

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](#)

Attachments: [Agenda Packet](#)

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.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INFORMATION ITEMS—Written Report(s) Only
 - A. [CITY COUNCIL DEPARTMENT UPDATE JUNE 2018](#)

Attachments: [June Council Update](#)

4. 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 DECLARING JULY 2018 AS PARKS & RECREATION MONTH IN THE CITY OF WATSONVILLE & URGING ALL OF OUR CITIZENS TO JOIN WITH US TO SHOW APPRECIATION TO OUR PARKS AND RECREATION STAFF & VOLUNTEERS FOR THEIR GENEROUS COMMITMENT & DEDICATION TO THE COMMUNITY OF WATSONVILLE](#)

5. 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 FROM MAY 30 & JUNE 12, 2018](#)

Attachments: [May 30,2018 Minutes](#)
[June 12, 2018 Minutes](#)

- B.** [RESOLUTION APPROVING PLANS & SPECIFICATIONS & CALLING FOR BIDS FOR THE RAMSAY PARK PUBLIC RESTROOM ADA UPGRADE PROJECT - PHASE 2 - NO. PK-18-01 \(ESTIMATED COST OF \\$225,000: \\$234,291 WILL BE FUNDED FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT \(CDBG\) & AN ADDITIONAL \\$50,000 FOR CONTINGENCIES WILL BE FUNDED BY THE CAPITAL IMPROVEMENT PROGRAM \(CIP\) IF NEEDED](#)

Requested by: Parks & Community Services Director Calubaquib

Attachments: [Call Bid Ramsay Park Public Restroom Phase 2 - Report](#)
[Call Bid Ramsay Park Public Restroom Phase 2 - Resolution](#)

- C. [RESOLUTION APPROVING PLANS & SPECIFICATIONS & CALLING FOR BIDS FOR THE AIRPORT BOULEVARD RECONSTRUCTION PROJECT NO. ST-18-01 FROM WESTGATE DRIVE/LARKIN VALLEY ROAD EAST TO HOLM ROAD \(ESTIMATED COST OF \\$2,190,000 WILL INITIALLY BE FUNDED FROM THE STATE GAS TAX FUND & BE REIMBURSED \\$1,195,000 FROM THE STATE TRANSPORTATION IMPROVEMENT PROGRAM \(STIP\) GRANT, \\$177,000 FROM THE REGIONAL SURFACE TRANSPORTATION EXCHANGE \(RSTPX\) GRANT AND \\$819,000 FROM THE GAS TAX FUND](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Call Bid Airport Blvd Reconstruction Project - Report](#)
[Call Bid Airport Blvd Reconstruction Project - Resolution](#)

- D. [RESOLUTION APPROVING CONTRACT WITH CSG CONSULTANTS, INC., FOR BUILDING CONSTRUCTION & FIRE PLAN REVIEW & FIELD INSPECTION SERVICES, IN AN AMOUNT NOT TO EXCEED \\$200,000 PER FISCAL YEAR 2018/2019 & 2019/2020](#)

Requested by: Community Development Director Merriam

Attachments: [Contract with CSG Consultants - Report](#)
[Contract with CSG Consultants - Resolution](#)

- E. [RESOLUTION AWARDDING CONTRACT TO POWER ENGINEERS, INC., FOR THE IMPLEMENTATION OF THE CITYWORKS MAINTENANCE MANAGEMENT SYSTEM SOFTWARE FOR THE CITY OF WATSONVILLE WATER DIVISION, IN AN AMOUNT NOT TO EXCEED \\$189,090](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Contract with Power Engineers for Cityworks Implementation - Report](#)
[Awarding RFP to Power Engineers - Resolution](#)

F. [RESOLUTION AUTHORIZING ITS BANKS, INVESTMENT INSTITUTIONS & THEIR CORRESPONDENTS TO HONOR SIGNATURES OF CITY MANAGER MATTHEW D. HUFFAKER, ADMINISTRATIVE SERVICES DIRECTOR CYNTHIA CZERWIN, ADMINISTRATIVE SERVICES MANAGER WILLIAM P. HAYS, SENIOR FINANCIAL ANALYST PATRICIA RODRIGUEZ, & SENIOR FINANCIAL ANALYST MARISSA DURAN ON BEHALF OF THE CITY OF WATSONVILLE](#)

Requested by: City Manager Montoya

Attachments: [Signatures for Banks - Resolution](#)

G. [CONSIDERATION OF TOBACCO LAW ENFORCEMENT GRANT PROGRAM:](#)

Requested by: Police Chief Honda

Attachments: [Tobacco Law Enforcement Grant Program - Report](#)

[Tobacco Law Enforcement Grant Acceptance - Resolution](#)

[PVPSA Contract for Tobacco Law Grant - Resolution](#)

1) Resolution Accepting a Two-Year \$567,880 Grant from the California Department of Justice - Office of the Attorney General Tobacco Law Enforcement Grant Program

2) Resolution Approving Contract with Pájaro Valley Prevention & Student Assistance Program to Conduct Education to Youth to Address the Harmful Impacts of Tobacco Products as Part of the Tobacco Law Enforcement Grant Program, in an Amount not to Exceed \$358,294 over the Grant term from June 1, 2018, to June 30, 2020

H. [RESOLUTION INCORPORATING THE WATER SYSTEM & SOLID WASTE STANDARDS TO THE CITY OF WATSONVILLE PUBLIC IMPROVEMENT STANDARDS](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Water and Solid Waste Standards - Report](#)

[Water System Solid Waste Standards - Resolution](#)

I. [RESOLUTION CALLING GENERAL MUNICIPAL ELECTION IN THE CITY OF WATSONVILLE FOR DISTRICT NUMBERS 3, 4, 5, & 7 & DIRECTING THE PUBLICATION OF NOTICE OF A GENERAL MUNICIPAL ELECTION IN THE CITY OF WATSONVILLE ON NOVEMBER 6, 2018](#)

Requested by: City Clerk Flores

Attachments: [Call General Municipal Election - Resolution](#)

J. [RESOLUTION ADOPTING POLICIES IN REGARD TO CANDIDATE'S STATEMENTS FOR GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018](#)

Requested by: City Clerk Flores

Attachments: [Adopt Election Policies - Resolution](#)

K. [RESOLUTION ORDERING ELECTION; REQUESTING THE COUNTY OF SANTA CRUZ TO CONDUCT THE ELECTION, & REQUESTING THE CONSOLIDATION OF THE GENERAL STATEWIDE AND MUNICIPAL ELECTION IN THE CITY OF WATSONVILLE ON NOVEMBER 6, 2018](#)

Requested by: City Clerk Flores

Attachments: [Ordering Election on Nov 2018 - Resolution](#)

L. [MOTION DIRECTING STAFF TO PREPARE & TRANSMIT A LETTER SUPPORTING AB 813 \(HOLDEN\), AS AMENDED, ENTITLED MULTISTATE REGIONAL TRANSMISSION SYSTEM ORGANIZATION: MEMBERSHIP](#)

Requested by: City Council Member Coffman-Gomez

Attachments: [AB 813 Bill](#)

6. ITEMS REMOVED FROM CONSENT AGENDA

7. PUBLIC HEARINGS, ORDINANCES, & APPEALS

A. CONSIDERATION OF CERTIFICATION OF AN ENVIRONMENTAL IMPACT REPORT, & APPROVAL OF A GENERAL PLAN MAP AMENDMENT, REZONING, PLANNED DEVELOPMENT OVERLAY DISTRICT, MAJOR SUBDIVISION (TENTATIVE MAP), SPECIAL USE PERMIT WITH DESIGN REVIEW (PP2016-99 & PP2017-116) TO ALLOW CONSTRUCTION OF 150 DWELLING UNITS CONSISTING OF 23 SINGLE-FAMILY UNITS, 40 DUPLEX-STYLE TOWNHOME UNITS & 87 ROW-STYLE TOWNHOME UNITS ON A 13± ACRE SITE LOCATED AT 511 OHLONE PARKWAY (APNS: 018-372-14 & 018-381-01), FILED BY CALIFORNIA SUNSHINE DEVELOPMENT LLC, APPLICANT & PROPERTY OWNER

Requested by: Community Development Director Merriam

Attachments: [Sunshine Vista Homes 511 Ohlone Parkway - Report](#)
[Environmental Impact Report - Resolution](#)
[General Plan Map Amendment - Resolution](#)
[Rezoning with Planned Development - Ordinance](#)
[Tentative Map Approval - Resolution](#)
[Special Use Permit wDesign Review - Resolution](#)
[Sunshine Vista Opposition Letters](#)

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

6) Resolution Certifying Environmental Impact Report (EIR) (PP2016-199) Prepared for the Sunshine Vista Phased Development Project, Consisting of Construction of 150 Dwelling Units on Individual Parcels on a 13± Acre Site Located at 511 Ohlone Parkway, Watsonville (APN's: 018-372-14 & 018-381-01) Making Certain Findings Concerning Potentially Significant Impacts, Mitigation Measures & Alternatives; & Adopting a Mitigation Monitoring & Reporting Program for the Project, in Accordance with the California Environmental Quality Act (CEQA)

7) Resolution Approving Twenty-Second (22nd) Amendment to the Watsonville 2005 General Plan to Re-Designate Assessor's Parcel Number 018-372-14 Located at 511 Ohlone Parkway, Watsonville, From (I) Industrial to (R-HD) High-Density Residential to Allow the Construction of 150 Dwelling Units on Individual Parcels, Consisting of 23 Single-Family Units, 40 Duplex-Style Townhouse Units & 87 Row-Style Townhouse Units on a 13± Acre Site Parcel Located at 511 Ohlone Parkway, Watsonville (APN: 018-372-14), & Directing Changes to be Made on the General Plan Land Use Diagram of the City of Watsonville

8) Introduction of an Uncodified Ordinance Approving Rezoning of Assessor's Parcel No. 018-372-14 Located at 511 Ohlone Parkway, Watsonville, From IG (General Industrial) to RM-3/PD (Multiple Residential High Density with a Planned Development Overlay District) & Directing Changes to Be Made on the Zoning Map of the City of Watsonville

9) Resolution Approving Application No. PP2017-116 for a Tentative Map, Tract No. _____, Filed by California Sunshine Development LLC., Applicant & Property Owner, to Construct 150 Dwelling Units on Individual Parcels, Consisting of 23 Single-Family Units, 40 Duplex-Style Townhouse Units & 87 Row-Style Townhouse Units on a 13± Acre Site Located At 551 Ohlone Parkway, Watsonville (APN'S: 018-372-14 & 018-381-01)

10) Resolution Approving Special Use Permit With Design Review & Specific Development Plan for Application No. (PP2017-116) Filed by California Sunshine Development LLC., Applicant & Property Owner, to Allow Construction of 150 Dwelling Units on Individual Parcels, Consisting of 23 Single-Family Units, 40 Duplex-Style Townhouse Units & 87 Row-Style Townhouse Units on a 13± Acre Site Located at 511 Ohlone Parkway, Watsonville (APN'S: 018-372-14 & 018-381-01)

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

B. [CONSIDERATION OF BUDGET ADOPTION FOR FISCAL YEAR 2018-2019](#)

Requested by: Administrative Services Director Czerwin

Attachments: [Adoption of Budget 2018-2019 - Report](#)
[Budget and CIP Final 2018-19 - Resolution](#)
[Budget Gann 2018-2019 - Resolution](#)
[Budget Retirement 2018 - Ordinance](#)
[VTO Program 2018-2019 - Resolution](#)
[Municipal Airport Rates & Fees - Resolution](#)
[Council Compensation 5% Increase - Ordinance](#)
[Budget 2000 Redev Project Area \(CM+SHA\) 2018 - Resolution](#)
[Budget Set Aside 2018 - Resolution](#)

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

- 6) Joint Resolution of the Council & the City Council in its Capacity as the Successor to the Housing Assets & Functions of the Former Redevelopment Agency, & the Successor Agency of the Former Redevelopment Agency, Adopting the Final Budget For Fiscal Year 2018-2019, Providing for Certain Transfers of Funds, & Approving Five Year (2018-2023) Capital Improvement Program (CIP)
- 7) Resolution Establishing Total Annual Appropriations Pursuant to California State Constitution Article XIII B for Fiscal Year 2018-2019 (Proposition 4 Gann Spending Limit)
- 8) Introduction & Final Adoption of Uncodified Ordinance Instructing County of Santa Cruz to Levy & Collect Property Tax on Taxable Property in City of Watsonville for Fiscal Year Beginning 7/1/18, Fixing Rate of 0.077% Thereof & Allocating it to Retirement Fund
- 9) Resolution Continuing Voluntary Time-Off Program through 2018-2019
- 10) Resolution Amending Rent Charges for Hangars and Fees at the Municipal Airport
- 11) Introduction of Uncodified Ordinance Increasing City Council's Compensation by Five Percent (5%) from \$551.25 to 578.81 per Month
- 12) Joint Resolution of City Council, 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
- 13) 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

8. EMERGENCY ITEMS ADDED TO AGENDA

9. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

10. 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.

