

MINUTES REGULAR CITY COUNCIL MEETING



June 25, 2019

City of Watsonville
Council Chambers
275 Main Street, Top Floor

4:00 P.M.

1. ROLL CALL

Mayor Pro Tempore Garcia and Council Members Coffman-Gomez (arrived at 4:08 p.m.), González, Hernandez (arrived at 4:11 p.m.), Hurst, and Parker were present. Mayor Estrada was absent.

2. INFORMATION ITEMS—Written Report(s) Only

2.A. REPORT OF DISBURSEMENTS

3. PRESENTATIONS

3.A. MAYOR'S PROCLAMATION CONGRATULATING CHANCELLOR GEORGE BLUMENTHAL ON HIS RETIREMENT ON JUNE 30, 2019, & COMMENDING HIM ON HIS DEDICATED SERVICE & OUTSTANDING ACCOMPLISHMENTS AS WELL AS EXPRESSING OUR COMMUNITY'S GRATITUDE FOR HIS MANY YEARS OF SERVICE & WISHING HIM MUCH SUCCESS IN ALL HIS FUTURE ENDEAVORS

5069

4. REPORTS TO COUNCIL

4.A. MEASURE G COMMUNITY SURVEY RESULTS PRESENTATION (By Deputy City Manager Vides.)

5794

4.B. PRESENTATION REGARDING THE LIBRARY'S OUTREACH VEHICLE – BIBLIOVAN (By Principal Librarian Martinez and Library Director Heitzig)

4884A

5. CONSENT AGENDA

Public Input on any Consent Agenda Item

Leticia Mendoza, executive director at YWCA, spoke in support of Item 5.H. and thanked Council for their continued partnership.

At Member Coffman-Gomez' request, Principal Engineer Green gave a report regarding Item 5.D. Principal Engineer Green and Public Works & Utilities Director Palmisano answered questions from Member Coffman-Gomez regarding funding for the Headworks Project.

Member Hurst spoke in support of Item 5.D.

At Member Coffman-Gomez' request, Airport Director Williams gave reports regarding Items 5.B. and 5.C.

Administrative Services Director Czerwin, Deputy City Manager Manning, and City Manager Huffaker answered questions from Member Coffman-Gomez regarding deferred

compensation match as part of memorandum of understandings and fiscal effects on the City.

Member Hurst spoke in support of Item 5.H

MOTION: It was moved by Member Hernandez, seconded by Member Hurst and carried by the following vote to approve the Consent Agenda:

AYES:	MEMBERS:	Coffman-Gomez, García, González, Hernandez, Hurst, Parker
NOES:	MEMBERS:	Coffman-Gomez (Items 5.J. & 5.L. only)
ABSENT:	MEMBERS:	Estrada

5.A. MOTION APPROVING MINUTES OF JUNE 11, 2019, MEETING

5.B. RESOLUTION NO. 87-19 (CM):

RESOLUTION AWARDED CONTRACT TO REINARD W. BRANDLEY, AN INDIVIDUAL, DBA REINARD W. BRANDLEY, CONSULTING AIRPORT ENGINEER, TO PROVIDE ARCHITECTURAL & ENGINEERING CONSULTANT SERVICES, IN AN AMOUNT NOT TO EXCEED \$83,000 OF WHICH \$74,700 (90%) WILL BE FUNDED BY FEDERAL AVIATION ADMINISTRATION GRANTS & \$8,300 (10%) WILL BE FUNDED BY THE AIRPORT ENTERPRISE FUND

5.C. RESOLUTION NO. 88-19 (CM):

RESOLUTION AWARDED CONTRACT TO KIMLEY-HORN & ASSOCIATES, INC., TO PROVIDE AIRPORT PLANNING & ENVIRONMENTAL CONSULTANT SERVICES TO THE WATSONVILLE MUNICIPAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$550,000 OF WHICH \$495,000 (90%) WILL BE FUNDED BY FEDERAL AVIATION ADMINISTRATION GRANTS & \$55,000 (10%) WILL BE FUNDED BY THE AIRPORT ENTERPRISE FUND

5.D. RESOLUTION NO. 89-19 (CM):

RESOLUTION APPROVING SECOND AMENDMENT TO CONTRACT FOR CONSULTANT SERVICES WITH CAROLLO ENGINEERS, INC., FOR DESIGN OF WASTEWATER TREATMENT HEADWORKS MODIFICATION PROJECT NO. WW-18-01, IN AN AMOUNT NOT TO EXCEED \$464,314 FROM WASTEWATER ENTERPRISE FUND

5.E. RESOLUTION NO. 90-19 (CM):

RESOLUTION AWARDED CONTRACT TO WALLACE GROUP TO PERFORM STREET PAVEMENT CONDITION RATINGS & ANALYSIS FOR THE CITY'S PAVEMENT MANAGEMENT SYSTEM PROGRAM, IN AN AMOUNT NOT TO EXCEED \$103,000 FROM GAS TAX FUND

5.F. RESOLUTION NO. 91-19 (CM):

RESOLUTION APPROVING FIVE YEAR LEASE WITH COMMUNITY ARTS & EMPOWERMENT FOR USE OF CITY OWNED PROPERTY LOCATED AT 26 WEST FRONT STREET, WATSONVILLE (MUZZIO PARK), FOR THE WATSONVILLE BRILLANTE ART PROJECT, COMMENCING ON JULY 1, 2019, & ENDING JUNE 30, 2024

- 5.G. **RESOLUTION NO. 92-19 (CM):**
RESOLUTION APPROVING THREE-YEAR AGREEMENT FOR WORKERS
COMPENSATION CLAIMS MANAGEMENT WITH LWP CLAIMS SOLUTIONS, INC., IN
AN AMOUNT NOT TO EXCEED \$158,916, IN YEAR ONE; \$162,889 IN YEAR TWO, 5068
\$166,961 IN YEAR THREE; & AUTHORIZING CITY MANAGER TO NEGOTIATE
CONTRACT EXTENSION FOR YEAR FOUR INCREASING NOT MORE THAN 5%
- 5.H. **RESOLUTION NO. 93-19 (CM):**
RESOLUTION APPROVING TWO YEAR LEASE WITH YWCA OF WATSONVILLE FOR
USE OF CITY OWNED PROPERTY LOCATED AT 118 SECOND STREET 4870
(MARINOVICH PARK) FOR A CHILD CARE FACILITY COMMENCING ON JANUARY 1,
2019, & ENDING DECEMBER 31, 2020
- 5.I. **RESOLUTION NO. 94-19 (CM):**
RESOLUTION RATIFYING MEMORANDUM OF UNDERSTANDING WITH
CONFIDENTIAL UNIT FOR FISCAL YEARS FOR FISCAL YEARS 2019-2020 & 2020- 4933
2021
- 5.J. **RESOLUTION NO. 95-19 (CM):**
RESOLUTION RATIFYING A MEMORANDUM OF UNDERSTANDING WITH MID- 4933
MANAGEMENT UNIT FOR FISCAL YEARS 2019-2020 & 2020-2021 (No: Coffman-
Gomez)
- 5.K. **RESOLUTION NO. 96-19 (CM):**
RESOLUTION RATIFYING MEMORANDUM OF UNDERSTANDING WITH PUBLIC 4933
SAFETY MID-MANAGEMENT UNIT FOR FISCAL YEAR 2019-2020
- 5.L. **RESOLUTION NO. 97-19 (CM):**
RESOLUTION APPROVING COMPENSATION & BENEFIT PLAN FOR THE CITY'S
EXECUTIVE TEAM WHICH INCLUDES ASSISTANT CITY MANAGER, DEPARTMENT 4933
DIRECTORS, DEPUTY CITY MANAGER, CHIEFS OF POLICE AND FIRE (No: Coffman-
Gomez)
- 5.M. **RESOLUTION NO. 98-19 (CM):**
RESOLUTION CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S
JURISDICTION IN THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY OPEN PACE 5790
PROGRAMS; AUTHORIZING THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO
ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL
ASSESSMENT PROCEEDINGS & LEVY CONTRACTUAL ASSESSMENTS WITHIN THE
CITY'S JURISDICTION
- 5.N. **RESOLUTION NO. 99-19 (CM):**
RESOLUTION ACCEPTING \$56,640 STATE OF CALIFORNIA GRANT ASSISTANCE
PROGRAM AWARD (GAP) ADMINISTERED BY THE DEPARTMENT OF ALCOHOLIC 4994
BEVERAGE CONTROL FOR FISCAL YEAR 2019-2020 FOR THE REDUCTION OF
ALCOHOL-RELATED DISORDER ISSUES IN THE CITY
6. **ITEMS REMOVED FROM CONSENT AGENDA (None)**

The Council recessed at 5:29 p.m.

5:30 p.m.

7. CLOSED SESSION

(City Council Conference Room, 275 Main Street, 4th Floor)

- (a) Public Comments regarding the Closed Session agenda were accepted by the City Council at that time.
- (b) Closed Session Announcement
The City Council recessed the regular Council Meeting to discuss those items listed on the Closed Session Statement attached to the Agenda.

7.A. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

- 1. Agency negotiators: Mayor's Ad Hoc Committee (Mayor Pro Tempore Garcia, and Council Members Gonzalez, and Parker)

Unrepresented employee: City Manager
Unrepresented employee: City Clerk

7.B. PERSONNEL MATTERS

(Government Code Section 54957)

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager
Title: City Clerk

6:39 p.m.

8. ROLL CALL

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

Staff members present were City Manager Huffaker, City Attorney Smith, City Clerk Vázquez Flores, Public Works & Utilities Director Palmisano, Police Chief Honda, Fire Chief Lopez, Administrative Services Director Czerwin, Airport Director Williams, Community Development Director Merriam, Library Director Heitzig, Information Technology Director Boyes, Parks & Community Services Director Calubaquib, Deputy City Managers Vides and Manning, Assistant Public Works & Utilities Directors Rodriguez and Templeton, Administrative Services Managers Hays and Gordo, Wastewater Division Manager Guy, Principal Planner Meek, Principal Librarian Martinez, Police Fiscal Manager Maldonado, Assistant City Clerk Ortiz, Administrative Analyst Meyer, and Interpreter Landaverry.

9. PLEDGE OF ALLEGIANCE

10. PRESENTATIONS & ORAL COMMUNICATIONS

10.A. ORAL COMMUNICATIONS FROM THE PUBLIC

Dan Hernandez, District 1, spoke about the increasing homeless population and asked Council to help end homelessness. He offered to give the Council a nighttime tour of the City to witness the issues the homeless face.

5076

Dr. Lupe Rivas, Association of Watsonville Area Seniors (AWAS), requested that Council reconsider funding for AWAS as part of the Social & Community Service Grants, include AWAS in the Social & Community Service Grants Review Subcommittee, and assist AWAS in managing their operations (submitted handout to Council regarding aging).

Steve Trujillo, District 7, stated the Senior Center offered a variety of services and asked the City to reconsider allocating more funding for services offered at the Senior Center. He spoke about ongoing litigation involving Pájaro Village Homeowners Association regarding homophobia.

Deputy City Manager Vides stated the Mayor had appointed an ad hoc committee to review functions of the Senior Center. She stated the City was willing to collaborate with AWAS and stated staff would return to Council with a report.

Dan Brothman, Santa Ana California resident, stated he was the owner of the company wishing to purchase Watsonville Community Hospital and spoke about his experience in operating hospitals. He spoke about his commitment to the Watsonville community.

Quiche Rubalcava, representative for nurses at Watsonville Community Hospital, thanked Members Hernandez and Hurst for their ongoing support. He stated there were concerns regarding the sale of the hospital and invited the public to an emergency town hall meeting to discuss the sale.

Clay Kempf, executive director at Seniors Council and Area Agency on Aging, spoke about funding sources for senior services in Watsonville. He asked that the City add stakeholders as well as AWAS to the Social & Community Service Grants Review Subcommittee. He commended the Watsonville Community Hospital nurses for their quality work.

Antonio Rivas, District 3, thanked Mayor Estrada for appointing a subcommittee to review functions at the Senior Center. He spoke about services offered at the Senior Center and stated the Council had cut funding for those services. He asked Council to create an action plan for the Senior Center and include funding for it as part of the budget.

Marion Madrid, volunteer at Senior Center, spoke about the importance of supporting the seniors and asked Council to support the Senior Center.

Dr. Nancy A. Bilicich, City representative on Zone 7, Flood Control and Water Conservation District, gave a report regarding efforts to maintain and improve the Pájaro River Levee.

10.B. PRESENTATION & AWARDS TO THE FOLLOWING STUDENTS & THEIR TEACHERS FROM WATSONVILLE & PAJARO VALLEY HIGH SCHOOLS FOR THE "SAVE WATER VIDEO CONTEST" WITH THE WATER CONSERVATION COALITIONS OF SANTA CRUZ & MONTEREY COUNTIES: ROSEMARY CEJA, JESSICA ZAVALA, JASMIN TAPIA, JASMINE JIMENEZ, JASMINE LIMON, GUSTAVO NUNEZ, ANGEL VALDEZ, JUAN GARCIA VEGA, MARIA VASQUEZ-GONZALEZ, DALE POOR (TEACHER); AZUCENA LOPEZ, XOCHITL MARTINEZ, BRIANNA LOPEZ, AND KYLA PLUMLEE (TEACHER)

5069

10.C. REPORT OUT OF CLOSED SESSION

City Attorney Smith reported that Council considered two (2) items listed on the Closed Session Agenda, but took no action.

11. PUBLIC HEARINGS, ORDINANCES, & APPEALS

11.A. CONSIDERATION OF AN AMENDMENT TO THE COASTAL DEVELOPMENT PERMIT/SPECIAL USE PERMIT WITH DESIGN REVIEW CDP NO. 00-28 TO ALLOW CONSTRUCTION OF A NEW AUDITORIUM BUILDING ON THE EXISTING PAJARO VALLEY HIGH SCHOOL CAMPUS LOCATED AT 500 HARKINS SLOUGH ROAD (APN: 018-281-63), FILED BY THE PAJARO VALLEY UNIFIED SCHOOL DISTRICT, APPLICANT & PROPERTY OWNER

1) Staff Report

The report was given by Principal Planner Meek.

2) City Council Clarifying & Technical Questions

Principal Planner Meek answered questions from Member Coffman-Gomez regarding Council action required to allow for the auditorium to be built and potential timeline for construction of the auditorium.

In answering Member Hernandez, Principal Planner Meek explained that there was no anticipated contest against the proposed permit by any agency.

In answering Member Hurst, Principal Planner Meek explained the proposed auditorium would be able to accommodate the current student body. He added that ingress/egress mitigation measures were taken as part of a previous project.

In answering Member Gonzalez, the appeal period for the permit would begin after the Coastal Commission was notified of Council approval.

City Attorney Smith explained the appeal process for the permit and likelihood of an appeal.

Principal Planner Meek answered questions from Mayor Pro Tempore Garcia regarding storm water management requirements.

3) Public Hearing

Mayor Pro Tempore Garcia opened the Public Hearing.

Michelle Rodriguez, superintendent at Pájaro Valley Unified School District (PVUSD), thanked the Council and staff for their support.

Daniel Dodge Jr., District 5, asked Council to support staff recommendation.

Dan Hernandez asked Council to support staff recommendation.

Seeing no one else approach the podium, Mayor Pro Tempore Garcia closed the Public Hearing.

4) MOTION: It was moved by Member Coffman-Gomez, seconded by Member Parker to approve resolution 11.A.4)a).

- a) **RESOLUTION NO. 100-19 (CM):
RESOLUTION APPROVING AMENDMENT TO COASTAL
DEVELOPMENT PERMIT & SPECIAL USE PERMIT WITH DESIGN
REVIEW PERMIT (CDP NO. 00-28) TO ALLOW CONSTRUCTION OF
NEW AUDITORIUM BUILDING ON EXISTING PAJARO VALLEY HIGH
SCHOOL CAMPUS BY PAJARO VALLEY UNIFIED SCHOOL DISTRICT
LOCATED AT 500 HARKINS SLOUGH ROAD**

5653

5) City Council Deliberation on the Motion

Member Hernandez spoke about the importance of advocating for the auditorium project. He offered to attend the Coastal Commission meeting to further advocate for the permit if need be.

Member Gonzalez asked that PVUSD pursue a baseball diamond at Pájaro Valley High School.

MOTION: The above motion carried by the following vote to approve the above resolution 11.A.4)a):

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

11.B. CONSIDERATION OF PLASTIC REDUCTION ORDINANCES FOR THE CITY OF WATSONVILLE

5780

1) Staff Report

The report was given by Assistant Public Works & Utilities Director Templeton.

2) City Council Clarifying & Technical Questions

Assistant Public Works & Utilities Director Templeton and Environmental Projects Manager Cassel-Shimabukuro answered questions from Member Gonzalez regarding access to free water at restaurants, exemptions from the ordinance, effects the ordinance would have on PVUSD, enforcement of the ordinance, and regional collaboration on the matter.

In answering Member Hernandez, Assistant Public Works & Utilities Director Templeton spoke about efforts to provide similar policies regionally to avoid confusion on policies.

Assistant Public Works & Utilities Director Templeton answered questions from Member Hurst regarding fee for organic waste collection, efforts to inform the public about cleaning recyclables, and education of the community on City policies.

Assistant Public Works & Utilities Director Templeton answered questions from Member Coffman-Gomez regarding compostable organic materials and potential for inclusion of stores in the ordinance. Member Coffman-Gomez asked that the required bins for the three waste streams be installed at City rental facilities and stated she did not agree with the policy that required that residents claim a disability in order to obtain a plastic straw.

In answering Mayor Pro Tempore Garcia, Assistant Public Works & Utilities Director Templeton spoke about State laws that would support the City's proposed policies.

3) Public Hearing

Mayor Pro Tempore Garcia opened the Public Hearing.

The following speakers spoke in support of staff recommendation:

Steve Trujillo, District 7

Amy Cebada

Ryan Jones, teacher at Watsonville High School

Adrian Elizalde, Watsonville High School student, stated he did not agree with the policy that required that residents claim a disability in order to obtain a plastic straw and listed the reasons. He added that he was in support of the policies so long as that requirement was removed.

Patricia Fohrman spoke in support of staff recommendation and asked that Council consider banning balloons.

Jackie Nuñez spoke in support of staff recommendation but asked that the rebate program for artificial turf be discontinued.

The following speakers spoke in support of staff recommendation:

Katherine O'Dea, Save our Shores

Karina Moreno

Gini Matute-Bianchi

Lupe Zepeda, supervisor at McDonald's, spoke in support of staff recommendation, but asked that Council consider the costs that businesses would incur as part of the transition. She stated stores should be included in the ordinance rather than concentrate only on restaurants.

Seeing no one else approach the podium, Mayor Pro Tempore Garcia closed the Public Hearing.

4) MOTION: It was moved by Member Hernandez, seconded by Member Hurst to introduce ordinances 10.B.4)a) and 10.B.4)b):

a) **ORDINANCE INTRODUCTION REPEALING CHAPTER 6 (ENVIRONMENTALLY ACCEPTABLE PACKAGING & PRODUCTS) IN ITS ENTIRETY & ADDING NEW CHAPTER 6 (SINGLE-USE FOOD SERVICE WARE STANDARDS, ENVIRONMENTALLY ACCEPTABLE PRODUCTS, & LITTER REDUCTION) OF TITLE 6 (SANITATION & HEALTH) OF WATSONVILLE MUNICIPAL CODE TO PROMOTE A SUSTAINABLE COMMUNITY & ALIGN WITH GOALS OUTLINED IN THE CITY OF WATSONVILLE CLIMATE ACTION PLAN, THE STATE STORMWATER PROGRAM, & SUPPORT THE WATSONVILLE GREEN BUSINESS PROGRAM**

b) **ORDINANCE INTRODUCTION AMENDING TITLE 6 (SANITATION & HEALTH) OF WATSONVILLE MUNICIPAL CODE BY ADDING NEW**

**CHAPTER 9 (HOSPITALITY PLASTIC POLLUTION REDUCTION) TO
PROMOTE A SUSTAINABLE COMMUNITY & ALIGN WITH GOALS
OUTLINED IN THE CITY OF WATSONVILLE CLIMATE ACTION PLAN,
THE STATE STORMWATER PROGRAM, & SUPPORT THE
WATSONVILLE GREEN BUSINESS PROGRAM**

5780

5) City Council Deliberation on the Motion

Member Coffman-Gomez stated her concerns regarding the proposed fee for disposable cups, sanitation as part of reusable cups at restaurants, and the section of the ordinance that required that residents claim a disability in order to obtain free water or a plastic straw. She asked that stores also be included in the proposed ordinance.

MOTION AMENDMENT 1: It was moved by Member Coffman-Gomez, seconded by Member Parker to amend ordinance 11.B.4)a) to remove requirement of identifying oneself as disabled in order to receive certain free products, set a fee of 10 cents per plastic cup and other non-compostable hot beverage cups, and set the date for potential inclusion of other cups in the ordinance in 2021.

Assistant Public Works & Utilities Director Templeton explained that plastic cups would not be allowed if the ordinance is approved, therefore a fee couldn't be charged.

Member Parker explained the reasons a person should not need to identify themselves as disabled in order to receive a plastic straw. She added that setting a fee for disposable cups would be difficult to implement and could lead to confusion as to when to charge it.

Member Hernandez stated setting a fee for plastic cups would incentivize businesses to profit from the ordinance by selling the plastic cup.

Member Gonzalez stated restaurants were already promoting reusable cups. He stated stores should be included in the ordinance.

MOTION AMENDMENT 1 (failed): The above motion failed by the following vote:

AYES:	MEMBERS:	Coffman-Gomez, Hernandez, Parker
NOES:	MEMBERS:	Garcia, Gonzalez, Hurst
ABSENT:	MEMBERS:	Estrada

MOTION AMENDMENT 2 (Tabled): It was moved by Member Hernandez, seconded by Member Gonzalez to introduce ordinances 11.B.4)a) and 11.B.4)b) with an amendment that would require stores to comply with the policy and an amendment to remove the requirement of identifying oneself as disabled in order to receive certain free products.

City Manager Huffaker stated the proposed amendment would force the City to reintroduce the ordinance due to substantive changes. He added that the Council could chose to table the item.

MOTION TO TABLE AMENDMENT 2 (Passed): It was moved by Member Parker, seconded by Member Coffman-Gomez to table the above motion carried by the following vote:

AYES: MEMBERS: Coffman-Gomez, Garcia, Hurst Parker
NOES: MEMBERS: Gonzalez, Hernandez,
ABSENT: MEMBERS: Estrada

MOTION AMENDMENT 3: It was moved by Member Parker, seconded by Member Hernandez to introduce ordinances 10.B.4)a) and 10.B.4)b) with an amendment to remove the requirement of identifying oneself as disabled in order to receive certain free products. The motion carried by the following vote:

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

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

11.C. CONSIDERATION OF ADOPTION OF BIENNIAL BUDGET FOR FISCAL YEARS 2019- 2020 & 2020-2021

1) Staff Report

The report was given by Administrative Services Director Czerwin.

2) City Council Clarifying & Technical Questions

Community Development Director Merriam and Administrative Services Director Czerwin answered questions from Member Coffman-Gomez regarding fees the County collects as part of refinances, available funds from Senate Bill 2 grant opportunities, the City Gas Tax Fund and the Sewer Fund uses.

3) Public Hearing

Mayor Pro Tempore Garcia opened the Public Hearing. Seeing no one approach the podium, Mayor Pro Tempore Garcia closed the Public Hearing.

4) MOTION: It was moved by Member Coffman-Gomez, seconded by Member Parker to approve resolutions and ordinances from 11.C.4)a) through 11.C.4)k):

a) RESOLUTION NO. 101-19 (CM):

RESOLUTION NO. 1-19 (SA):

RESOLUTION NO. 3-19 (SHA):

**JOINT RESOLUTION OF COUNCIL, SUCCESSOR HOUSING AGENCY &
SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY
ADOPTING FINAL BUDGET FOR FISCAL YEAR 2019-2020, ACCEPTING
PROPOSED BUDGET FOR FISCAL YEAR 2020-2021, PROVIDING FOR
CERTAIN TRANSFERS OF FUNDS, & APPROVING FIVE YEAR (2019-
2024) CAPITAL IMPROVEMENT PROGRAM (CIP)**

b) ORDINANCE NO. 1387-19 (CM):

**FINAL ADOPTION OF ORDINANCE AMENDING CHAPTER 3
(ADMINISTRATIVE DEPARTMENTS) OF TITLE 2 (ADMINISTRATION) OF**

- THE WATSONVILLE MUNICIPAL CODE BY ADDING A NEW ARTICLE 14 ENTITLED INNOVATION AND TECHNOLOGY DEPARTMENT MAKING SAME A CITY DEPARTMENT REPORTING DIRECTLY TO THE CITY MANAGER** 5814
- c) **RESOLUTION NO. 102-19 (CM):
RESOLUTION ESTABLISHING TOTAL ANNUAL APPROPRIATIONS PURSUANT TO CALIFORNIA STATE CONSTITUTION ARTICLE XIII-B FOR FISCAL YEAR 2019-2020 [PROPOSITION 4 GANN SPENDING LIMIT]** 5466
- d) **ORDINANCE NO. 1388-19 (CM):
FINAL ADOPTION OF ORDINANCE INSTRUCTING SANTA CRUZ COUNTY TO LEVY & COLLECT PROPERTY TAX ON TAXABLE PROPERTY WITHIN THE CITY OF WATSONVILLE FOR FISCAL YEAR BEGINNING JULY 1, 2019, TO JUNE 30, 2020, AT THE LEVY RATE OF 0.077% THEREOF & ALLOCATING PROCEED TO THE RETIREMENT FUND** 4934
- e) **RESOLUTION NO. 103-19 (CM):
RESOLUTION CONTINUING THE VOLUNTARY TIME-OFF PROGRAM FOR FISCAL YEAR 2019-2020** 4924
- f) **RESOLUTION NO. 104-19 (CM):
RESOLUTION ESTABLISHING RETIREMENT INCENTIVE PROGRAM AVAILABLE TO EMPLOYEES FOR RETIREMENT DATES ON OR BEFORE NOVEMBER 30, 2019** 4933
- g) **RESOLUTION NO. 105-19 (CM):
RESOLUTION APPROVING CURRENT SALARY LIST 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** 4933
- h) **RESOLUTION NO. 106-19 (CM):
RESOLUTION APPROVING AWARD OF SOCIAL SERVICE GRANTS IN THE AMOUNT OF \$200,000 TO DESIGNATED COMMUNITY & SOCIAL SERVICE AGENCIES; & AUTHORIZING & DIRECTING PAYMENT OF SAME FOR FISCAL YEARS 2019/2020 & 2020/2021 (No: Gonzalez)** 4924
- i) **RESOLUTION NO. 107-19 (CM):
RESOLUTION AMENDING RENT CHARGES FOR HANGARS & FEES AT THE WATSONVILLE MUNICIPAL AIRPORT** 5382
5367
- j) **RESOLUTION NO. 4-19 (SHA):
SUCCESSOR HOUSING AGENCY RESOLUTION FINDING THAT THE USE OF FUNDS FROM THE LOW & MODERATE INCOME HOUSING ASSET FUND FOR PLANNING & GENERAL ADMINISTRATIVE COSTS IS NECESSARY FOR THE PURPOSE OF PRODUCING, IMPROVING, &** SHA-1

PRESERVING THE COMMUNITY'S SUPPLY OF LOW & MODERATE-INCOME HOUSING

- k) **RESOLUTION NO. 108-19 (CM):
RESOLUTION NO. 5-19 (SHA):
JOINT COUNCIL & SUCCESSOR HOUSING AGENCY RESOLUTION
FINDING THAT THE USE OF THE FORMER AGENCY'S FUNDS &
OTHER ASSETS GENERATED FROM 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**

4924

SHA-1

5) City Council Deliberation on the Motion

Administrative Services Director Czerwin, in answering Member Gonzalez, stated items listed on the Capital Improvements Plan would be updated the following year.

Member Hurst spoke about the challenges in balancing the budget and stated flexibility was key in managing the City.

City Manager Huffaker thanked staff for their efforts to balance the budget.

MOTION: The above motion carried by the following vote:

AYES:	MEMBERS:	Coffman-Gomez, Garcia, Gonzalez, Hernandez, Hurst, Parker
NOES:	MEMBERS:	Gonzalez (H only)
ABSENT:	MEMBERS:	Estrada

12. PRESENTATIONS & ORAL COMMUNICATIONS (Continued)

12.D. ORAL COMMUNICATIONS FROM THE COUNCIL

Member Parker invited the public to upcoming community events.

5074

Member Hurst thanked staff for their work and asked for training regarding parliamentary procedures.

Member Hernandez thanked Police Chief Honda for his outreach to the community. He asked for a resolution setting a cap of 33% financing percentage rate for local businesses. He spoke about events he attended over the previous weeks and invited the public to future events.

Member Gonzalez thanked staff for their work.

Member Coffman-Gomez thanked staff for their work. She spoke about efforts by the City and PVUSD to revitalize the Mello Center. She invited the public to upcoming community events.

Mayor Pro Tempore Garcia stated the City was eligible to receive grant funding for Census efforts and would be receiving the funds soon.

13. EMERGENCY ITEMS ADDED TO AGENDA

14. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

Mayor Pro Tempore Garcia asked the Mayor to write a letter in opposition to Senate Bill 330 and send it to Assembly Member Rivas.

15. ADJOURNMENT

The meeting adjourned at 9:55 p.m.



Francisco Estrada, Mayor

ATTEST:



Beatriz Vázquez Flores, City Clerk

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