



MINUTES REGULAR CITY COUNCIL MEETING

June 26, 2018

City of Watsonville
Council Chambers
275 Main Street, Top Floor

6:30 P.M.

1. **ROLL CALL**

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

Staff members present were City Attorney Smith, City Clerk Vázquez Flores, Assistant City Manager Huffaker, Public Works & Utilities Director Palmisano, Police Chief Honda, Fire Chief Barreto, Administrative Services Director Czerwin, Community Development Director Merriam, Library Director Heitzig, Parks & Community Services Director Calubaquib, Deputy City Manager Manning, Deputy City Manager Vides, Assistant Public Works & Utilities Directors Rodriguez & Gordo, Administrative Services Manager Hays, Assistant Police Chief Sims, Assistant City Clerk Ortiz, Financial Analyst Diaz, and Interpreter Landaverry.

7. **PUBLIC HEARINGS, ORDINANCES, & APPEALS**

7.B. **BUDGET STUDY SESSION FOR FISCAL YEAR 2018-2019**

1) **Staff Report**

The report was given by Administrative Services Director Czerwin.

2) **City Council Questions**

In answering Member Garcia, Administrative Services Director Czerwin and City Manager Huffaker spoke about planning for the 2020 Census.

Member Bilicich asked staff to consider adding a third fire station to the east side of the City. She also asked staff to explore ways to generate revenue through residential parking permits.

Assistant City Manager Huffaker and Administrative Services Director Czerwin answered questions from Member Coffman-Gomez regarding potential for an increase in the Transient Occupancy Tax, funds available in the Low and Moderate Income Fund, efforts to improve access to homeless shelters, and the City's reserve fund.

3) **Public Hearing**

Mayor Hurst opened the public hearing.

Steve Trujillo asked that Council deny approval of an increase to Council compensation. He proposed conversion of an existing building in the eastern portion the City to a third fire station. He spoke about the need for affordable housing.

Seeing no one else approach the podium, Mayor Hurst closed the Public Hearing.

- 4) **City Manager's Comments**
- 5) **City Council Discussion**
- 6) **RESOLUTION NO. 103-18 (CM):
RESOLUTION NO. 1-18 (SHA):
RESOLUTION NO. 1-18 (SA):
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 NO. 104-18 (CM):
RESOLUTION ESTABLISHING TOTAL ANNUAL APPROPRIATIONS PURSUANT TO CALIFORNIA STATE CONSTITUTION ARTICLE XIII B FOR FISCAL YEAR 2018-2019 (PROPOSITION 4 GANN SPENDING LIMIT)**
- 8) **ORDINANCE NO. 1366-18 (CM):
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 NO. 105-18 (CM):
RESOLUTION CONTINUING VOLUNTARY TIME-OFF PROGRAM THROUGH 2018-2019**
- 10) **RESOLUTION NO. 106-18 (CM)
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) **RESOLUTION NO. 107-18 (CM):
RESOLUTION NO. 2-18 (SHA):
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 NO. 3-18 (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**

12. EMERGENCY ITEMS ADDED TO AGENDA

13. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

Member Garcia asked for a report on how the City will prepare for the 2020 Census. She asked that the report include plans on how to address lack of participation in certain areas.

In answering Mayor Pro Tempore Dutra, Assistant City Manager Huffaker stated staff was working on an ordinance banning plastic straws in the City.

14. ADJOURNMENT

The meeting adjourned at 9:29 p.m.

/s/ Lowell Hurst

Mayor

ATTEST:

/s/ Beatriz Vázquez Flores

City Clerk