTING FRANCISCO ESTRADA AS MEMBER OF PARKS & RECREATION COMMISSION [DISTRICT 5]

Requested by: City Council Member Garcia

Attachments: Parks & Rec Commission Application
Appt to Parks Rec Commission District 5

9. ITEMS REMOVED FROM CONSENT AGENDA

10. NEW BUSINESS

A. CONSIDERATION OF APPROVAL OF 2018-2020 STRATEGIC PLAN

Requested by: City Manager Montoya
Attachments: Strategic Plan 2018 -2020 - Report
attachments to report
Strategic Plan 2018-2020 - Resolution
attachment to Resolution - Strategic Plan

- 1) Staff Report
- 2) City Council Questions
- 3) Public Input
- 4) City Manager's Comments
- 5) City Council Discussion
- 6) Resolution Approving the City of Watsonville Strategic Plan 2018-2020

11. PUBLIC HEARINGS, ORDINANCES, & APPEALS

A. CONSIDERATION OF FINAL ADOPTION OF UNCODIFIED ORDINANCE AMENDING AMENDMENT TO CONTRACT WITH BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS)

Requested by: Administrative Services Director Czerwin
Attachments: [CALPERS Contract Amendment - Report](#)
[CalPERS Contract Amendment - Ordinance](#)

- 1) Staff Report

- 2) City Council Questions
- 3) Public Hearing
- 4) City Manager's Comments
- 5) City Council Discussion
- 6) Final Adoption of Uncodified Ordinance Approving Amendment to Contract with Board of Administration of the California Public Employees' Retirement System (CalPERS)

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

B. BUDGET STUDY SESSION FOR FISCAL YEAR 2018-2019

Requested by: Administrative Services Director Czerwin

Attachments: Budget FY 2018-19 - Report
attachment 3 to Report - City Manager Budget Message

- 1) Staff Report
- 2) City Council Questions
- 3) Public Hearing
- 4) City Manager's Comments
- 5) City Council Discussion
- 6) Appropriate Motion(s)

12. EMERGENCY ITEMS ADDED TO AGENDA

13. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

14. 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 June 12, 2018

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

CONFERENCE WITH LABOR NEGOTIATOR


(Government Code Section 54957.6)

1. Agency negotiator: Mayor's Ad Hoc Committee
(Mayor Hurst, Council Member Coffman-Gomez, and Council Member Dutra)

Unrepresented employee: City Manager

Dated: Monday, June 04, 2018

Prepared by: _____


Alan J. Smith, City Attorney