



December 10, 2019

City of Watsonville Council Chambers 275 Main Street, Top Floor

## <u>4:32 p.m.</u>

## 1. ROLL CALL Mayor Estrada, Mayor Pro Tempore Garcia and Council Members Coffman-Gomez, Hernandez, and Hurst were present. Members Gonzalez and Parker were absent.

- 2. INFORMATION ITEMS—Written Report(s) Only
- 2.A. REPORT OF DISBURSEMENTS
- 2.B. MISCELLANEOUS DOCUMENTS REPORT
- 3. REPORTS TO COUNCIL

## 3.A. EMERGENCY OPERATIONS CENTER TRAINING FOR CITY COUNCIL MEMBERS

4935

## 1) Oral Report

The report was given by Michelle Richards, Owner of FIRST IN Emergency Response Training, LLC.

#### 2) City Council Clarifying & Technical Questions

Ms. Richards answered questions from Member Coffman-Gomez regarding efforts by staff to establish partnerships with medical providers for emergency medical services, organization of proper documentation for reimbursement from FEMA, and establishing shelter locations.

In answering Mayor Pro Tempore Garcia, Ms. Richards explained the Council's role during emergencies and how they would be participating in the Emergency Operations Center. City Manager Huffaker stated staff was exploring different communication methods to improve communication during emergencies. Ms. Richards added staff was exploring establishing memorandums of understanding with local vendors to secure nutritious food and supplies.

Ms. Richards answered questions from Member Hurst regarding Council Member participation in communications with the public.

In answering Member Coffman-Gomez, City Manager Huffaker stated budget reserves would be used during emergencies.

In answering Mayor Pro Tempore Garcia, City Manager Huffaker spoke about staff preparation and timeline for trainings for emergency response.

Ms. Richards and City Manager Huffaker answered questions from Mayor Estrada regarding authority the City had over other agencies during emergencies, recommendation for update to the emergency response plan, and potential for grant funding toward disadvantaged communities.

#### 3) Public Input

Becky Steinbruner, amateur radio operator, asked that the City include amateur radio operators in the emergency response team. She stated KSCO was the primary radio station to use during emergencies and asked the City to explore a Spanish radio station to distribute information. She recommended drones for exploration of emergency sites.

Marilynn Garret, retired teacher, stated wireless microwave radiation increasing through 5G technologies should be classified as a threat and treated as an emergency.

#### 4. CONSENT AGENDA

Mayor Estrada announced that Item 4.E. had been postponed.

#### Public Input on any Consent Agenda Item

Becky Steinbruner, in regards to Item 4.D., stated delays in the rail trail project were due to challenges with Public Utilities Commission.

Administrative Services Director Czerwin introduced Assistant Administrative Services Director Roger Sanchez to Council.

Principal Engineer Fontes answered questions from Member Coffman-Gomez regarding timeline and project specifics for the Rail Trail Lee Road Project.

In answering Member Coffman-Gomez, Parks & Community Services Director Calubaquib explained the changes to the proposed resolution for Item 4H.

In answering Member Coffman-Gomez, City Manager Huffaker, and Deputy City Manager Vides stated funds collected from the sale of 101 Main Street would be restricted to use for housing assistance.

Marilyn Garret asked Council not to sell properties to PG&E because they were unsafe and unstable.

**MOTION:** It was moved by Member Hurst, seconded by Member Coffman-Gomez and carried by the following vote to approve the Consent Agenda.

AYES:	MEMBERS:	Coffman-Gomez, García, Hurst, Hernandez, Estrada
NOES:	MEMBERS:	None
ABSENT:	MEMBERS:	Gonzalez, Parker

#### 4.A MOTION APPROVING MINUTES OF NOVEMBER 12, 2019

#### 4.B. MOTION AFFIRMING LOCAL APPOINTMENTS LIST FOR CITY COMMISSIONS, BOARDS, & COMMITTEES PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54972

#### 4834 4.C. RESOLUTION NO. 182-19 (CM): RESOLUTION AUTHORIZING ITS BANKS, INVESTMENT INSTITUTIONS & THEIR CORRESPONDENTS TO HONOR SIGNATURES OF CITY MANAGER

4935

MATTHEW D. HUFFAKER, ADMINISTRATIVE SERVICES DIRECTOR CYNTHIA CZERWIN, ASSISTANT FINANCE DIRECTOR ROGELIO SANCHEZ, SENIOR FINANCIAL ANALYSTS PATRICIA RODRIGUEZ & MARISSA DURAN ON BEHALF OF THE CITY OF WATSONVILLE

- 4.D. RESOLUTION NO. 183-19 (CM): RESOLUTION APPROVING FIRST AMENDMENT TO CONTRACT WITH HARRIS & ASSOCIATES, INC., FOR DESIGN SERVICES FOR THE RAIL TRAIL LEE ROAD PROJECT NO. CT-18-01A & THE RAIL TRAIL WALKER STREET PROJECT NO. CT-18-01B, IN AN AMOUNT NOT TO EXCEED \$207,445
- 4.E. <u>POSTPONED</u>

RESOLUTION APPROVING ASSIGNMENT & ASSUMPTION OF LEASE FOR CITY PROPERTY LOCATED AT 100 AVIATION WAY FROM TIFFANY ELLA KING & SERGIO ANGELES (DBA ELLA'S AT THE AIRPORT) TO DINOZA, INC., COMMENCING DECEMBER 11, 2019 & ENDING OCTOBER 31, 2021, WITH ONE OPTION FOR 4 ADDITIONAL YEARS; APPROVING PERSONAL GUARANTEE WITH CLAUDIO IVAN DIAZ & JOHANN ESPINOZA

- 4.F. CONSIDERATION OF APPROVAL OF LEASE DOCUMENTS FOR CITY-OWNED 4890 PROPERTY AT 170 AVIATION WAY:
  - 1) RESOLUTION NO. 184-19 (CM): RESOLUTION APPROVING LEASE CANCELLATION & TERMINATION AGREEMENT WITH HOVERSURF, INC., FOR CITY OWNED PROPERTY LOCATED AT 170 AVIATION WAY
  - 2) RESOLUTION NO. 185-19 (CM): RESOLUTION APPROVING A FIFTY-THREE (53) MONTH LEASE WITH REACH AIR MEDICAL SERVICES, LLC., DBA CALSTAR FOR THE USE OF CITY OWNED PROPERTY LOCATED AT 170 AVIATION WAY, WITH A TENANT IMPROVEMENT PERIOD BEGINNING DECEMBER 1, 2019, & ENDING APRIL 30, 4890 2020, & OCCUPANCY COMMENCING MAY 1, 2020, & EXPIRING APRIL 30, 2024
- 4.G. RESOLUTION NO. 186-19 (CM): RESOLUTION AUTHORIZING SUBMITTAL OF PROPOSAL OF \$515,000 TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR AN INTEGRATED REGIONAL WATER MANAGEMENT PROPOSITION 1 GRANT FOR THE UPPER STRUVE SLOUGH WATERSHED ENHANCEMENT & PUBLIC ACCESS PROJECT
- 4.H. RESOLUTION NO. 187-19 (CM): RESOLUTION THAT INCLUDES REQUIRED LANGUAGE BY THE STATE: RESOLUTION APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT & COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS
- 4.I. RESOLUTION NO. 188-19 (CM): RESOLUTION ACCEPTING TWO-YEAR \$75,000 GRANT FROM DAVID & LUCILLE PACKARD FOUNDATION FOR THE CITY'S ENVIRONMENTAL SCIENCE WORKSHOP - 5783 MOTOR TOYS AFTERSCHOOL PROGRAM FOR 2019-2020 & 2020-2021 SCHOOL YEARS

- 4.J. RESOLUTION NO. 189-19 (CM):
- 5783 RESOLUTION ACCEPTING \$25,000 GRANT FROM THE PHYSICS FACTORY FOR THE CITY'S ENVIRONMENTAL MOBILE SCIENCE WORKSHOP
- 4933 4.K. CONSIDERATION OF APPROVAL OF REVISED JOB DESCRIPTIONS IN THE PUBLIC WORKS & UTILITIES DEPARTMENT:
- 49331)RESOLUTION NO. 190-19 (CM):<br/>RESOLUTION APPROVING REVISED JOB DESCRIPTION OF LABORATORY<br/>MANAGER (MID-MANAGEMENT UNIT) & REAFFIRMING ESTABLISHED<br/>SALARY RANGE OF \$37.14 \$49.78 PER HOUR
- 49332)RESOLUTION NO. 191-19 (CM):<br/>RESOLUTION APPROVING REVISED JOB DESCRIPTION OF UTILITIES<br/>MAINTENANCE SUPERVISOR (MID-MANAGEMENT) & REAFFIRMING<br/>ESTABLISHED SALARY RANGE OF \$36.26 \$48.60 PER HOUR
  - 4.L. RESOLUTION NO. 7-19 (SHA):
- SHA-1 COUNCIL RESOLUTION IN ITS CAPACITY AS THE SUCCESSOR TO THE HOUSING ASSETS & FUNCTIONS OF FORMER REDEVELOPMENT AGENCY AUTHORIZING CITY MANAGER TO NEGOTIATE & SELL PROPERTY LOCATED AT 101 MAIN STREET (APN: 017-561-11) TO PACIFIC GAS & ELECTRIC (PG&E) TO ESTABLISH A RECEIVER STATION TO INSPECT & ASSESS INTEGRITY OF GAS LINES
  - 5. ITEMS REMOVED FROM CONSENT AGENDA (None)

The City Council recessed the meeting at 5:39 p.m.

## <u>6:38 p.m.</u>

## 6. ROLL CALL

Mayor Estrada, Mayor Pro Tempore Garcia and Council Members Coffman-Gomez, Hernandez, Hurst, and Parker were present. Member González was absent.

Staff members present were City Manager Huffaker, City Attorney Smith, City Clerk Vázquez Flores, Deputy City Managers Manning & Vides, Police Chief Honda, Fire Chief Lopez, Public Works & Utilities Director Palmisano, Administrative Services Director Czerwin, Airport Director Williams, Community Development Director Merriam, Library Director Heitzig, Parks & Community Services Director Calubaquib, Assistant Public Works & Utilities Directors Rodriguez and Templeton, Assistant Community Development Director Allen, Assistant Police Chief Sims, Assistant Fiance Director Sanchez, Principal Engineer Fontes, Principal Planner Meek, Assistant City Clerk Ortiz, and Interpreter Landaverry.

## 7. PLEDGE OF ALLEGIANCE

## 8. PRESENTATIONS & ORAL COMMUNICATIONS

# 5358 8.A. PERFORMANCE BY WATSONVILLE COMMUNITY BAND PROMOTING ITS HOLIDAY CONCERTS

#### 8.B. WATSONVILLE ACADEMY GRADUATION

## 8.C. PRESENTATION OF GAVEL TO MAYOR ESTRADA BY MAYOR PRO TEMPORE GARCIA

- 8.D. OATH OF OFFICE ADMINISTERED BY HARTNELL COLLEGE GOVERNING BOARD TRUSTEE ERICA PADILLA-CHAVEZ TO MAYOR GARCIA & MAYOR PRO TEMPORE 5482 COFFMAN-GOMEZ, APPOINTED PURSUANT TO SECTION 500 OF THE CHARTER OF THE CITY OF WATSONVILLE
- 8. E. COMMENTS FROM OUTGOING MAYOR ESTRADA
- 8.F. COMMENTS FROM NEW MAYOR GARCIA

## 8.G. COMMENTS FROM NEW MAYOR PRO TEMPORE COFFMAN-GOMEZ

## 8.H. ORAL COMMUNICATIONS FROM THE PUBLIC

Gary Richard Arnold stated the City Manager, City Attorney, and City Clerk should not sit with Council on the dais. He stated Association of Monterey Bay Area Governments was a 5076 Soviet organization. He asked Council to retain local government power and not transfer it to other organizations.

Takashi Mizuno thanked former Mayor Estrada for his work in the community. He congratulated Mayor Garcia and Mayor Pro Tempore Coffman-Gomez for being appointed to their respective roles.

Maria Elena de la Garza, executive director at Community Action Board, thanked former Mayor Estrada for his work in the community over the previous year. She congratulated Mayor Garcia and Mayor Pro Tempore Coffman-Gomez for their appointments.

Becky Steinbruner announced she would be running for County Supervisor District 2. She stated Army Corps of Engineers were moving towards funding improvements at the river levee. She stated a pilot program passenger train would be added in February.

Nancy Faulstich congratulated Mayor Garcia and Mayor Pro Tempore Coffman-Gomez for their appointments. She spoke about the importance of stopping global warming.

Marilynn Garret congratulated Mayor Garcia and Mayor Pro Tempore Coffman-Gomez on their appointments. She spoke about the dangers of wireless microwave radiation and asked Council to prevent 5G technologies in Watsonville.

Daniel Dodge Jr. congratulated Mayor Garcia and Mayor Pro Tempore Coffman-Gomez on their appointments. He spoke about dangers of global warming and about importance of safe routes to school. He invited the public to upcoming PVUSD Board meetings.

Kathleen Kilpatrick congratulated Mayor Garcia and Mayor Pro Tempore Coffman-Gomez for their appointments. She spoke against the development at 975 Main Street.

Josie Lopez thanked Former Mayor Estrada for his work in the community. She spoke against Consent Agenda Item 4.L. She asked Council to prevent corporations from monopolizing business in Watsonville.

5358

5076 Yesenia Jimenez spoke against the development at 975 Main Street and asked that it be rezoned for mixed use. She stated she was seeking funding for recycling janitorial services in the school district.

Maria Cadenas thanked Council for their work in the community.

Steve Trujillo, District 7, commended Former Mayor Estrada, Mayor Garcia, and Mayor Pro Tempore Coffman-Gomez for their work in the community. He invited the public and Council to an impeachment rally.

Jenna Rodriguez, Planning Commissioner, commended Former Mayor Estrada, Mayor Garcia, and Mayor Pro Tempore Coffman-Gomez for their work in the community. She spoke about the importance of protecting the environment.

Dr. Nancy A Bilicich commended Former Mayor Estrada, Mayor Garcia, and Mayor Pro Tempore Coffman-Gomez for their work in the community.

Jimmy Dutra commended Former Mayor Estrada, Mayor Garcia, and Mayor Pro Tempore Coffman-Gomez for their work in the community.

Mayor Garcia stated she and many mayors around the State were working toward making PG&E community based utilities.

## 8.I. ORAL COMMUNICATIONS FROM THE COUNCIL

Member Estrada invited the public to a beautification project at Loma Vista.

5074 Mayor Pro Tempore Coffman-Gomez invited the public to upcoming community events.

Member Hernandez commended Member Estrada for his work as mayor and stated his excitement in working with Mayor Garcia and Mayor Pro Tempore Coffman-Gomez.

Member Hurst commended Former Mayor Estrada, Mayor Garcia, and Mayor Pro Tempore Coffman-Gomez for their work in the community. He spoke about his work on the Council over the years and the many mayors he's worked with.

Member Parker spoke about the positive effects Measures H, I, and J had on the community. She commended Former Mayor Estrada, Mayor Garcia, and Mayor Pro Tempore Coffman-Gomez for their work in the community.

Mayor Garcia stated she would focus on health in all policies, housing, arts, and climate crisis during her term as mayor.

## 9. EMERGENCY ITEMS ADDED TO AGENDA

## 10. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

Member Estrada requested an item on a future agenda to restrict or ban drive-thru facilities in Watsonville.

Mayor Garcia requested a resolution supporting health in all policies focusing on childhood poverty.

## 11. ADJOURNMENT

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The meeting adjourned at 8:18 p.m.

Rebecca J. García, Mayor

ATTEST: Beatriz Vázquez Flores, City Clerk

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