



MINUTES REGULAR CITY COUNCIL MEETING

January 19, 2021

City of Watsonville
Teleconference/Remote

4:00 p.m.

1. 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.

The following speakers requested that Council select the proposal submitted by Pájaro Valley Arts for lease of the Porter Building:

Eli

Jessica Carrasco

Terry McKenna, United Flight Services, asked Council to consider Item 1.C. carefully and make a just decision.

The following speakers requested that Council select the proposal submitted by Pájaro Valley Arts for lease of the Porter Building:

Frances Salgado-Chavez

Vanessa Quiroz-Carter

Xitlali

Gina Cole

Tony Nuñez, managing editor at Register Pájaronian, asked that if Pájaro Valley Arts was selected, that the City offer financial advice and support.

Member Gonzalez announced he had resigned from his position as Chair on Pájaro Valley Arts and would be eligible to vote on Item 1.b.

1.a CONFERENCE WITH REAL PROPERTY NEGOTIATOR-SUCCESSOR HOUSING AGENCY (Government Code Section 54956.8)

Property: 36 Airport Road (APN: 015-391-20)

Negotiating parties: Habitat for Humanity Monterey Bay

City: Suzi Merriam, Community Development Director

Under negotiation: Terms & Price

Was not discussed.

1.b CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 280 Main Street (APN: 017-182-16)

Negotiating parties: Tamara Vides (for City as Landlord)

Pájaro Valley Arts, as tenant

WatsNews, LLC, as tenant
Under Negotiation: Price and terms of Lease

1.c CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Government Code Section 54956.9(a))

Name of Case: Janice Guy v City of Watsonville - Santa Cruz Superior Court (Case No. 20CV01851)

Name of Case: Monterey Bay Aviation, Inc., dba United Flight Services v City of Watsonville, et al - Santa Cruz County Superior Court (Case No. 19CV03692)

1.d CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION
(Government Code Section 54956.9(b))

City Council is to decide whether a closed session is authorized pursuant to subdivision (b) (2) of Section 54956.9: One Case

1.e CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)

Agency negotiator: Nathalie Manning & Matt Huffaker
Employee organization: Clerical Technical

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR-280 MAIN ST (PORTER BLDG) AND UFS LITIGATION CORRESPONDENCE

6:00 P.M.

3. ROLL CALL

Mayor Dutra, Mayor Pro Tempore Parker, and Council Members Estrada, Garcia, Gonzalez, Hurst, and Montesino were present via teleconference through Zoom Webinar.

Staff members present via teleconference through Zoom Webinar were City Manager Huffaker, City Attorney Smith, City Clerk Vázquez Flores, Assistant City Manager Vides, Public Works & Utilities Director Palmisano, Deputy City Manager Manning, Police Chief Honda, Fire Chief Lopez, Administrative Services Director Czerwin, Airport Director Williams, Community Development Director Merriam, Interim Library Director Martinez, Innovation & Technology Director Boyes, Parks & Community Services Director Calubaquib, Assistant Public Works & Utilities Directors Rodriguez and Di Renzo, Assistant Police Chief Sims, Police Captain Zamora, Environmental Sustainability Manager McCloud, Principal Engineer Green, Principal Planner Meek, Assistant City Clerk Ortiz, and Interpreter Landaverry.

4. PLEDGE OF ALLEGIANCE

5. INFORMATION ITEMS

In answering Member Gonzalez, City Manager Huffaker explained invoice details for legal services listed in the Report of Disbursements.

5.a REPORT OF DISBURSEMENTS

5.b MISCELLANEOUS DOCUMENTS REPORT

5.c WRITTEN REPORTS BY COUNCIL MEMBERS REGARDING ACTIONS TAKEN ON THEIR REGIONAL COMMISSIONS/BOARD MEETINGS THAT MAY AFFECT THE CITY OF WATSONVILLE (IF ANY)

PLAN FOR AGING STAKEHOLDER ADVISORY COMMITTEE REPORT (Council Member Hurst)

SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION JANUARY MEETING HIGHLIGHTS (Council Member Gonzalez)

6. PRESENTATIONS & ORAL COMMUNICATIONS

6.a ORAL COMMUNICATIONS FROM THE PUBLIC - Moved after Item 6.B

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

Member Hurst wished the public and Council a Happy New Year and asked the public to prevent the spread of COVID-19.

Member Gonzalez invited the public to participate in the upcoming Santa Cruz County Regional Transportation Commission meeting. He spoke about Community Action Board's new meeting schedule. He asked the public to shop local and encouraged residents to vaccinate themselves against COVID-19.

Member Estrada stated his disapproval of the attack on the White House and Democracy on January 6, 2021. He asked the public to prevent the spread of COVID-19 and to work in ending racism.

Member Garcia spoke about her participation in the Green New Deal Monterey Bay meeting and in the Communities Organized for Relation Power in Action (COPA) meeting.

Member Montesino stated his optimism for a new presidency for the United States and ending the COVID-19 Pandemic in 2021.

Mayor Pro Tempore Parker spoke about the importance of providing accessible vaccination sites for South Santa Cruz County residents. She invited the public to participate in upcoming community events.

Mayor Dutra spoke about efforts to offer COVID-19 vaccinations in Watsonville.

6.a ORAL COMMUNICATIONS FROM THE PUBLIC - Moved after Item 6.B

Eli requested that Council select the proposal submitted by Pájaro Valley Arts for lease of the Porter Building.

Xitlali, District 2, requested that Council select the proposal submitted by Pájaro Valley Arts for the lease of the Porter Building. She asked for the removal of the George Washington Bust from the City Plaza.

Steve Trujillo, District 7, requested that Council select the proposal submitted by Pájaro Valley Arts for lease of the Porter Building. He asked for a letter of support for conviction of President Donald J. Trump. He asked for a resolution requesting punishment for those who attacked the White House on January 6, 2021. He asked that Cabrillo College be converted into a COVID-19 vaccination center.

Dori Rose Inda, Salud para la Gente Chief Executive Officer, spoke about distribution of COVID-19 vaccines. She spoke about restrictions and policies on how vaccines may be administered to patients.

- 6.c MAYOR'S PROCLAMATION CONGRATULATING EPIFANIA "EPI" TAVAREZ ON HER 100TH BIRTHDAY, WITH WELL WISHES FOR MANY MORE JOYFUL YEARS TO COME**
- 6.d MAYOR'S PROCLAMATION RECOGNIZING EDWARD K. BANKS FOR HIS MANY CONTRIBUTIONS TO THE COMMUNITY WITH WELL WISHES FOR CONTINUED SUCCESS IN ALL FUTURE ENDEAVORS**
- 6.e MAYOR'S PROCLAMATION RECOGNIZING DANA SALES FOR HIS MANY CONTRIBUTIONS TO THE COMMUNITY AND WISHING HIM SUCCESS IN ALL FUTURE ENDEAVORS**
- 6.f MAYOR'S PROCLAMATION RECOGNIZING IMURA JAPANESE RESTAURANT & ITS OWNERS FOR THEIR ONGOING CONTRIBUTIONS TO THE COMMUNITY AND WISH THEM CONTINUED SUCCESS IN THE FUTURE**
- 6.g REPORT OUT OF CLOSED SESSION**
- 6.h PRESENTATION OF \$13,683 CHECK BY THE WATSONVILLE POLICE DEPARTMENT TO THE KATZ CANCER CENTER FROM THE PINK PATCH PROJECT**

The presentation was given by Police Captain Zamora and Renee Gonzalez, nurse at Katz Cancer Center.
- 7. REPORTS TO COUNCIL -- No Action Required**
 - 7.a CITY MANAGER'S UPDATE REPORT**

Member Garcia requested information regarding farmworker COVID-19 positivity levels. City Manager Huffaker spoke about efforts to assist disadvantaged members of the community.
 - 7.b SANTA CRUZ METRO PRESENTATION BY EXECUTIVE DIRECTOR CLIFFORD**

Santa Cruz Metropolitan Transit District (SCCMD) Chief Executive Officer (CEO) Clifford answered questions from Member Garcia regarding reduction of bus ridership due to the COVID-19 Pandemic.

In answering Member Gonzalez, SCCMTD CEO Clifford spoke about integration of electric buses into their fleet.

8. CONSENT AGENDA

At Member Gonzalez' request, Mayor Dutra removed Items 8.l and 8.q to be considered under Item 9.

Member Gonzalez stated mechanic salaries listed in Item 8.f were comparable while Item 8.f.9)'s duties were more complex. He asked that the salaries be adjusted based on complexity in the future.

The following speakers spoke in support of Item 8.p.:

Teresa Mack, labor representative for Watsonville Community Hospital Nurses
Steve Trujillo
Roseann Farris

MOTION: It was moved by Member Montesino, seconded by Member Gonzalez to approve the Consent Agenda.

Community Development Director Merriam answered questions from Member Garcia regarding contractual services to be conducted by HDL under Item 8.c.

Member Garcia asked to revise Item 8.p's resolution stating that a copy be sent to any future Watsonville Community Hospital management.

MOTION: The above motion carried by the following vote:

| | | |
|---------|----------|--|
| AYES: | MEMBERS: | Estrada, García, Gonzalez, Hurst, Montesino, Parker, Dutra |
| NOES: | MEMBERS: | None |
| ABSENT: | MEMBERS: | None |

8.a MOTION APPROVING MINUTES OF DECEMBER 8, 2020

**8.b RESOLUTION NO. 1-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
AWARDING CONTRACT TO CRAFTWATER ENGINEERING, INC., A
CORPORATION, FOR CREATION OF THE CITY'S GREEN INFRASTRUCTURE AND
IMPLEMENTATION PLAN, IN AN AMOUNT NOT TO EXCEED \$200,000; AND
AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME**

**8.c RESOLUTION NO. 2-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
APPROVING SECOND AMENDMENT TO CONSULTANT SERVICES CONTRACT
BETWEEN THE CITY OF WATSONVILLE AND HINDERLITER, DE LLAMAS &
ASSOCIATES, INCREASING THE CONTRACT AMOUNT BY \$45,000, FOR A TOTAL
CONTRACT AMOUNT NOT TO EXCEED \$173,000, FOR ASSISTANCE IN
PROCESSING AND PERMITTING CANNABIS APPLICATIONS; AUTHORIZING AND
DIRECTING THE CITY MANAGER TO EXECUTE SAME; AND AUTHORIZING A
BUDGET APPROPRIATION OF \$45,000 FROM THE PLANNING PERMITS REVENUE**

**ACCOUNT TO THE OTHER CONTRACT SERVICES EXPENSE ACCOUNT
[Rescinds Resolution No. 187-20 (CM)]**

- 8.d RESOLUTION NO. 3-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING FIVE YEAR LEASE BETWEEN THE CITY OF WATSONVILLE AND YWCA OF WATSONVILLE, A CORPORATION, FOR CITY PROPERTY AT 118 SECOND STREET, (MARINOVICH PARK), FOR A CHILD CARE FACILITY, COMMENCING ON JANUARY 1, 2021, AND ENDING DECEMBER 31, 2025, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME**
- 8.e RESOLUTION NO. 4-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING AND AUTHORIZING THE NEW JOB CLASSIFICATION AND JOB DESCRIPTION FOR AIRPORT OPERATIONS MANAGER (MID-MANAGEMENT UNIT) AT THE ESTABLISHED SALARY RANGE OF \$41.78 - \$56.00 PER HOUR**
- 8.f NEW, UPDATED, RESCINDING, PUBLIC WORKS AND UTILITIES JOB DESCRIPTIONS (Recommended by Personnel Commission)**
- 1) RESOLUTION NO. 5-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING AND AUTHORIZING THE NEW JOB CLASSIFICATION AND JOB DESCRIPTION FOR WASTE AND RECYCLING CENTER WORKER I (OE3 UNIT) AT THE ESTABLISHED SALARY RANGE OF \$19.68 - \$26.38 PER HOUR; AND REPEALING THE JOB CLASSIFICATIONS AND DESCRIPTIONS OF INTEGRATED WASTE TRAINEE, PUBLIC DROP OFF ATTENDANT I AND II, AND SOLID WASTE AIDE I AND II [Rescinds Resolution No.'s 248-06 (CM), 249-06 (CM), 144-15 (CM), 145-15 (CM), and 146-15 (CM)]**
- 2) RESOLUTION NO. 6-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING AND AUTHORIZING THE NEW JOB CLASSIFICATION AND JOB DESCRIPTION FOR WASTE AND RECYCLING CENTER WORKER II (OE3 UNIT) AT THE ESTABLISHED SALARY RANGE OF \$21.64 - \$29.00 PER HOUR; AND REPEALING THE JOB CLASSIFICATIONS AND DESCRIPTIONS OF INTEGRATED WASTE TRAINEE, PUBLIC DROP OFF ATTENDANT I AND II, AND SOLID WASTE AIDE I AND II [Rescinds Resolution No.'s 248-06 (CM), 249-06 (CM), 144-15 (CM), 145-15 (CM), and 146-15 (CM)]**
- 3) RESOLUTION NO. 7-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING AND AUTHORIZING THE NEW JOB CLASSIFICATION AND JOB DESCRIPTION FOR WASTE AND RECYCLING CENTER WORKER III (OE3 UNIT) AT THE ESTABLISHED SALARY RANGE OF \$23.81 - \$31.90 PER HOUR; AND REPEALING THE JOB CLASSIFICATIONS AND DESCRIPTIONS OF INTEGRATED WASTE TRAINEE, PUBLIC DROP OFF ATTENDANT I AND II, AND SOLID WASTE AIDE I AND II [Rescinds**

Resolution No.'s 248-06 (CM), 249-06 (CM), 144-15 (CM), 145-15 (CM), and 146-15 (CM)]

- 4) RESOLUTION NO. 8-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING AND AUTHORIZING THE NEW JOB CLASSIFICATION AND JOB DESCRIPTION FOR RESOURCE WASTE ADVOCATE I (OE3 UNIT) AT THE ESTABLISHED SALARY RANGE OF \$19.68 - \$26.38 PER HOUR**
- 5) RESOLUTION NO. 9-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING AND AUTHORIZING THE NEW JOB CLASSIFICATION AND JOB DESCRIPTION FOR RESOURCE WASTE ADVOCATE II (OE3 UNIT) AT THE ESTABLISHED SALARY RANGE OF \$21.64 - \$29.00 PER HOUR**
- 6) RESOLUTION NO. 10-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THE REVISED JOB DESCRIPTION OF EQUIPMENT MECHANIC I (OE3 UNIT) AND REAFFIRMING THE ESTABLISHED SALARY RANGE OF \$20.63 - \$27.64 PER HOUR [Rescinds Resolution No.'s 80-91 (CM) and 45-07 (CM)]**
- 7) RESOLUTION NO. 11-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THE REVISED JOB DESCRIPTION OF EQUIPMENT MECHANIC II (OE3 UNIT) AND REAFFIRMING THE ESTABLISHED SALARY RANGE OF \$23.37 - \$31.32 PER HOUR [Rescinds Resolution No. 46-07 (CM)]**
- 8) RESOLUTION NO. 12-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THE REVISED JOB DESCRIPTION OF EQUIPMENT MECHANIC III (OE3 UNIT) AND REAFFIRMING THE ESTABLISHED SALARY RANGE OF \$25.83 - \$34.61 PER HOUR [Rescinds Resolution No. 47-07 (CM)]**
- 9) RESOLUTION NO. 13-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING AND AUTHORIZING THE NEW JOB CLASSIFICATION AND JOB DESCRIPTION FOR FIRE VEHICLE AND EQUIPMENT MECHANIC (OE3 UNIT) AT THE ESTABLISHED SALARY RANGE OF \$27.77 - \$37.21 PER HOUR**
- 10) RESOLUTION NO. 14-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THE REVISED JOB DESCRIPTION OF COLLECTION SYSTEMS OPERATOR I (OE3 UNIT) AND REAFFIRMING THE ESTABLISHED SALARY RANGE OF \$24.97 - \$33.46 PER HOUR [Rescinds Resolution No. 225-03 (CM)]**

- 11) **RESOLUTION NO. 15-21 (CM):**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THE REVISED JOB DESCRIPTION OF COLLECTION SYSTEMS OPERATOR II (OE3 UNIT) AND REAFFIRMING THE ESTABLISHED SALARY RANGE OF \$27.59 - \$36.98 PER HOUR [Rescinds Resolution No. 226-03 (CM)]
- 12) **RESOLUTION NO. 16-21 (CM):**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING AND AUTHORIZING THE NEW JOB CLASSIFICATION AND JOB DESCRIPTION FOR COLLECTION SYSTEMS OPERATOR III (OE3 UNIT) AT THE ESTABLISHED SALARY RANGE OF \$33.39 - \$44.74 PER HOUR
- 13) **RESOLUTION NO. 17-21 (CM):**
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THE REVISED JOB DESCRIPTION OF UTILITIES MAINTENANCE MECHANIC I (OE3 UNIT) AND REAFFIRMING THE ESTABLISHED SALARY RANGE OF \$29.27 - \$39.22 PER HOUR [Rescinds Resolution No. 212-06 (CM)]
- 14) **RESOLUTION NO. 18-21 (CM):**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THE REVISED JOB DESCRIPTION OF UTILITIES MAINTENANCE MECHANIC II (OE3 UNIT) AND REAFFIRMING THE ESTABLISHED SALARY RANGE OF \$32.34 - \$43.34 PER HOUR [Rescinds Resolution No. 212-06 (CM)]
- 15) **RESOLUTION NO. 19-21 (CM):**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING AND AUTHORIZING THE NEW JOB CLASSIFICATION AND JOB DESCRIPTION FOR UTILITIES MAINTENANCE MECHANIC III (OE3 UNIT) AT THE ESTABLISHED SALARY RANGE OF \$34.77 - \$46.60 PER HOUR
- 16) **RESOLUTION NO. 20-21 (CM):**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THE REVISED JOB DESCRIPTION OF CUSTOMER SERVICE TECHNICIAN I (OE3 UNIT) AND THE REALLOCATION OF SALARY RANGE FROM \$24.45 - \$32.76 PER HOUR TO \$21.92 - \$29.81 PER HOUR [Rescinds Resolution No. 202-96 (CM)]
- 17) **RESOLUTION NO. 21-21 (CM):**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING AND AUTHORIZING THE NEW JOB CLASSIFICATION AND JOB DESCRIPTION FOR CUSTOMER SERVICE TECHNICIAN II (OE3 UNIT) AT THE ESTABLISHED SALARY RANGE OF \$25.18 - \$33.75 PER HOUR
- 18) **RESOLUTION NO. 22-21 (CM):**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING AND AUTHORIZING THE NEW JOB CLASSIFICATION AND

**JOB DESCRIPTION FOR CUSTOMER SERVICE TECHNICIAN III (OE3 UNIT)
AT THE ESTABLISHED SALARY RANGE OF \$28.12 - \$37.68 PER HOUR**

- 8.g RESOLUTION NO. 23-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
ACCEPTING AN ADDITIONAL \$35,713 GRANT FROM PROPOSITION 1
INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) DISADVANTAGED
COMMUNITY INVOLVEMENT PROGRAM FROM THE CALIFORNIA
DEPARTMENT OF WATER RESOURCES AND THE SANTA CRUZ REGIONAL
WATER MANAGEMENT GROUP; AND APPROPRIATING SUCH FUNDS TO
THE SPECIAL GRANTS FUND**
- 8.h RESOLUTION NO. 24-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
APPOINTING BLANCA BALTAZAR-SABBAH, DIANE MUÑOZ, & BARBARA
CORRIGAN TO THE CITY OF WATSONVILLE BOARD OF LIBRARY TRUSTEES
[DISTRICTS 1, 2, & 6]**
- 8.i RESOLUTION NO. 25-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
APPOINTING ARASELI CAMPOS, VANESSA QUIROZ-CARTER, NOE IBARRA, &
FRANK BARBA TO PARKS & RECREATION COMMISSION [DISTRICTS 1, 2, 6, & 7]**
- 8.j RESOLUTION NO. 26-21 (CM):
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
APPOINTING AMY LONA, RAQUEL MARISCAL, AND LISA MARTIN TO THE CITY
OF WATSONVILLE PERSONNEL COMMISSION [DISTRICTS 1, 2, & 6]**
- 8.k RESOLUTION NO. 27-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
APPOINTING DANIEL DODGE, GINA GALLINO COLE, & LUCY ROJAS TO THE
PLANNING COMMISSION [DISTRICT 1, 2, & 6]**
- 8.l RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
APPOINTING MEMBERS TO COMMITTEES FOR THE CALENDAR YEAR 2021 –
Item Removed, see Item 9.**
- 8.m NON-VOTING BOARD MEMBERS TO COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT ZONE 7**
- 1) RESOLUTION NO. 28-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
APPOINTING AURELIO GONZALEZ AS A NON-VOTING MEMBER OF THE
SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION
DISTRICT, ZONE 7, BOARD OF DIRECTORS**

- 2) **RESOLUTION NO. 29-21 (CM):**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE REAPPOINTING VIOLET LUCAS AS A NON-VOTING BOARD MEMBER TO THE COUNTY OF SANTA CRUZ FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, BOARD OF DIRECTORS
- 8.n **RESOLUTION NO. 30-21 (CM):**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPOINTING COUNCIL MEMBER REBECCA J. GARCIA TO THE PÁJARO VALLEY COMMUNITY HEALTH TRUST
- 8.o **APPOINTING MEMBERS TO SANTA CRUZ METROPOLITAN TRANSIT DISTRICT**
- 1) **RESOLUTION NO. 31-21 (CM):**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPOINTING MAYOR JIMMY DUTRA TO SANTA CRUZ METROPOLITAN TRANSIT DISTRICT BOARD OF DIRECTORS FOR TERM COMMENCING ON JANUARY 1, 2021, & ENDING DECEMBER 31, 2024
- 2) **RESOLUTION NO. 32-21 (CM):**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPOINTING COUNCIL MEMBER GONZALEZ TO SANTA CRUZ METROPOLITAN TRANSIT DISTRICT BOARD OF DIRECTORS COMMENCING ON JANUARY 1, 2021, & ENDING DECEMBER 31, 2021
- 8.p **RESOLUTION NO. 33-21 (CM):**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE SUPPORTING SAFE STAFFING LEVELS AT WATSONVILLE COMMUNITY HOSPITAL
- 8.q **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE AUTHORIZING THE ANNUAL DISPLAY OF THE PRIDE FLAG AT THE CIVIC PLAZA INSTEAD OF THE CITY FLAG DURING THE MONTH OF JUNE TO RECOGNIZE LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER (LGBTQ) PRIDE MONTH – Item removed, see Item 9.**
- 8.r **RESOLUTION NO. 34-21 (CM):**
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE RATIFYING A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUNICIPAL EMPLOYEE RELATIONS OFFICER OF THE CITY AND THE PUBLIC SAFETY MID-MANAGEMENT UNIT FROM JULY 1, 2020 TO DECEMBER 31, 2021
- 8.s **RESOLUTION NO. 35-21 (CM):**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE RATIFYING A MEMORANDUM OF UNDERSTANDING BETWEEN THE MUNICIPAL EMPLOYEE RELATIONS OFFICER OF THE CITY AND OPERATING ENGINEERS LOCAL UNION NO. 3 FOR EMPLOYEES IN THE PUBLIC WORKS UNIT FOR FISCAL YEARS 2020-2022
9. **ITEMS REMOVED FROM CONSENT AGENDA**

**8.q RESOLUTION NO. 36-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
AUTHORIZING THE ANNUAL DISPLAY OF THE PRIDE FLAG AT THE CIVIC
PLAZA INSTEAD OF THE CITY FLAG DURING THE MONTH OF JUNE TO
RECOGNIZE LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER
(LGBTQ) PRIDE MONTH**

Member Gonzalez stated he supported the annual display of the Pride Flag at the Civic Plaza but would like a policy to address other flag display requests. He added that the City flag should fly in conjunction with any other flag approved for display.

Mayor Dutra stressed the importance of approving Item 8.q in order to support the LGBTQ Community. He stated Council should consider each flag to be displayed on City property in order to prevent organizations from using a policy to bypass Council approval.

Member Garcia stated she would support Item 8.q, but would like to implement a flag policy.

MOTION: It was moved by Member Montesino, seconded by Member Garcia and carried by the following vote to approve Consent Agenda Item 8.q:

| | | |
|---------|----------|---|
| AYES: | MEMBERS: | Estrada, García, Montesino, Parker, Dutra |
| NOES: | MEMBERS: | Gonzalez, Hurst |
| ABSENT: | MEMBERS: | None |

**8.I RESOLUTION NO. 37-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
APPOINTING MEMBERS TO COMMITTEES FOR THE CALENDAR YEAR 2021**

MOTION (Failed): It was moved by Member Gonzalez, seconded by Member Hurst and failed by the following vote to amend Item 8.I to appoint Member Gonzalez to Community Action Board:

| | | |
|---------|----------|---|
| AYES: | MEMBERS: | Gonzalez, Hurst |
| NOES: | MEMBERS: | Estrada, Garcia, Montesino, Parker, Dutra |
| ABSENT: | MEMBERS: | None |

Member Gonzalez requested that a Council Member be appointed to the Zone 7, Flood Control and Water Conservation District.

Member Garcia expressed her support for Dr. Nancy A. Bilicich being appointed to Zone 7, Flood Control and Water Conservation District.

Member Hurst stated Council should consider appointing a member of Council to Zone 7, Flood Control and Water Conservation District in the future.

MOTION: It was moved by Member Garcia, seconded by Mayor Pro Tempore Parker and carried by the following vote to approve Item 8.I:

AYES: MEMBERS: Estrada, Garcia, Hurst, Montesino, Parker, Dutra
NOES: MEMBERS: Gonzalez
ABSENT: MEMBERS: None

10. PUBLIC HEARINGS, ORDINANCES, & APPEALS

10.a CONSIDERATION OF PROPANE STORAGE AND TRANSFER FACILITY

1) Staff Report

The report was given by Principal Planner Meek.

2) City Council Clarifying & Technical Questions

Principal Planner Meek answered questions from Member Garcia regarding ability for Council to require CEQA review for the project, staff review of the project, and traffic impacts resulting from the project due to transportation of propane.

In answering Member Hurst, Principal Planner Meek spoke about use of the site prior to the proposed project, lack of support from Planning Commission for the project, and risk associated with storage of multiple propane tanks onsite.

Environmental Sustainability Manager McCloud, in answering Member Garcia, spoke about the Climate Action and Adaptation Plan, defined green infrastructure and stated propane tanks did not meet that definition.

Mayor Pro Tempore Parker stated her concerns regarding potential for explosion of propane tanks.

Principal Planner Meek answered questions from Member Estrada regarding storage of an unpermitted propane tank on the project site.

3) Applicant Presentation

The presentation was given by Richard Kojak, president at Mountain Propane Service, Inc.

Mr. Kojak answered questions from Member Garcia, supply of renewable propane, potential for propane to explode or ignite, and willingness to have a CEQA review of the project.

In answering Member Hurst, Principal Planner Meek spoke about previous environmental review of the project site.

4) Public Hearing

Mayor Dutra opened the public hearing.

The following speakers asked Council to deny the project:

Jenny Sarmiento
Gabriel Medina

Robert Singleton, Santa Cruz County Business Council Executive Director
Manuel Quintero-Bersamin
Jennifer Laskin
Steve Trujillo

Ben Granholm, Western Propane Gas Association, spoke about the differences between methane and propane, listed the benefits of propane, and assured the safety of propane tanks.

The following speakers asked Council to deny the projectthe project::

William Ow
Dr. Manny Nunez, Las Brisas Subdivision resident
Salvador Lua
Consuelo Alba, District 5

Joy Alafia, Western Propane Gas Association, spoke about efforts statewide to make renewable propane the standard in California.

The following speakers asked Council to deny the project:

Adam Bolanos
Oscar Rios

Amber Kinslow spoke about the benefits of propane and acquiring a propane facility nearby.

The following speakers asked Council to deny the project::

Alan Hicks
Victoria Bañales
Eli
George Ow
Vanessa Quiroz-Carter
Pam Sexton

William Kojak, Mountain Propane Service, Inc. asked Council to support the project and assured the public that the propane tanks were safe.

The following speakers asked Council to deny the project the project:

Nathalie Olivas, Regeneración Pájaro Valley Climate Action
Eileen Clark-Nagaoka
Jessica Carrasco
Maria Heredia

Matthew Ragsdale, Mountain Propane Service, Inc., stated Council should focus on benefit of the project to the community as a whole and not focus on jurisdictional boundaries.

The following speakers asked Council to deny the projectthe project:

Xitlali
Jennifer Schacher, Pájaro Valley Unified School District Trustee

After checking if anyone in the teleconference wanted to speak on the matter, hearing none, Mayor Dutra closed the public hearing.

- 5) **MOTION:** It was moved by Member Garcia, seconded by Member Montesino to approve the resolutions listed below:

6) **City Council Deliberation on Motion**

Fire Chief Lopez answered questions from Mayor Pro Tempore Parker regarding regulations propane tank operators must comply with..

In answering Member Hurst, Community Development Director Merriam spoke about review of the proposed project.

Member Montesino stated he would support the Planning Commission decision to deny the special use permit.

Mayor Dutra stated his concerns regarding the proposed project.

MOTION: The above motion carried by the following vote:

AYES: MEMBERS: Estrada, Garcia, Gonzalez, Hurst, Montesino,
Parker, Dutra

NOES: MEMBERS: None

ABSENT: MEMBERS: None

7) **RESOLUTION NO. 38-21 (CM):**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE DENYING A SPECIAL USE PERMIT WITH DESIGN REVIEW AND ENVIRONMENTAL REVIEW (PP2019-18) TO NOT ALLOW THE ESTABLISHMENT OF A PROPANE STORAGE AND TRANSFER FACILITY (AKA BULK PROPANE PLANT) ON A 0.7± ACRE PROPERTY LOCATED AT 950 WEST BEACH STREET, WATSONVILLE, CALIFORNIA (APN 018-331-28)

10.b 2020 LOCAL HAZARD MITIGATION PLAN AND APPROVING A GENERAL PLAN AMENDMENT – Item moved after Item 11.a.

11. NEW BUSINESS

11.a FORMATION OF THE PÁJARO REGIONAL FLOOD MANAGEMENT AGENCY

1) Staff Report

The report was given by Public Works & Utilities Director Palmisano and Environmental Sustainability Manager McCloud.

2)City Council Clarifying & Technical QuestionsI

In answering Mayor Pro Tempore Parker, Mark Strudley, County of Santa Cruz Flood Control Manager , spoke about the formation of the new agency and pursuit of river levee improvements.

Public Works & Utilities Director Palmisano and Environment Sustainability Manager McCloud, in answering Member Garcia, spoke about the benefits of the Pájaro Regional Flood Management Agency.

Matt Machado, Director of Public Works at County of Santa Cruz, spoke about balancing of authorities and priorities for the Pájaro Regional Flood Management Agency.

3) Public Input (None)

4) MOTION: It was moved by Member Montesino, seconded by Member Hurst to approve the resolutions listed below:

5) City Council Deliberation on Motion

In answering Mayor Dutra, Mr. Strudley and Environmental Sustainability Manager McCloud spoke about outreach that would be conducted to inform residents about the river levee improvements and effects lease to property owner ratio would have on the river levee project.

MOTION: The above motion carried by the following vote:

AYES: MEMBERS: Estrada, Garcia, Gonzalez, Hurst Montesino,
Parker, Dutra

NOES: MEMBERS: None

ABSENT: MEMBERS: None

**6) RESOLUTION NO. 39-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
APPROVING JOINT EXERCISE OF POWERS AGREEMENT ESTABLISHING
THE PÁJARO REGIONAL FLOOD MANAGEMENT AGENCY BETWEEN THE
CITY OF WATSONVILLE, THE COUNTY OF SANTA CRUZ, THE COUNTY OF
MONTEREY, SANTA CRUZ COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT, AND MONTEREY COUNTY WATER
RESOURCES AGENCY, TO REDUCE FLOOD RISK ON THE LOWER
PÁJARO RIVER; AND AUTHORIZING AND DIRECTING THE CITY
MANAGER TO EXECUTE SAME**

**7) RESOLUTION NO. 40-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
APPROVING INDEMNITY AGREEMENT REGARDING A PÁJARO RIVER
FLOOD RISK MANAGEMENT PROJECT BETWEEN THE CITY OF
WATSONVILLE, THE COUNTY OF SANTA CRUZ, THE COUNTY OF
MONTEREY, SANTA CRUZ COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT, AND MONTEREY COUNTY WATER
RESOURCES AGENCY; AND AUTHORIZING AND DIRECTING THE CITY
MANAGER TO EXECUTE SAME**

10. PUBLIC HEARINGS, ORDINANCES, & APPEALS (Continued)

10.b 2020 LOCAL HAZARD MITIGATION PLAN AND APPROVING A GENERAL PLAN AMENDMENT

1) Staff Report

The report was given by Environmental Sustainability Manager McCloud and Principal Planner Meek.

2) City Council Clarifying & Technical Questions

Environmental Sustainability Manager McCloud answered questions regarding ability for the City to obtain disaster relief funds and benefits the Local Hazard Mitigation Plan (LHMP) would have on the City.

In answering Member Garcia, Environmental Sustainability Manager McCloud spoke about outreach efforts for LHMP.

3) Public Hearing

Mayor Dutra opened the public hearing.

Gina Cole spoke in support of staff recommendation.

After checking if anyone in the teleconference wanted to speak on the matter, hearing none, Mayor Dutra closed the public hearing.

4) MOTION: It was moved by Member Montesino, seconded by Mayor Pro Tempore Parker to approve the resolutions listed below:

5) City Council Deliberation on Motion

Members Hurst and Parker thanked Environmental Sustainability Manager McCloud for her work.

Mayor Pro Tempore Parker spoke in support of staff recommendation and thanked staff for focusing on helping disadvantaged members of the community.

MOTION: The above motion carried by the following vote:

AYES: MEMBERS: Estrada, Garcia, Gonzalez, Hurst, Montesino,
Parker, Dutra

NOES: MEMBERS: None

ABSENT: MEMBERS: None

**6) RESOLUTION NO. 41-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
APPROVING THE CITY OF WATSONVILLE LOCAL HAZARD MITIGATION
PLAN - SEPTEMBER 2020**

**7) RESOLUTION NO. 42-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
APPROVING THE TWENTY-FIFTH (25TH) AMENDMENT TO THE
WATSONVILLE 2005 GENERAL PLAN AMENDING CHAPTER 12 (PUBLIC
SAFETY) TO INCORPORATE BY REFERENCE THE 2020 LOCAL HAZARD
MITIGATION PLAN (LHMP)**

11. NEW BUSINESS (Continued)

11.b CONSIDERATION OF CONTRACT WITH CAROLLO ENGINEERS, INC. FOR DESIGN SERVICES FOR ZONE 2 RESERVOIR (NO. WA-20-14829) IN THE AMOUNT OF \$899,715 FROM THE WATER ENTERPRISE FUND

1) Staff Report

The report was given by Principal Engineer Green.

2) City Council Clarifying & Technical Questions

In answering Member Hurst, Principal Engineer Green spoke about effects tank failures and potential flooding would have on neighboring areas.

In answering Member Garcia, Public Works & Utilities Director Palmisano spoke about funding sources for the project.

3) Public Input (None)

4) MOTION: It was moved by Member Montesino, seconded by Mayor Pro Tempore Parker and carried by the following vote to approve the resolution listed below:

AYES: MEMBERS: Estrada, Garcia, Gonzalez, Hurst, Montesino,
Parker, Dutra

NOES: MEMBERS: None

ABSENT: MEMBERS: None

5) City Council Deliberation on Motion (None)

**6) RESOLUTION NO. 43-21 (CM):
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
AWARDING CONTRACT TO CAROLLO ENGINEERS, INC., A
CORPORATION, FOR DESIGN SERVICES FOR THE ZONE 2 RESERVOIR
PROJECT, NO. WA-20-14829, IN AN AMOUNT NOT TO EXCEED \$899,715;
AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE
SAME**

12. EMERGENCY ITEMS ADDED TO AGENDA

13. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

Member Garcia requested a resolution identifying racism as a health issue and creating a plan to end racism.

Mayor Pro Tempore Parker requested an item to consider a flag policy. She commended Frank Barba on his appointment to the Parks & Recreation Commission.

Member Hurst requested stricter enforcement of vehicle racing and loud vehicle noise.

Member Gonzalez requested a report from Pájaro Valley Prevention and Student Assistance on funding for the Contigo Program and services offered thereof.

14. ADJOURNMENT

The meeting adjourned at 12:06 a.m. on January 20, 2021.

Jimmy Dutra, Mayor

ATTEST:

Beatriz Vázquez Flores, City Clerk