



**AGENDA  
CITY OF WATSONVILLE  
JOINT COUNCIL, SUCCESSOR HOUSING AGENCY, &  
SUCCESSOR AGENCY MEETING**

City of Watsonville  
City Council Chambers  
275 Main Street, Top Floor  
Watsonville, CA 95076

Tuesday, September 10, 2024, 4:30 p.m.

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1. **ROLL CALL**
2. **CLOSED SESSION CORRESPONDENCE (IF ANY)**
3. **CLOSED SESSION**

CLOSED SESSION ANNOUNCEMENT:

PUBLIC COMMENTS REGARDING ONLY THE CLOSED SESSION AGENDA WILL BE ACCEPTED BY THE CITY COUNCIL AT THIS TIME.

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

- 3.a **PERSONNEL MATTERS**  
(Government Code Section 54957)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney, and City Clerk

**CITY COUNCIL RESUMES AT 5:00 P.M.**

4. **ROLL CALL**
  - 4.a **MOTION TO EXCUSE ABSENT COUNCIL MEMBER(S) (If any)**
5. **PLEDGE OF ALLEGIANCE**
6. **INFORMATION ITEMS**
  - 6.a **REPORT OF DISBURSEMENTS**
  - 6.b **MISCELLANEOUS DOCUMENTS REPORT**
7. **CONSENT AGENDA**

*All items appearing on the Consent Agenda are recommended actions that are considered to be routine and will be acted upon as one motion. Any items removed will be considered immediately*

after the motion. The Mayor will allow public input prior to the approval of the Consent Agenda.

**PUBLIC INPUT (2 MINUTES EACH)**

- 7.a MOTION APPROVING MINUTES OF AUGUST 27, 2024**
- 7.b VOTING DELEGATE & ALTERNATE**  
MOTION DESIGNATING COUNCIL MEMBERS AS VOTING DELEGATES FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE & EXPO ON OCTOBER 16-18, 2024, IN LONG BEACH, CA
- 7.c APPROVE PARTICIPATION IN KROGER NATIONAL OPIOID SETTLEMENT**  
MOTION APPROVING THE CITY'S PARTICIPATION IN THE KROGER NATIONAL OPIOID SETTLEMENT - REFERENCE NUMBER CL-789817
- 7.d APPROVE CHANGE ORDER NO. 1 TO CONTRACT WITH ETIC, INC. FOR ADDED EMERGENCY STORM REPAIRS TO THE CORRALITOS CREEK WATER INTAKE & FISH LADDER EMERGENCY REPAIRS PROJECT (Recommended by Public Works & Utilities Director Lindberg)**  
RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH ETIC INC., FOR ADDED EMERGENCY STORM REPAIR WORK TO THE CORRALITOS CREEK WATER INTAKE & FISH LADDER EMERGENCY REPAIRS PROJECT, AMENDING THE SCOPE OF WORK, ADDING TO THE COMPENSATION AMOUNT BY \$306,681.31
- 7.e APPROVE FIRST AMENDMENT TO CONTRACT WITH CAROLLO ENGINEERS, INC., FOR ADDED DESIGN SERVICES FOR THE WWTF HEADWORKS & INFLUENT PUMP STATION PROJECT (Recommended by Public Works & Utilities Director Lindberg)**  
RESOLUTION APPROVING FIRST AMENDMENT TO CONTRACT WITH CAROLLO ENGINEERS INC., FOR ADDED DESIGN SERVICES FOR THE WWTF HEADWORKS & INFLUENT PUMP STATION PROJECT, NO WW-24-14410, AMENDING THE SCOPE OF WORK, ADDING TO THE COMPENSATION AMOUNT BY \$83,109; DIRECTING THE CITY MANAGER TO EXECUTE SAME; & AUTHORIZING A BUDGET TRANSFER WITHIN THE SEWER ENTERPRISE FUND
- 7.f APPROVE FIRST AMENDMENT TO CONTRACT WITH TYLER TECHNOLOGIES, INC., TO CLARIFY CONTRACT TERMS (Recommended by I.T. Director Gill)**  
RESOLUTION APPROVING FIRST AMENDMENT TO CONTRACT WITH TYLER TECHNOLOGIES INC., FOR ENTERPRISE RESOURCE PLANNING SOFTWARE AS A SERVICE, AMENDING TERMS TO CLARIFY LENGTH & NOT TO EXCEED AMOUNT
- 7.g APPROVE CONTRACT WITH BEECHER ENGINEERING, INC. FOR THE DESIGN OF ELECTRICAL IMPROVEMENTS AT THE RECYCLED WATER TREATMENT FACILITY (Recommended by Public Works & Utilities Director Lindberg)**  
RESOLUTION AWARDED PROFESSIONAL ENGINEERING SERVICES CONTRACT TO BEECHER ENGINEERING, INC., FOR ELECTRICAL ENGINEERING DESIGN SERVICES FOR THE RECYCLED WATER TREATMENT FACILITY (RWTF) EXISTING ELECTRICAL EQUIPMENT IMPROVEMENTS, IN AN AMOUNT NOT TO EXCEED \$141,000; AUTHORIZING & DIRECTING CITY MANAGER TO EXECUTE SAME; & AUTHORIZING BUDGET TRANSFER WITHIN THE SEWER ENTERPRISE FUND WATER RECYCLING BUDGET
- 7.h AUTHORIZE PURCHASE OF A 2024 JOHN DEERE 410 P-PIER BACKHOE LOADER**

**FOR THE WATER SERVICES DIVISION (Recommended by Public Works & Utilities Director Lindberg)**

RESOLUTION AUTHORIZING THE PURCHASE ORDER OF ONE (1) 2024 JOHN DEERE 410 P-PIER BACKHOE LOADER FOR THE WATER SERVICES DIVISION FROM PAPE MACHINERY, THROUGH THE PURCHASING AUTHORITY OF SOURCEWELL (FORMERLY NJPA), IN AN AMOUNT NOT TO EXCEED \$183,904.20; & AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE ORDER (FUNDED BY THE WATER ENTERPRISE FUND [0720])

**7.i APPROVE LICENSE AGREEMENT WITH RYAN SMITH CONSULTING TO ESTABLISH A PILOT PROJECT FOR COMPOSTING RESEARCH LOCATED ON CITY OF WATSONVILLE PROPERTY AT THE WASTEWATER TREATMENT FACILITY (Recommended by Public Works & Utilities Director Lindberg)**

RESOLUTION APPROVING A TEN-MONTH LICENSE AGREEMENT, INCLUDING TWO (2) TWELVE-MONTH RENEWAL TERMS, BETWEEN THE CITY OF WATSONVILLE & RYAN SMITH CONSULTING, AN INDIVIDUAL, FOR THE USE OF REAL PROPERTY LOCATED AT 401 PANABAKER ROAD, WATSONVILLE, CALIFORNIA, COMMENCING ON SEPTEMBER 1, 2024, & ENDING JUNE 30, 2025

**7.j APPROVE THIRD AMENDMENT TO THE JPA RE-ESTABLISHING THE CRIMINAL JUSTICE COUNCIL (Recommended by Police Chief Zamora)**

RESOLUTION APPROVING THIRD AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT RE-ESTABLISHING THE CRIMINAL JUSTICE COUNCIL OF SANTA CRUZ COUNTY BETWEEN THE CITIES OF WATSONVILLE, CAPITOLA, SANTA CRUZ, SCOTTS VALLEY, & THE COUNTY OF SANTA CRUZ

**7.k AUTHORIZE HONORING OF BANK SIGNATURES**

RESOLUTION AUTHORIZING ITS BANKS, INVESTMENT INSTITUTIONS & THEIR CORRESPONDENTS TO HONOR SIGNATURES OF CITY MANAGER TAMARA VIDES, ADMINISTRATIVE SERVICES DIRECTOR MARISSA DURAN, ASSISTANT FINANCE MANAGER PATRICIA RODRIGUEZ, & ACCOUNTANT II ILDA ESTRADA ON BEHALF OF THE CITY OF WATSONVILLE

**7.l APPROVE REVISED SALARY LISTS FOR EACH BARGAINING UNIT**

1) RESOLUTION RESCINDING RESOLUTION NO. 245-23 (CM) & APPROVING THE CURRENT CITY OF WATSONVILLE SALARY LIST BY BARGAINING UNIT - CONFIDENTIAL, IN CONFORMANCE WITH SECTION 570.5 (REQUIREMENT FOR A PUBLICLY AVAILABLE PAY SCHEDULE) OF TITLE 2 (ADMINISTRATION) OF THE CALIFORNIA CODE OF REGULATIONS & LISTING ALL EMPLOYEE COMPENSATION LEVELS ON A PUBLICLY AVAILABLE PAY SCHEDULE

2) RESOLUTION RESCINDING RESOLUTION NO. 246-23 (CM) & APPROVING THE CURRENT CITY OF WATSONVILLE SALARY LIST BY BARGAINING UNIT – EXECUTIVE TEAM, IN CONFORMANCE WITH SECTION 570.5 (REQUIREMENT FOR A PUBLICLY AVAILABLE PAY SCHEDULE) OF TITLE 2 (ADMINISTRATION) OF THE CALIFORNIA CODE OF REGULATIONS & LISTING ALL EMPLOYEE COMPENSATION LEVELS ON A PUBLICLY AVAILABLE PAY SCHEDULE

3) RESOLUTION RESCINDING RESOLUTION NO. 247-23 (CM) & APPROVING THE CURRENT CITY OF WATSONVILLE SALARY LIST BY BARGAINING UNIT – FIRE

MANAGEMENT, IN CONFORMANCE WITH SECTION 570.5 (REQUIREMENT FOR A PUBLICLY AVAILABLE PAY SCHEDULE) OF TITLE 2 (ADMINISTRATION) OF THE CALIFORNIA CODE OF REGULATIONS & LISTING ALL EMPLOYEE COMPENSATION LEVELS ON A PUBLICLY AVAILABLE PAY SCHEDULE

4) RESOLUTION RESCINDING RESOLUTION NO. 248-23 (CM) & APPROVING THE CURRENT CITY OF WATSONVILLE SALARY LIST BY BARGAINING UNIT - INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 1272 (IAFF), IN CONFORMANCE WITH SECTION 570.5 (REQUIREMENT FOR A PUBLICLY AVAILABLE PAY SCHEDULE) OF TITLE 2 (ADMINISTRATION) OF THE CALIFORNIA CODE OF REGULATIONS & LISTING ALL EMPLOYEE COMPENSATION LEVELS ON A PUBLICLY AVAILABLE PAY SCHEDULE

5) RESOLUTION RESCINDING RESOLUTION NO. 249-23 (CM) & APPROVING THE CURRENT CITY OF WATSONVILLE SALARY LIST BY BARGAINING UNIT - MANAGEMENT, IN CONFORMANCE WITH SECTION 570.5 (REQUIREMENT FOR A PUBLICLY AVAILABLE PAY SCHEDULE) OF TITLE 2 (ADMINISTRATION) OF THE CALIFORNIA CODE OF REGULATIONS & LISTING ALL EMPLOYEE COMPENSATION LEVELS ON A PUBLICLY AVAILABLE PAY SCHEDULE

6) RESOLUTION RESCINDING RESOLUTION NO. 250-23 (CM) & APPROVING THE CURRENT CITY OF WATSONVILLE SALARY LIST BY BARGAINING UNIT - MID-MANAGEMENT, IN CONFORMANCE WITH SECTION 570.5 (REQUIREMENT FOR A PUBLICLY AVAILABLE PAY SCHEDULE) OF TITLE 2 (ADMINISTRATION) OF THE CALIFORNIA CODE OF REGULATIONS & LISTING ALL EMPLOYEE COMPENSATION LEVELS ON A PUBLICLY AVAILABLE PAY SCHEDULE

7) RESOLUTION RESCINDING RESOLUTION NO. 251-23 (CM) & APPROVING THE CURRENT CITY OF WATSONVILLE SALARY LIST BY BARGAINING UNIT - OPERATING ENGINEERS LOCAL UNION NO. 3, IN CONFORMANCE WITH SECTION 570.5 (REQUIREMENT FOR A PUBLICLY AVAILABLE PAY SCHEDULE) OF TITLE 2 (ADMINISTRATION) OF THE CALIFORNIA CODE OF REGULATIONS & LISTING ALL EMPLOYEE COMPENSATION LEVELS ON A PUBLICLY AVAILABLE PAY SCHEDULE

8) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE RESCINDING RESOLUTION NO. 253-23 (CM), & APPROVING THE CURRENT CITY OF WATSONVILLE SALARY LIST BY BARGAINING UNIT – POLICE MANAGEMENT, IN CONFORMANCE WITH SECTION 570.5 (REQUIREMENT FOR A PUBLICLY AVAILABLE PAY SCHEDULE) OF TITLE 2 (ADMINISTRATION) OF THE CALIFORNIA CODE OF REGULATIONS & LISTING ALL EMPLOYEE COMPENSATION LEVELS ON A PUBLICLY AVAILABLE PAY SCHEDULE

9) RESOLUTION RESCINDING RESOLUTION NO. 252-23 (CM), & APPROVING THE CURRENT CITY OF WATSONVILLE SALARY LIST BY BARGAINING UNIT – POLICE OFFICERS ASSOCIATION, IN CONFORMANCE WITH SECTION 570.5 (REQUIREMENT FOR A PUBLICLY AVAILABLE PAY SCHEDULE) OF TITLE 2 (ADMINISTRATION) OF THE CALIFORNIA CODE OF REGULATIONS & LISTING ALL EMPLOYEE COMPENSATION LEVELS ON A PUBLICLY AVAILABLE PAY SCHEDULE

10) RESOLUTION RESCINDING RESOLUTION NO. 254-23 (CM) & APPROVING THE CURRENT CITY OF WATSONVILLE SALARY LIST BY BARGAINING UNIT - PUBLIC SAFETY MID-MANAGEMENT, IN CONFORMANCE WITH SECTION 570.5 (REQUIREMENT FOR A PUBLICLY AVAILABLE PAY SCHEDULE) OF TITLE 2 (ADMINISTRATION) OF THE CALIFORNIA CODE OF REGULATIONS & LISTING ALL EMPLOYEE COMPENSATION LEVELS ON A PUBLICLY AVAILABLE PAY SCHEDULE

11) RESOLUTION RESCINDING RESOLUTION NO. 255-23 (CM) & APPROVING THE CURRENT CITY OF WATSONVILLE SALARY LIST BY BARGAINING UNIT - SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 521 (SEIU), IN CONFORMANCE WITH SECTION 570.5 (REQUIREMENT FOR A PUBLICLY AVAILABLE PAY SCHEDULE) OF TITLE 2 (ADMINISTRATION) OF THE CALIFORNIA CODE OF REGULATIONS & LISTING ALL EMPLOYEE COMPENSATION LEVELS ON A PUBLICLY AVAILABLE PAY SCHEDULE

12) RESOLUTION RESCINDING RESOLUTION NO. 256-23 (CM) & APPROVING THE CURRENT CITY OF WATSONVILLE SALARY LIST (TEMPORARY) FOR UNREPRESENTED POSITIONS IN CONFORMANCE WITH SECTION 570.5 (REQUIREMENT FOR A PUBLICLY AVAILABLE PAY SCHEDULE) OF TITLE 2 (ADMINISTRATION) OF THE CALIFORNIA CODE OF REGULATIONS & LISTING ALL EMPLOYEE COMPENSATION LEVELS ON A PUBLICLY AVAILABLE MASTER PAY SCHEDULE

**7.m LATINO AFFAIRS COMMISSION 5TH DISTRICT APPOINTMENT**  
RESOLUTION NOMINATING MEMBER TO THE COUNTY OF SANTA CRUZ LATINO AFFAIRS COMMISSION

**8. ITEMS REMOVED FROM CONSENT AGENDA**

**9. 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.

ALL SPEAKERS ARE ASKED TO FILL OUT A SPEAKER CARD & LEAVE IT AT THE PODIUM. SPEAKERS ARE ASKED TO ANNOUNCE THEIR NAME AND DISTRICT IN WHICH THEY LIVE IN ORDER TO OBTAIN AN ACCURATE RECORD FOR THE MINUTES.

**9.a ORAL COMMUNICATIONS FROM THE PUBLIC (2 MINUTES EACH)**

**9.b ORAL COMMUNICATIONS FROM THE COUNCIL (2 MINUTES EACH)**

**9.c REPORT OUT OF CLOSED SESSION**

**9.d MAYOR'S PROCLAMATION RECOGNIZING SEPTEMBER AS LIBRARY CARD SIGN-UP MONTH**

- 9.e MAYOR'S PROCLAMATION RECOGNIZING SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH
  - 9.f MAYOR'S PROCLAMATION RECOGNIZING AMY GUTIERREZ FOR HER BRAVE & HEROIC ACTIONS & KEEPING OUR CHILDREN SAFE DURING AN EMERGENCY SITUATION
  - 9.g PRESENTATION REGARDING THE PAJARO VALLEY UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BOND - MEASURE M BY SUPERINTENDENT DR. HEATHER CONTRERAS (5 MINUTES)
10. REPORTS TO COUNCIL -- No Action Required
- 10.a CITY MANAGER'S UPDATE REPORT
  - 10.b GOING GREEN WITH SB 1383: WATSONVILLE WASTE REDUCTION REPORT BY SENIOR ENVIRONMENTAL PROJECTS ANALYST STOLZENTHALER  
REPORT ON THE ACHIEVEMENT OF ORGANICS COLLECTION, COMPOST PROCUREMENT & THE EXPANSION OF FOOD RECOVERY UNDER SB 1383 & FUTURE SB 54 REGULATION OF SINGLE USE PACKAGING
11. EMERGENCY ITEMS ADDED TO AGENDA
12. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS
13. ADJOURNMENT

This agenda was posted in accordance with the California Ralph M. Brown Act. The agenda packet can be accessed on the City of Watsonville website at <https://watsonville.gov/2123/City-Council-Agendas-Minutes> and is available for public inspection in the City Clerk's Office (275 Main Street, 4th Floor during normal business hours). Any materials related to an item on this Agenda submitted to the Council after the distribution of the agenda packet will be made available to the public in accordance with Government Section 54957.5.