

MINUTES REGULAR JOINT CITY COUNCIL, SUCCESSOR HOUSING AGENCY, & SUCCESSOR AGENCY MEETING

February 11, 2025

City of Watsonville Council Chambers 275 Main Street, Top Floor

NOTE: Pursuant to Government Code Section 54953(b), Mayor Pro Tempore Salcido participated in the meeting via teleconferencing from: 65 Peppertree Lane, Watsonville, CA 95076

4:30 p.m.

1. ROLL CALL

Mayor Orozco, Mayor Pro Tempore Salcido, and Council Members Clark, Dutra (arrived at 4:32 p.m.), Montesino, Parker and Quiroz-Carter were present.

1.a. INTRODUCTION OF NEW EMPLOYEES & RECOGNITION OF RETIREES

2. CLOSED SESSION CORRESPONDENCE

Public Input

Marta Bulaich, District 1, spoke about Ceiba School's student drop off and pick up protocols and listed various safety concerns and potential issues. She expressed concern with City staff's role in helping Ceiba identify pick up and drop off locations and requested Council address the issues she listed.

3. CLOSED SESSION

The City Council recessed the meeting to discuss the items that follow at 4:40 p.m.

3.a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code Section 54956.9(d)(1))

Name of case: Westia et al v City of Watsonville, et al - Santa Cruz Superior Court (Case No. 23CV00800)

3.b. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code 54957.6)

Agency negotiator: Nathalie Manning, Marissa Duran and Mark Wilson, Burke Williams and Sorensen

Employee organizations: Confidential, Executive Team, Fire Management, International Association of Firefighters (IAFF) Local 1272, Management, United Public Employees of California (LiUNA), Local 792, Operating Engineers Local Union No. 3 (OE3), Police Officers Association, Police Management, Public Safety Mid-Management, Service Employees International Union (SEIU), Local 521 Clerical Technical

City Council Resumed at 6:31 p.m.

4. ROLL CALL

Mayor Orozco, Mayor Pro Tempore Salcido (arrived at 6:35 p.m.), and Council Members Clark, Dutra, Montesino, Parker and Quiroz-Carter were present.

Staff members present were City Manager Vides, City Attorney Zutler, City Clerk Ortiz, Public Works & Utilities Director Lindberg, Police Chief Zamora, Fire Chief Lopez, Administrative Services Director Duran, IT Director Gill, Parks & Community Services Director Calubaquib, Airport Director Williams, Deputy City Manager Manning, Assistant Public Works & Utilities Director Fontes, Assistant Police Chief Rodriguez, Police Officer Bañuelos, Deputy City Clerk Pacheco, and Interpreter Landaverry.

4.a. MOTION TO EXCUSE ABSENT COUNCIL MEMBER(S) (If any)

MOTION: It was moved by Member Dutra, seconded by Member Montesino and carried by the following vote to excuse Mayor Pro Tempore Salcido's absence.

AYES: MEMBERS: Clark, Dutra, Montesino, Parker, Quiroz-Carter, Orozco

NOES: MEMBERS: None ABSENT: MEMBERS: Salcido

- 5. PLEDGE OF ALLEGIANCE
- 6. INFORMATION ITEMS
- 6.a. REPORT OF DISBURSEMENTS
- 6.b MISCELLANEOUS DOCUMENTS REPORT
- 7. PRESENTATIONS & ORAL COMMUNICATIONS

7.a. ORAL COMMUNICATIONS FROM THE PUBLIC (2 MINUTES)

Eric Sturm thanked Council and Public Works & Utilities staff for the traffic calming measures installed on Auto Center Drive and Marin Street. He requested crosswalks also be installed in the area, citing safety concerns for students that attended a nearby school.

Assistant Public Works & Utilities Director Fontes spoke about the upcoming National Engineers Week and the Annual Egg Drop competition.

7.b. ORAL COMMUNICATIONS FROM THE COUNCIL

Member Parker thanked the public for attending. She acknowledged Planning Commissioner Hurst for his recent appointment to the Planning Commission and spoke about various meetings with constituents she participated in over the past weeks.

Mayor Orozco spoke about various events she attended over the past weeks, including board meetings, community events, and Mayor on the Move.

7.c. REPORT OUT OF CLOSED SESSION

City Attorney Zutler stated Council held a Closed Session on the items on the agenda and no reportable action was taken.

7.d. MAYOR'S PROCLAMATION RECOGNIZING ROTARY CLUB OF FREEDOM

7.e. MAYOR'S PROCLAMATION RECOGNIZING PAJARO VALLEY UNIFIED SCHOOL DISTRICT EXPANDED LEARNING DEPARTMENT

7.f. MAYOR'S PROCLAMATION RECOGNIZING SCOUTING AMERICA 505 FAMILY

8. CONSENT AGENDA

In answering Member Dutra, Public Works & Utilities Director Lindberg listed the streets that would be included in the contract under Item 8.I. She spoke about staffing challenges and provided an approximate timeline for repairs on other City streets.

PUBLIC INPUT

Francisco Estrada, District 4, congratulated Aurelio Gonzalez on his nomination for appointment to the Personnel Commission. He expressed support for City Manager Vides and thanked City staff for their work.

MOTION: It was moved by Member Clark, seconded by Member Quiroz-Carter and carried by the following vote to approve the Consent Agenda.

AYES: MEMBERS: Clark, Dutra, Montesino, Parker, Quiroz-Carter, Orozco

NOES: MEMBERS: Dutra (Item 8.t. only)

ABSENT: MEMBERS: Salcido

8.a. MOTION APPROVING MINUTES OF JANUARY 14 & 23, 2025

8.b. **RESOLUTION NO. 23-25 (CM)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING PLANS AND SPECIFICATIONS AND CALLING FOR BIDS FOR THE FIRE STATION 1 RESTROOMS/SHOWERS RENOVATIONS PROJECT, NO. ST 24-15065

8.c. RESOLUTION NO. 24-25 (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING FOURTH AMENDMENT TO CONTRACT FOR CONSULTANT SERVICES BETWEEN THE CITY OF WATSONVILLE AND CSG CONSULTANTS, INC., A CORPORATION, FOR ON-CALL ENGINEERING PLAN CHECK REVIEW SERVICES INCREASING THE CONTRACT COMPENSATION TO PROVIDE AN ADDITIONAL \$150,000 FOR A NEW CONTRACT TOTAL AMOUNT NOTTO-EXCEED \$325,000, UPDATING THE ENGINEERING HOURLY RATES FOR FY 2025-2026, EXTENDING THE CONTRACT TERM TO JUNE 30, 2026, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

8.d. **RESOLUTION NO. 25-25 (CM)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THIRD AMENDMENT TO CONTRACT BETWEEN THE CITY OF WATSONVILLE AND ES ENGINEERING SERVICES, LLC. A LIMITED LIABILITY COMPANY, FOR THE LANDFILL REGULATORY CONSULTING SERVICES, INCREASING COMPENSATION IN THE AMOUNT OF \$177,280 FOR A CONTRACT TOTAL AMOUNT OF \$677,280; EXTENDING THE TERM THROUGH JUNE 30, 2026; AUTHORIZING AND DIRECTING THE

CITY MANAGER TO EXECUTE SAME; AND APPROVING A BUDGET APPROPRIATION FROM THE SOLID WASTE ENTERPRISE FUND [0740] FOR SAME

8.e. RESOLUTION NO. 26-25 (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THIRD AMENDMENT TO CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF WATSONVILLE AND BEAR ELECTRICAL SOLUTIONS, INC., A CORPORATION, FOR TRAFFIC SIGNAL MAINTENANCE AND REPAIR, PROJECT NO. TR-23-14018; INCREASING CONTRACT COMPENSATION IN THE AMOUNT OF \$50,000 FOR A REVISED TOTAL CONTRACT AMOUNT OF \$300,000; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

8.f. **RESOLUTION NO. 27-25 (CM)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THIRD AMENDMENT TO CONTRACT FOR CONSULTANT SERVICES BETWEEN THE CITY OF WATSONVILLE AND TRAFFIC PATTERNS, LLC., A LIMITED LIABILITY COMPANY, FOR THE ON CALL TRAFFIC SERVICES FOR DESIGN REVIEW, TRAFFIC ENGINEERING STUDIES, TRAFFIC ANALYSIS REVIEW, PRIVATE DEVELOPMENT SITE PLAN REVIEW AND OFF SITE IMPROVEMENT CONCEPT PLANS, INCREASING COMPENSATION IN THE AMOUNT OF \$95,000, FOR A REVISED TOTAL CONTRACT AMOUNT OF \$380,000; AND DIRECTING THE CITY MANAGER TO EXECUTE SAME, AND AUTHORIZING BUDGET TRANSFER OF \$95,000

8.g. **RESOLUTION NO. 28-25 (CM)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THE THIRD AMENDMENT TO CONTRACT WITH ANGEL O. MAGAÑA, AN INDIVIDUAL, DBA A & G CLEANING SERVICES, FOR JANITORIAL SERVICES AT CITY HALL AND WATER RESOURCE CENTER (WRC) FACILITIES; ADDING \$118,000 IN COMPENSATION FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$171,600; EXTENDING CONTRACT TERM TO NOVEMBER 30, 2026; AND AUTHORIZING CITY MANAGER TO EXECUTE THE SAME

8.h. **RESOLUTION NO. 29-25 (CM)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING SECOND AMENDMENT TO CONTRACT FOR CONSULTANT SERVICES BETWEEN THE CITY OF WATSONVILLE AND G7EI, INC., FOR PROJECT MANAGEMENT SERVICES, INCREASING COMPENSATION IN THE AMOUNT OF \$91,520, FOR A REVISED TOTAL CONTRACT AMOUNT OF \$274,560; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

8.i. **RESOLUTION NO. 30-25 (CM)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING CONTRACT CHANGE ORDER NO. 2 BETWEEN THE CITY OF WATSONVILLE AND ETIC INC., A CORPORATION, FOR ADDED EMERGENCY STORM REPAIR WORK TO THE CORRALITOS CREEK WATER INTAKE AND FISH LADDER EMERGENCY REPAIRS PROJECT, AMENDING THE SCOPE OF WORK, ADDING TO THE COMPENSATION AMOUNT BY \$62,401.70; AND AUTHORIZING AND DIRECTING CITY MANAGER TO EXECUTE SAME

8.j. RESOLUTION NO. 31-25 (CM)
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING

FIRST AMENDMENT TO CONTRACT BETWEEN THE CITY OF WATSONVILLE AND UPSTREAM H2O, LLC, A LIMITED LIABILITY COMPANY, FOR VMMS (VISUAL MAINTENANCE MANAGEMENT SYSTEM) ASSET MANAGEMENT SOFTWARE IMPLEMENTATION SERVICES; AMENDING THE SCOPE OF WORK, ADDING TO THE COMPENSATION AMOUNT BY \$150,000 AND EXTENDING THE TERM OF THE CONTRACT FROM DECEMBER 31, 2024 TO JUNE 30, 2026; DIRECTING CITY MANAGER TO EXECUTE SAME; AND APPROVING A BUDGET TRANSFER WITHIN THE WATER ENTERPRISE FUND

- 8.k. RESOLUTION NO. 32-25 (CM)
 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING FIRST AMENDMENT TO CONTRACT BETWEEN THE CITY OF WATSONVILLE AND WATSONVILLE WETLANDS WATCH, A CORPORATION, FOR THE OCEAN PROTECTION COUNCIL MIDDLE STRUVE SLOUGH WATER QUALITY AND HABITAT ENHANCEMENT PROJECT, REVISING THE SCOPE OF WORK, EXTENDING THE TERM OF THE CONTRACT TO MARCH 31, 2025, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME
- 8.I. RESOLUTION NO. 33-25 (CM)
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE AWARDING
 CONSTRUCTION CONTRACT TO J. JOHNSON & COMPANY, INC., A CORPORATION,
 FOR THE 2024-2025 CITYWIDE SIDEWALK REPAIR PROJECT, IN AN AMOUNT NOT TO
 EXCEED \$229,550; AUTHORIZING A BUDGET TRANSFER IN THE AMOUNT OF
 \$232,632; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE
 SAME
- 8.m. RESOLUTION NO. 34-25 (CM)
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE AWARDING PROFESSIONAL SERVICES CONTRACT TO SAN BENITO SUPPLY, FOR MATERIAL SUPPLY FOR WATER SERVICES, IN AN AMOUNT NOT TO EXCEED \$150,000; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME
- 8.n. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING FREEWAY MAINTENANCE AGREEMENT (SCR-1-2.25 HARKINS SLOUGH ROAD OC) BETWEEN THE CITY OF WATSONVILLE AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE MAINTENANCE OF ROADWAY IMPROVEMENTS AT HARKINS SLOUGH ROAD CROSSING OF STATE ROUTE 1; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME Item removed per staff request.
- 8.o. RESOLUTION NO. 35-25 (CM)
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING
 AN AFFORDABLE RENTAL/FOR SALE HOUSING AGREEMENT BETWEEN THE CITY OF
 WATSONVILLE AND KAMILAH DEYN DEVELOPMENT, LLC, TO REGULATE THE
 DEVELOPMENT, RENTAL AND/OR SALE OF AFFORDABLE UNITS IN THE KAMILAH
 DEYN TOWNHOMES DEVELOPMENT LOCATED AT 221 AIRPORT BOULEVARD,
 WATSONVILLE, CALIFORNIA, AND AUTHORIZING AND DIRECTING THE CITY
 MANAGER TO EXECUTE SAME
- 8.p. RESOLUTION NO. 36-25 (CM)
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE

AUTHORIZING THE PURCHASE ORDER FOR TWO (2) DAIKIN TRAILBLAZER AIR-COOLED SCROLL CHILLERS FROM DAIKIN APPLIED THROUGH THE PURCHASING AUTHORITY OF OMNIA PARTNERS, IN AN AMOUNT NOT TO EXCEED \$330,500; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE ORDER

8.q. RESOLUTION NO. 37-25 (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPOINTING DANIEL DODGE TO THE CITY OF WATSONVILLE PLANNING COMMISSION

8.r. RESOLUTION NO. 38-25 (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPOINTING BRANDO SENCION TO THE CITY OF WATSONVILLE PLANNING COMMISSION

8.s. RESOLUTION NO. 39-25 (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPOINTING ALICIA DANNA TO THE CITY OF WATSONVILLE PERSONNEL COMMISSION

8.t. RESOLUTION NO. 40-25 (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPOINTING AURELIO GONZALEZ TO THE CITY OF WATSONVILLE PERSONNEL COMMISSION

8.u. **RESOLUTION NO. 41-25 (CM)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPOINTING KIRBY HARRIS AS A NON-VOTING MEMBER OF THE SANTA CRUZ COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, BOARD OF DIRECTORS

- 9. ITEMS REMOVED FROM CONSENT AGENDA
- 10. REPORTS TO COUNCIL No Action Required

10.a. COASTAL RAIL TRAIL SEGMENT 18 PROJECT UPDATE BY SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION (SCCRTC) SENIOR TRANSPORTATION PLANNER GRACE BLAKESLEE

In answering Member Dutra, Assistant Public Works & Utilities Director Fontes spoke about the partial funding received for construction of a trail near Pajaro Valley High School, the timeline and details of the construction, and the need for additional funding to extend the trail.

SCCRTC Senior Transportation Planner Blakeslee, in answering Member Dutra, spoke about funding challenges and exploring ways of coordinating the Coastal Rail Trail with the Pajaro Valley High School trail.

In answering Member Parker, SCCRTC Senior Transportation Planner Blakeslee stated options for building a passenger rail and continuing with existing freight rail were being explored.

Member Montesino stated the reasons he was in favor of constructing a rail that would provide access to the beach.

Member Quiroz-Carter stated her support for a trail providing beach access and multimodal transportation.

10.b. CITYWIDE ENERGY AND INFRASTRUCTURE MODERNIZATION PROGRAM PRESENTATION BY CLIMATEC

Presentation by Public Works & Utilities Director Lindberg and Climatec Business Development Manager Bern Carter

In answering Member Montesino, Climatec Business Manager Carter spoke about the timeline for implementation of the Energy and Infrastructure Modernization Program, including improvements to lighting.

Member Dutra expressed support for Climatec and the proposed program.

Mayor Orozco stated her support for the proposed program and for exploring opportunities to maximize funding and improve lighting.

10.c. NEIGHBORHOOD TRAFFIC MANAGEMENT PLAN UPDATE

Presentation by Public Works & Utilities Director Lindberg and Consultant Traffic Engineer Jaime Rodriguez

In answering Member Clark, Consultant Traffic Engineer Rodriguez provided details regarding traffic signal modifications planned on Main Street and Riverside Drive.

Consultant Traffic Engineer Rodriguez, in answering Member Quiroz-Carter, spoke about traffic calming petitions received in the last year and traffic improvements made in District 2. He explained how residents could request marked crosswalks.

In answering Member Dutra, Consultant Traffic Engineer Rodriguez stated that staff was exploring adding flashing beacons at crosswalks as part of improvements on Green Valley Road.

Public Works & Utilities Director Lindberg, in answering Member Dutra, stated there was currently no cost-sharing with Pajaro Valley Unified School District for installation of crosswalks near school sites.

In answering Member Dutra, Consultant Traffic Engineer Rodriguez spoke about the different types of speed humps installed on City roads and staff efforts to implement alternative traffic calming measures. He described the process for addressing neighborhood driven petitions to implement traffic calming measures.

Consultant Traffic Engineer Rodriguez addressed Mayor Orozco's concerns regarding the requirements for considering implementation of traffic calming measures requested by residents. He spoke about options for community engagement.

Member Montesino thanked staff for their efforts and spoke about increased use of certain City roads.

Member Parker expressed appreciation for staff's communication efforts and spoke about investing funding in completing projects.

10.d. CITY MANAGER'S UPDATE REPORT

In answering Member Dutra, City Manager Vides spoke about City efforts to support local businesses. She stated the City would be hiring a staff person to focus on economic development opportunities.

Member Dutra requested exploring the possibility of displaying banners on Main Street to honor veterans and allowing residents to purchase banners during the holidays.

Member Parker agreed with Member Dutra's suggestion regarding honoring veterans. She thanked City Manager Vides for her efforts.

In answering Member Montesino, City Manager Vides provided a brief update on the Wayfinding Project. She spoke about the potential impacts on federal funding under the new administration and spoke about continuing efforts to move forward with funding for the Wastewater Treatment Plant.

11. NEW BUSINESS

- 11.a. RECEIVE PRESENTATION ON THE SANTA CRUZ COUNTY REGIONAL VEHICLE MILES TRAVELED (VMT) MITIGATION PROGRAM, PROVIDE INPUT, ACCEPT REPORT & DIRECT STAFF TO PARTICIPATE IN DEVELOPING IMPLEMENTATION OF A MULTI-JURISDICTIONAL REGIONAL VMT MITIGATION PROGRAM
 - 1) Staff Report by Assistant Public Works & Utilities Director Fontes

Kimley-Horn staff Mike Schmitt was also available for questions.

2) City Council Clarifying & Technical Questions

In answering Member Montesino, Assistant Public Works & Utilities Director Fontes and Mr. Schmitt spoke about what potential projects could be funded through the VMT Mitigation Program.

- 3) Public Input None
- **4) MOTION:** It was moved by Member Montesino, seconded by Member Dutra and carried by the following vote to approve the resolution listed under Item 11.a.6. below.

AYES: MEMBERS: Clark, Dutra, Montesino, Parker, Quiroz-Carter, Salcido, Orozco

NOES: MEMBERS: None ABSENT: MEMBERS: None

- 5) City Council Deliberation on Motion None
- 6) RESOLUTION NO. 42-25 (CM)
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
 ACCEPTING THE SANTA CRUZ COUNTY REGIONAL VMT MITIGATION PROGRAM
 PRELIMINARY FINAL REPORT AND DIRECTING STAFF TO PARTICIPATE IN
 DEVELOPING IMPLEMENTATION OF A MULTIJURISDICTIONAL REGIONAL
 VEHICLE MILES TRAVELED (VMT) MITIGATION PROGRAM
- 11.b. RECEIVE PRESENTATION ON THE PAVEMENT MANAGEMENT PLAN & ACCEPT THE PLAN
 - 1) Staff Report by Public Works & Utilities Director Lindberg and Assistant Public Works & Utilities Director Fontes

2) City Council Clarifying & Technical Questions

In answering Member Dutra, Public Works & Utilities Director Lindberg and Assistant Public Works & Utilities Director Fontes spoke about projects for the first year of the proposed six-year program, maximizing available funding, prioritization of streets, funding challenges, and staffing challenges.

Public Works & Utilities Director Lindberg, in answering Member Montesino, stated there were several vacancies for engineers and explained how the list of streets to be repaired and maintained in the six-year program was developed.

In answering Member Quiroz-Carter, Public Works & Utilities Director Lindberg explained how staff determined which streets to repair in each year of the program and spoke about streets in some districts requiring additional investment due to their condition.

Public Works & Utilities Director Lindberg, in answering Member Parker, spoke about community outreach and input efforts.

Mayor Orozco expressed concerns with a lack of equity in the six-year pavement management program work plan and requested roads in Districts 1, 2, and 3 be addressed sooner. She proposed accepting the road assessment component of the Pavement Management Program Update Report but not the six-year program for projects.

In answering Member Dutra, Public Works & Utilities Director Lindberg stated there were paving projects already moving forward and spoke about cost analysis and funding required for more extensive projects.

City Manager Vides spoke about the cost of paving and staff efforts to plan and prepare for paving projects. She stated a more extensive cost analysis could be provided during Council's consideration of the budget.

Member Clark expressed support for Mayor Orozco's suggestion but requested a timeline for staff to provide an update.

Member Dutra stated concerns with potential delays to ongoing projects should Council not approve the six-year program.

Member Parker requested year one projects be allowed to move forward while staff prepared a cost analysis for the rest of the proposed projects.

In answering Member Parker, Public Works & Utilities Director Lindberg stated analysis of vehicular road use was not included in the Pavement Management Program. She spoke about efforts to include roads and streets with varying types of uses.

Assistant Public Works & Utilities Director Fontes, in answering Member Dutra, stated road improvements on a new development were paid for by the developer.

3) Public Input - None

4) MOTION: It was moved by Mayor Orozco, seconded by Member Clark and carried by the following vote to approve the 2024 Pavement Management Program Update Report and modify the six-year program while accepting the year one proposal and reevaluating years two through six at a future Council meeting.

5) City Council Deliberation on Motion - None

MOTION: The above motion was carried by the following vote.

AYES: MEMBERS: Clark, Dutra, Montesino, Parker, Quiroz-Carter, Salcido, Orozco

NOES: MEMBERS: None ABSENT: MEMBERS: None

6) **RESOLUTION NO. 43-25 (CM)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE ACCEPTING THE CITY OF WATSONVILLE 2024 PAVEMENT MANAGEMENT PROGRAM UPDATE REPORT PREPARED BY CITY STAFF WITH ASSISTANCE BY HARRIS & ASSOCIATES, INC.

12. EMERGENCY ITEMS ADDED TO AGENDA - None

The meeting was adjourned at 9:45 p.m.

13. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

Member Dutra requested an item regarding street cleaning and related signage.

Member Montesino requested items regarding the fireworks show at the Airport and exploring Charter amendments to allow Council members to serve three terms.

14. ADJOURNMENT

ATTEST:	Maria Orozco, Mayor	
Irwin I. Ortiz, City Clerk		