



MINUTES REGULAR CITY COUNCIL MEETING

January 22, 2019

City of Watsonville
Council Chambers
275 Main Street, Top Floor

4:34 P.M.

1. ROLL CALL

Mayor Estrada, Mayor Pro Tempore Garcia, and Council Members Coffman-Gomez, González (arrived at 4:40 p.m.), Hernandez (arrived at 4:55 p.m.), Hurst, and Parker were present.

2. INFORMATION ITEMS—Written Report(s) Only

2.A. MISCELLANEOUS DOCUMENTS REPORT

2.B. REPORT OF DISBURSEMENTS

3. CONSENT AGENDA

Mayor Estrada removed Item 3.K. from the Consent Agenda, to be considered under Item 4.

At Member Coffman-Gomez' request, Information Technology Director Boyes gave reports regarding Items 3.F. and 3.G.

In answering Member Gonzalez, Information Technology Director Boyes explained that Items 3.F. and 3.G. would not affect the City's Computer Replacement Program.

In answering Mayor Pro Tempore Garcia, Information Technology Director Boyes stated he would be meeting with companies to discuss the City's cyber security.

Public Input on any Consent Agenda Item (None)

MOTION: It was moved by Member Garcia, seconded by Member Coffman-Gomez and carried by the following vote to approve Consent Agenda Items 3.A. through 3.J. and 3.L. through 3.P.:

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

3.A. MOTION APPROVING MINUTES OF DECEMBER 11, 2018, MEETING

3.B. MOTION ACCEPTING SEPTEMBER 2018 THROUGH DECEMBER 2018 INVESTMENT REPORT 4834

3.C. RESOLUTION NO. 1-19 (CM): 4834
RESOLUTION APPROVING INVESTMENT POLICY 2019

- 5393 **3.D. RESOLUTION NO. 2-19 (CM):**
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND CALLING
FOR BIDS FOR THE WATSONVILLE POLICE DEPARTMENT LOCKER
ROOMS EXPANSION, PROJECT NO. CB-19-01 (ESTIMATED COST OF
\$315,000 WILL BE FUNDED FROM THE SALES TAX MEASURE G FUND
[0310])
- 4980 **3.E. RESOLUTION NO. 3-19 (CM):**
RESOLUTION AWARDED \$111,600.00 QUICK BID TO MARK ROOD, DBA
THE MARK ROOD COMPANY, SOLE PROPRIETOR, FOR THE
WATSONVILLE AIRPORT CENTER AIRCRAFT PARKING TIE DOWN
PROJECT, NO. AP-19-01-QB (\$111,600.00 WILL BE FUNDED FROM THE
AIRPORT'S CAPITAL IMPROVEMENT FUND)
- 5814 **3.F. RESOLUTION NO. 4-19 (CM):**
RESOLUTION AUTHORIZING THE PURCHASE OF VMWARE VSAN 6
ENTERPRISE, LENOVO VSAN READY NODES AND VEEAM BACKUP
SERVER INFRASTRUCTURE FOR THE CITY'S INFORMATION SERVICES
DEPARTMENT FROM TECHNOLOGY INTEGRATION GROUP (TIG) IN AN
AMOUNT NOT TO EXCEED \$336,479.23, FUNDED FROM THE CAPITAL
IMPROVEMENT PROGRAM (CIP) ALLOCATION AND THE COMPUTER
REPLACEMENT PROGRAM
- 5814 **3.G. RESOLUTION NO. 5-19 (CM):**
RESOLUTION AUTHORIZING THE PURCHASE OF NIMBLE STORAGE
AREA NETWORK (SAN) DEVICES FROM EFFICIENT TECHNOLOGY
SOLUTIONS, INC., A CORPORATION, TO PROVIDE DATA HOUSING FOR
THE CITY'S INFORMATION SERVICES DEPARTMENT, IN AN AMOUNT NOT
TO EXCEED \$242,777.05
- 4878
5607 **3.H. RESOLUTION NO. 6-19 (CM):**
RESOLUTION NOMINATING MAYOR PRO TEMPORE REBECCA J. GARCIA
FOR APPOINTMENT AS A MEMBER TO THE HOUSING AUTHORITY BOARD
OF COMMISSIONERS OF THE COUNTY OF SANTA CRUZ FOR AT-LARGE
REPRESENTATIVE FOR THE CITY OF WATSONVILLE, ENDING FEBRUARY
10, 2023
- 4878
5320 **3.I. RESOLUTION NO. 7-19 (CM):**
RESOLUTION APPOINTING COUNCIL MEMBER GONZALEZ TO THE
SANTA CRUZ METROPOLITAN TRANSIT DISTRICT BOARD OF
DIRECTORS COMMENCING ON JANUARY 23, 2019, AND ENDING
DECEMBER 31, 2020
- 4878
5801 **3.J. RESOLUTION NO. 8-19 (CM):**
RESOLUTION APPOINTING COUNCIL MEMBER COFFMAN-GOMEZ AS
DIRECTOR, AND COUNCIL MEMBER HERNANDEZ AS ALTERNATE TO THE

MONTEREY BAY COMMUNITY POWER JOINT POWERS AUTHORITY POLICY BOARD OF DIRECTORS, EXPIRING APRIL 2021		4878 5320
3.K.	ITEM REMOVED, SEE ITEM 4.	
3.L.	RESOLUTION NO. 9-19 (CM): RESOLUTION APPOINTING MEMBERS TO THE CITY OF WATSONVILLE LIBRARY BOARD OF TRUSTEES [DISTRICTS 3, 4, 5, & 7]	4846
3.M.	RESOLUTION NO. 10-19 (CM): RESOLUTION APPOINTING MEMBERS TO THE CITY OF WATSONVILLE PARKS AND RECREATION COMMISSION [DISTRICTS 3, 4, 5, & 6]	4975
3.N.	RESOLUTION NO. 11-19 (CM): RESOLUTION APPOINTING MEMBERS TO THE CITY OF WATSONVILLE PERSONNEL COMMISSION [DISTRICTS 3, 4, 5, & 7]	5021
3.O.	RESOLUTION NO. 12-19 (CM): RESOLUTION APPOINTING MEMBERS TO THE CITY OF WATSONVILLE PLANNING COMMISSION [DISTRICTS 3, 4, 5, & 7]	4957
3.P.	RESOLUTION NO. 13-19 (CM): RESOLUTION SUPPORTING THE CITY'S PARTICIPATION IN THE 2020 CENSUS OUTREACH EFFORTS	5010
4.	ITEMS REMOVED FROM CONSENT AGENDA (None) Mayor Estrada asked that Item 3.K. be revised to appoint Member Parker as alternate to Pájaro Valley Prevention and Student Assistance Program Board of Directors and appointed as alternate to Area Agency on Aging of Santa Cruz and San Benito Counties Advisory Council. Member Coffman-Gomez asked that staff ensure agenda packets are distributed to alternates in addition to primary members. She also asked that primary members on committees notify alternates in a timely manner if they will not be able to attend a meeting. Member Parker asked that the Intergovernmental Relations Committee be agendized for formal appointments. City Manager Huffaker gave background on the Intergovernmental Relations Committee and stated staff would bring the item to a future meeting for potential appointments. Member Hurst volunteered to serve on the Intergovernmental Relations Committee and spoke about the benefits of not formally appointing members to the committee.	
3.K.	RESOLUTION NO. 14-19 (CM): RESOLUTION APPOINTING MEMBERS TO COMMITTEES FOR THE CALENDAR YEAR 2019	4878

MOTION: It was moved by Member Hurst, seconded by Member Coffman-Gomez and carried by the following vote to approve Consent Agenda Item 3.K. with revisions to add Member Parker as alternate to both Pájaro Valley Prevention and Student Assistance Program Board of Directors and to Area Agency on Aging of Santa Cruz and San Benito Counties Advisory Council:

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

5. REPORTS TO COUNCIL – No Action Required

5358

5.A. REPORT BY COUNTY ADMINISTRATIVE OFFICER PALACIOS REGARDING COUNTY OF SANTA CRUZ PROJECTS UNDERWAY IN WATSONVILLE

5358

5.B. PRESENTATION BY COMMUNITY BRIDGES CHIEF EXECUTIVE OFFICER CANCINO REGARDING CARB GRANT, TWO CHARGING STATIONS ON FORD STREET, & USE OF ELECTRIC BUS VEHICLES IN WATSONVILLE

Mayor Estrada recessed the meeting to Closed Session at 5:36 p.m.

5:40 p.m.

6. 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.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code § 54956.8)

- 1. Property: 280 Main Street (APN: 017-182-16)
Negotiating parties: Matt Huffaker (City)
Navigator Schools, a corporation
Under Negotiation: Price and terms of payment

B. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

- 1. Agency negotiator: Nathalie Manning and Matt Huffaker
Employee organization: Clerical Technical
IAFF Local 1272 (Fire)

6:35 p.m.

7. ROLL CALL

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

Staff members present were City Manager Huffaker, City Attorney Smith, City Clerk Vázquez Flores, Public Works & Utilities Director Palmisano, Police Chief Honda, Fire Chief Barreto, Airport Director Williams, Community Development Director Merriam, Library Director Heitzig, Information Technology Director Boyes, Parks & Community Services Director Calubaquib, Deputy City Managers Manning & Vides, Assistant Public Works & Utilities Director Rodriguez, Assistant Police Chief Sims, Fire Division Chief Lopez, Police Captain Rodriguez, Senior Financial Analyst Duran, Assistant City Clerk Ortiz, Financial Analyst Diaz, and Interpreter Esqueda.

8. PLEDGE OF ALLEGIANCE

9. PRESENTATIONS & ORAL COMMUNICATIONS (Continued)

9.A. ORAL COMMUNICATIONS FROM THE PUBLIC & CITY COUNCIL

Owner of Watsonville Cyclery submitted a petition to Council asking that a Pump Track be built at Ramsay Park.

5076

Steve Trujillo stated Measure G promised a mentally ill or drug addiction intake center in Watsonville and one in Santa Cruz and asked the City to work towards creation of the intake centers.

Community Development Director Merriam introduced Rob Allen, Watsonville Building Official.

Dr. Patrick Klein, General Pediatrician, endorsed the proposed Traffic Safety Action Plan.

Dorothy Weiss, Executive Director at Santa Cruz Symphony, invited the public and Council to the upcoming concert. She added that federal employees were eligible for free entry with proof of federal employment (submitted flyers to Council).

Airport Director Williams announced that he, Fire Chief Barreto, and Assistant Police Chief Sims were members of the American Red Cross. He asked the public to participate in the American Red Cross Blood Drive.

Dr. Nancy Bilicich, Zone 7 Flood Control and Water Conservation District Board Member, gave updates on work the Board was doing to improve the community.

Celia Organista congratulated the recently elected City Council Members.

Member Parker expressed her enthusiasm in working for the City and thanked City Manager Huffaker for his guidance.

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Member Hurst congratulated the newly elected Council Members. He spoke about events he attended over the previous weeks and invited the public to participate in the

5074

American Red Cross Blood Drive. He asked the Council to support Dr. Bilicich in her role as Zone 7 Flood Control and Water Conservation District Board Member.

Member Hernandez spoke about events he attended over the previous weeks. He spoke about efforts by the City to promote pedestrian and bicyclist safety. He invited the public to the Peace and Unity March.

Member Gonzalez congratulated the recently elected Council Members and commended all those who ran for public office. He spoke about his attendance at the New Mayors and Council Members Academy.

Member Coffman-Gomez spoke about her service on the Santa Cruz County Regional Transportation Commission and their efforts to increase access to transportation for all. She cautioned the public about increase use of the rail system for transportation and asked that they be safe near train tracks. She invited the public to future events.

Mayor Pro Tempore Garcia stated she attended Regeneration Pájaro Valley Climate Action's showing of a climate change video and stated trees help reduce global warming. She stated new trees would be planted in District 5. She asked staff to pursue grant funding for trees and shrubs to be planted in high traffic areas. She spoke about her meeting with Tory Del Favero, Partnership Specialist for the US Census Bureau, and the work that would be done to have a complete Census count.

In answering Member Garcia, Deputy City Manager Vides updated the Council on the timeline for outreach to the community regarding the Census.

Mayor Estrada thanked the Council and staff for their mentorship in his new role. He commended the public for their civic engagement. He spoke about his attendance at the New Mayors and Council Members Academy.

9.B. REPORT OUT OF CLOSED SESSION

City Attorney Smith reported that Council received reports on all items on the Closed Session Agenda, but took no action.

9.C. PRESENTATION OF CHECK IN THE AMOUNT OF \$5,318.65 IN SUPPORT OF SECOND HARVEST FOOD BANK'S HUNGER HEROES CAMPAIGN BY CITY EMPLOYEES THROUGH FUNDRAISING EFFORTS

10. PUBLIC HEARINGS, ORDINANCES, & APPEALS

10.A. CONSIDERATION OF INTRODUCTION OF TEXT AMENDMENTS TO TITLE 14 (ZONING) OF THE WATSONVILLE MUNICIPAL CODE (WMC) FOR THE ADDITION OF PART 7 (R-MH RESIDENTIAL MANUFACTURED HOME PARK DISTRICT), ESTABLISHING A MOBILE HOME PARK EXCLUSIVE-USE OVERLAY DISTRICT; AMEND CHAPTER 1 (LOCAL STANDARDS AND REGULATIONS FOR MOBILE HOMES AND PARKS) OF TITLE 11 (MOBILE HOMES AND PARKS), CLARIFYING REGULATORY CONTROLS OVER MOBILE HOME PARKS; AND AMEND SECTION 11-2.03 (ELIGIBILITY) OF CHAPTER 2 (MOBILE HOMES ON SINGLE-FAMILY RESIDENTIAL LOTS) OF TITLE 11 (MOBILE HOMES AND PARKS), CLARIFYING OBJECTIVE DESIGN REVIEW STANDARDS FOR A MOBILE HOME LOCATED ON A SINGLE-FAMILY RESIDENTIAL LOT

1) Staff Report

The report was given by Principal Planner Meek.

5129

2) City Council Questions

Principal Planner Meek answered questions from Member Coffman-Gomez regarding number of mobile homes in the City and potential for more.

In answering Member Garcia, City Manager Huffaker explained the maximum rent increase for mobile homes per year.

Community Development Director Merriam answered questions from Member Hernandez regarding potential for owners to redevelop mobile home parks.

Community Development Director Merriam, in answering Member Hurst, explained the purpose of the ordinance and the protections available for current mobile home park tenants.

Principal Planner Meek, in answering Member Parker, explained the potential uses under the proposed zoning.

In answering Mayor Estrada, Community Development Director Merriam stated William Constantine, Attorney, worked on outreach efforts to mobile home park tenants.

In answering Member Coffman-Gomez, Community Development Director Merriam explained that mobile home parks were under State jurisdiction which prevented City code enforcement and inspections.

3) Public Hearing

Mayor Estrada opened the Public Hearing.

Dan Hernandez stated jurisdictional issues prevented police and other City services from responding to issues in mobile home parks.

The following speakers spoke in support of staff recommendation:

Bruce Nichols, Representative of Meadows Manor Mobile Home Park
Creighton Mendivil, Executive Director/Directing Attorney at Senior Citizens Legal Services

Megan Rhodes, Chief Lending Officer at Bay Federal Credit Union

Tim Sinivott, Portola Heights Mobile Home Park Tenant

Roberto Martinez, Meadows Manor Mobile Home Park Tenant

Community Development Director Merriam, in answering Kirby Harris, explained that owners are allowed to place mobile homes on their properties as additional dwelling units.

The following speakers spoke in support of staff recommendation:

Alejandro Mata, Meadows Manor Mobile Home Park Tenant

Drew Rogers, Portola Heights Mobile Home Park Tenant

Alicia Diaz, Meadows Manor Mobile Home Park Tenant

5129 Seeing no one else approach the podium, Mayor Estrada closed the Public Hearing.

4) City Council Discussion

City Attorney Smith commended Attorney Constantine for his commitment and service to the City.

City Manager Huffaker, in answering Member Coffman-Gomez, stated Police, Fire, and other City services do respond to mobile home parks. He added that no substantial gang presence was active in Meadows Manor Mobile Home Park.

Community Development Director Merriam, in answering Member Gonzalez, explained the requirements for adding manufactured homes to properties as additional dwelling units.

Member Hurst spoke in support of the proposed ordinances and thanked Attorney Constantine for his service to the City.

Member Parker spoke about the importance of retaining mobile home parks.

Member Coffman-Gomez spoke about the Council's commitment to protecting mobile home parks.

Member Hernandez encouraged mobile home park tenants to participate in their boards.

5129 **5) INTRODUCTION OF ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 14-16 (DISTRICT REGULATIONS) OF TITLE 14 (ZONING) OF THE WATSONVILLE MUNICIPAL CODE ESTABLISHING A MOBILE HOME PARK EXCLUSIVE-USE OVERLAY DISTRICT**

5129 **6) INTRODUCTION OF ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1 (LOCAL STANDARDS AND REGULATIONS FOR MOBILE HOMES AND PARKS) OF TITLE 11 (MOBILE HOMES AND PARKS) OF THE WATSONVILLE MUNICIPAL CODE CLARIFYING REGULATORY CONTROLS OVER MOBILE HOME PARKS**

5129 **7) INTRODUCTION OF ORDINANCE AMENDING SECTION 11-2.03 (ELIGIBILITY) OF CHAPTER 2 (MOBILE HOMES ON SINGLE-FAMILY RESIDENTIAL LOTS) OF TITLE 11 (MOBILE HOMES AND PARKS) OF THE WATSONVILLE MUNICIPAL CODE CLARIFYING OBJECTIVE DESIGN REVIEW STANDARDS FOR A MOBILE HOME LOCATED ON A SINGLE-FAMILY RESIDENTIAL LOT PAGE 7 CITY OF WATSONVILLE PRINTED ON 1/18/2019 CITY COUNCIL MEETING AGENDA 4:30 PM JANUARY 22, 2019**

5129 **8) INTRODUCTION OF UNCODIFIED ORDINANCE APPROVING THE ESTABLISHMENT OF A R-MH RESIDENTIAL MANUFACTURED HOME PARK DISTRICT AND DIRECTING CHANGES TO BE MADE ON THE ZONING MAP**

MOTION: It was moved by Member Hernandez, seconded by Member Gonzalez and carried by the following vote to introduce the above ordinances 10.A.5) through 10.A.8):

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

11. NEW BUSINESS

11.A. TRAFFIC SAFETY ACTION PLAN

1) Staff Report

The report was given by City Manager Huffaker, Deputy City Manager Vides, Police Chief Honda, Police Captain David Rodriguez, Assistant Public Works & Utilities Director Rodriguez, and Public Works & Utilities Director Palmisano.

2) City Council Questions

Police Captain Rodriguez and Deputy City Manager Vides answered questions from Member Hernandez regarding efforts to educate the public about safety. Member Hernandez recommended implementation of a scholarship program for youth who participate in creation of public safety videos. Member Hernandez gave several recommendations on how to improve pedestrian and bike safety.

Assistant Public Works & Utilities Director Rodriguez and Police Chief Honda answered questions from Member Parker regarding potential for reduction of speed limits, increasing streetlight brightness, statistics regarding accidents, and enforcement efforts.

Assistant Public Works & Utilities Director Rodriguez, Police Chief Honda, and Public Works & Utilities Director Palmisano answered questions from Member Garcia regarding process for implementing Vision Zero and ways Council could help through legislation.

Assistant Public Works & Utilities Director Rodriguez answered questions from Member Coffman-Gomez regarding restrictions in changing speed limits. Member Coffman-Gomez asked staff to work with Caltrans to improve Main Street, improve lighting citywide, collaborate with other agencies, expedite neighborhood traffic group creation, explore increase of fines in hotspots, explore implementation of speed cameras, and maximize quality of flashing beacons at crosswalks.

Member Gonzalez asked staff to explore double lines at crosswalks, place red cones temporarily at dangerous areas to warn residents, explore median improvements, and pursue the handheld flag program at intersections.

3) Public Input

Steve Trujillo commended Police for enforcing speed laws. He listed several ways the City could improve pedestrian and bike safety.

4869

Dan Hernandez commended staff on their recommendations and stressed the importance of the proposed safety ad hoc committee.

Kirby Harris, Bridge Street, spoke about excessive speeding and lack of proper striping on her street. She gave recommendations on how to improve the area.

Yanika Straus, Director of Bike Santa Cruz County, spoke in support of the traffic safety plan and gave suggestions on how to further improve the plan. She invited the Council and public to the Light up the Night Bike Ride.

Jenni Veitch-Olson encouraged the Council to approve staff recommendation. She asked Council to pursue lowering of speed limits.

Pat Fohrman listed several ways the City could improve pedestrian and bike safety.

Drew Rodgers listed several ways the City could improve pedestrian and bike safety.

?male asked City staff to concentrate safety efforts on routes to schools.

4) City Council Discussion

Member Coffman-Gomez asked staff to add a link to the Police application that guides residents on how to place their phone on do not disturb while driving.

Member Hernandez asked staff to pursue protected bike lanes as opposed to green bike lanes. He spoke about Senate Bill 127 that addresses potential reduction of speed limits.

5) MOTION: It was moved by Member Coffman-Gomez, seconded by Member Hernandez and carried by the following vote to authorizing the City Manager to take the following actions aimed at improving overall pedestrian and traffic safety in the City of Watsonville:

- a) Develop a comprehensive pedestrian and driver public safety education campaign
- b) Establish three Pedestrian Safety Zones along Main Street (between Riverside Drive and Freedom Boulevard), Freedom Boulevard (between Main Street and Airport Blvd) and Airport Blvd
- c) Direct the Police Department to develop a zero tolerance approach for speeding along areas designated as Pedestrian Safety Zones
- d) Encourage the Mayor to appoint two members to an ad-hoc committee on Traffic Safety
- e) Direct staff to work with state legislators to pursue legislation to allow City to reduce traffic speeds along high risk corridors
- f) Explore new approaches to infrastructure enhancements, including speed cameras, sidewalk decals and pedestrian crosswalk flags

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

12. EMERGENCY ITEMS ADDED TO AGENDA

13. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

Member Parker asked staff to place an item on a future agenda to discuss appointment to the Intergovernmental Relations committee.

Member Coffman-Gomez asked for an item regarding renewal of Measure G and asked for an item in regards to future expansion of the City's urban limit line.

14. ADJOURNMENT

The meeting adjourned at 9:49 p.m.


Francisco Estrada, Mayor

ATTEST:


Beatriz Vázquez Flores, City Clerk

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