

**MINUTES
REGULAR CITY COUNCIL MEETING**

February 14, 2017

City of Watsonville
Council Chambers
275 Main Street, 4th Floor

5:00 P.M. to 7:00 P.M.

ROLL CALL

AB 1234 ETHICS TRAINING (2 Hours)

- (a) AB 1234 Ethics Training by City Attorney Smith
- (b) Public Input

4878

7:02 P.M.
REGULAR CITY COUNCIL

1. CLOSED SESSION

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

- (a) Public Comments regarding the Closed Session agenda were only 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.

1.A. PERSONNEL MATTERS

(Government Code Section 54957)

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Clerk

1.B. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

- 1. Agency negotiator: Mayor's Ad Hoc Committee (Mayor Pro Tempore Hurst and Council Members Dutra and Garcia)

Unrepresented employee: City Clerk

7:33 P.M.

2. ROLL CALL

Mayor Rios, Mayor Pro Tempore Hurst and Council Members Bilicich, Coffman-Gomez, Dutra, Garcia, and Hernandez were present.

Staff members present were City Manager Montoya, City Attorney Smith, City Clerk Vázquez Flores, Assistant City Manager Huffaker, Public Works & Utilities Director Palmisano, Police Chief Honda, Fire Chief Barreto, Library Director Heitzig, Acting Administrative Services Director Hays, Acting Community Development Director Merriam, Airport Manager Williams, Assistant Public Works & Utilities Director Rodriguez, Assistant Public Works & Utilities Director Gordo, Assistant Public Works & Utilities Director Templeton, Deputy City Manager Manning, Assistant Parks & Community Services Director Blachly, Assistant Police Chief Sims, Police Captain Zamora, Project Manager Vides, Assistant City Clerk Ortiz, Senior Administrative Analyst Blackwood, Environmental Education Coordinator Kippen, and Interpreter Landaverry.

3. PLEDGE OF ALLEGIANCE

4. INFORMATION ITEMS—Written Report(s) Only

- A. Report of Disbursements
- B. Miscellaneous Documents

5. PRESENTATIONS & ORAL COMMUNICATIONS

5069 **5.A. PRESENTATION OF MAYOR'S PROCLAMATION TO LUIS SANCHEZ FOR HIS WORK TO IMPROVE THE COMMUNITY BY ENCOURAGING YOUTH TO PARTICIPATE IN PRO-SOCIAL ACTIVITIES**

5076 **5.B. ORAL COMMUNICATIONS FROM THE PUBLIC & CITY COUNCIL**

Jenny Sarmiento spoke about the success of the Women's March and announced that Community Action Board was working with the community to raise funds to help families with immigration issues. She stated the Santa Cruz County Women's Action Group was requesting that the City facilitate immigration workshops and that the City contribute funds to help local immigrants.

Emelia Leon, Community Action Board, asked Council to publish an action plan on how the City will protect local undocumented immigrants from Immigration and Customs Enforcement (ICE).

Abel Mejia, President of Pájaro Valley Chapter of the Association of Mexican American Educators, thanked Mayor Rios and Member Hernandez for attending their Anniversary Dinner. He spoke about the benefits immigrants bring to the community and asked the City to help local immigrants that live in fear due to threat of deportation from ICE.

Heidi Perlmutter, Friends of Pinto Lake, thanked Council for their work to clean Pinto Lake. She asked Council to visit Pinto Lake and questioned the reasons for closing the Lake.

Rachel Ellis, Community Action Board, asked Council to create a plan to address fear due to ICE raids.

Paulina Moreno, Community Action Board, asked Council to develop an action plan to address fear due to ICE raids. She asked Council to develop an ordinance to address immigration.

5076

Assistant Public Works & Utilities Director Rodriguez invited the public to attend the showing of *Dream Big* at the Tech Museum of Innovation in San Jose. She also invited the public to participate in the City's annual Egg Drop event.

Kathleen Crocetti spoke about the progress of the revitalization of downtown and invited the public to workshops to discuss art preferences for the art aspect of the revitalization (submitted flyers to Council).

Lizzette Bedolla-Cruz asked Council to ensure that affordable housing is available to residents.

Assistant Public Works & Utilities Director Rodriguez invited the public to upcoming workshops to discuss how Measure D funds should be spent.

Jenni Veitch-Olsen, Parks & Recreation Commissioner, asked Council to educate the community about immigration rights and ensure the community that the City would protect them from ICE.

City Manager Montoya explained the reasons Pinto Lake Park had been closed. He spoke about the recent Department of Homeland Security raids and explained that the raids were not immigration related.

Mayor Rios asked that staff bring a report to Council regarding immigration rights and explained the differences between ICE and the Department of Homeland Security.

5074

Member Hernandez spoke about several events he attended over the previous weeks and invited the public to upcoming community events.

Member Garcia spoke about her service on the Governance, Transparency, and Labor Relations Committee of the League of California Cities and spoke about the increase of CalPERS costs. She also spoke about her attendance at the Hospice of Santa Cruz County meeting and spoke about the challenges they faced in attracting Hispanic participation. She invited the Council to participate in the Reading Flash Mob event at Starlight Elementary.

Member Dutra commended the Police and Public Works & Utilities Departments for their work to keep the community safe. He commended Javier Diaz for inviting Ernesto Olivares from Santa Rosa to address Council regarding youth violence prevention. He spoke about his attendance at the Legislative Breakfast and thanked all the Legislators who attended the meeting.

Member Bilicich thanked the Pájaro Valley Chamber of Commerce for declaring Watsonville Aptos Adult Education as organization of the year. She spoke about efforts from the City and Zone 7, Flood Control and Water Conservation District to prevent flooding. She thanked youth who participated in the Lion's Club Speech Contest and invited the public to upcoming community events.

5074

Mayor Pro Tempore Hurst spoke about the Crop Report and encouraged the public to read it. He informed the public of services available to migrant families. He spoke about improvements to Freedom Boulevard.

Mayor Rios spoke about Council Members' visit to cannabis facilities. He spoke about problems due to heavy rain and efforts the City was making to protect the public. He invited the public to a vigil dedicated to the incarceration of Japanese people 75 years ago and spoke about events he attended over the previous week. He stated Council would be discussing the City's sanctuary status at an upcoming meeting.

5.C. REPORT OUT OF CLOSED SESSION

6. CONSENT AGENDA

Members Bilicich and Coffman-Gomez stated they would be voting no on Item 6.F.

Public Input on any Consent Agenda Item (None)

MOTION: It was moved by Mayor Pro Tempore Hurst, seconded by Member Garcia and carried by the following vote to approve the Consent Agenda:

AYES: MEMBERS: Bilicich, Coffman-Gomez, Dutra, Garcia, Hernandez, Hurst, Rios

NOES: MEMBERS: Item 6.F Only: Bilicich, Coffman-Gomez

ABSENT: MEMBERS: None

6.A. MOTION APPROVING MINUTES OF JANUARY 10 & 24 & FEBRUARY 3, 2017

6.B. RESOLUTION NO. 13-17 (CM):

5581

RESOLUTION APPROVING CONTRACT WITH PÁJARO VALLEY UNIFIED SCHOOL DISTRICT, FOR USE OF THE WATSONVILLE HIGH SCHOOL POOL FOR THE CITY'S 2017 SUMMER SWIM PROGRAM

6.C. RESOLUTION NO. 14-17 (CM):

4943

RESOLUTION APPROVING CONTRACT WITH THE COVELLO GROUP TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE CORRALITOS CREEK WATER TREATMENT PLANT IMPROVEMENT PROJECT NO. W-17-01, IN AN AMOUNT NOT EXCEED \$299,460

6.D. ENVIRONMENTAL SERVICES FOR SUNSHINE VISTA PROJECT

5800

(a) RESOLUTION NO. 15-17 (CM):

RESOLUTION APPROVING ENVIRONMENTAL & ENTITLEMENT REVIEW PROCESSING REIMBURSEMENT CONTRACT WITH CALIFORNIA SUNSHINE DEVELOPMENT LLC, FOR REIMBURSEMENT OF ENVIRONMENTAL SERVICES PROVIDED BY RINCON CONSULTANTS, INC., FOR THE PROPOSED DEVELOPMENT LOCATED AT 511 OHLONE PARKWAY, IN AN AMOUNT NOT EXCEED \$205,623

- (b) **RESOLUTION NO. 16-17 (CM):
RESOLUTION APPROVING CONTRACT WITH RINCON CONSULTANTS, INC.,
FOR ENVIRONMENTAL SERVICES FOR THE PROPOSED DEVELOPMENT
LOCATED AT 511 OHLONE PARKWAY, IN AN AMOUNT NOT TO EXCEED
\$205,623, WHICH WILL BE FULLY PAID BY CALIFORNIA SUNSHINE
DEVELOPMENT LLC** 5800

- 6.E. RESOLUTION NO. 17-17 (CM):
RESOLUTION APPROVING FIRST AMENDED REVENUE MEASURE OVERSIGHT
COMMITTEE BYLAWS** 5794

- 6.F. RESOLUTION NO. 18-17 (CM):
RESOLUTION APPROVING FIFTH AMENDMENT TO CONTRACT OF BEATRIZ
VÁZQUEZ FLORES FOR EMPLOYMENT AS CITY CLERK** 4920

- 6.G. NEW WATER SERVICES JOB DESCRIPTIONS & CLASSIFICATIONS:**
 - (a) **RESOLUTION NO. 19-17 (CM):
RESOLUTION APPROVING & AUTHORIZING NEW JOB CLASSIFICATION &
JOB DESCRIPTION FOR WATER SERVICES CREW LEADER AT
ESTABLISHED SALARY RANGE OF \$30.0422 - \$40.2594 PER HOUR** 4933

 - (b) **RESOLUTION NO. 20-17 (CM):
RESOLUTION APPROVING & AUTHORIZING NEW JOB CLASSIFICATION &
JOB DESCRIPTION FOR WATER SERVICES TECHNICIAN I AT ESTABLISHED
SALARY RANGE OF \$20.7027 - \$27.7435 PER HOUR** 4933

 - (c) **RESOLUTION NO. 21-17 (CM):
RESOLUTION APPROVING & AUTHORIZING NEW JOB CLASSIFICATION &
JOB DESCRIPTION FOR WATER SERVICES TECHNICIAN II AT ESTABLISHED
SALARY RANGE OF \$23.3874 - \$31.3413 PER HOUR** 4933

 - (d) **RESOLUTION NO. 22-17 (CM):
RESOLUTION APPROVING & AUTHORIZING NEW JOB CLASSIFICATION &
JOB DESCRIPTION FOR WATER SERVICES TECHNICIAN III AT
ESTABLISHED SALARY RANGE OF \$27.1160 - \$36.3380 PER HOUR** 4933

 - (e) **RESOLUTION NO. 23-17 (CM):
RESOLUTION APPROVING & AUTHORIZING NEW JOB CLASSIFICATION &
JOB DESCRIPTION FOR WATER SERVICES SUPERVISOR AT ESTABLISHED
SALARY RANGE OF \$33.9723 - \$45.5261 PER HOUR; & REPEALING JOB
CLASSIFICATION & DESCRIPTION OF FIELD SERVICES SUPERVISOR** 4933

 - (f) **RESOLUTION NO. 24-17 (CM):
RESOLUTION APPROVING & AUTHORIZING NEW JOB CLASSIFICATION &
JOB DESCRIPTION FOR WATER SERVICES MANAGER AT ESTABLISHED
SALARY RANGE OF \$37.7557 - \$50.5962 PER HOUR; & REPEALING JOB
CLASSIFICATION & DESCRIPTION OF FIELD SERVICES MANAGER** 4933

5021 6.H. RESOLUTION NO. 25-17 (CM):
RESOLUTION APPOINTING RAQUEL MARISCAL TO THE CITY OF WATSONVILLE
PERSONNEL COMMISSION [DISTRICT 2]

5485 6.I. RESOLUTION NO. 26-17 (CM):
RESOLUTION ACCEPTING \$364,945 AB 2766 MOTOR VEHICLE EMISSIONS
REDUCTION PROGRAM GRANT FROM THE MONTEREY BAY AIR RESOURCES
DISTRICT FOR GREEN VALLEY ROAD ADAPTIVE TRAFFIC CONTROL SYSTEM TO
IMPROVE TRAFFIC OPERATIONS ALONG GREEN VALLEY ROAD; &
APPROPRIATING SUCH FUNDS TO THE GRANTS BUDGET

5533 6.J. ORDINANCE NO. 1347-17 (CM):
ORDINANCE AMENDING TITLE 5 (PUBLIC WELFARE, MORALS, AND CONDUCT)
BY ADDING A NEW CHAPTER 48 (SAFE DISPOSAL OF DRUGS AND SHARPS) OF
WATSONVILLE MUNICIPAL CODE FOR THE DISPOSAL OF SHARPS AND
PHARMACEUTICALS

4869 6.K. ORDINANCE NO. 1348-17 (CM):
ORDINANCE AMENDING ARTICLE 18 (SPEED LIMITS) OF CHAPTER 5 (TRAFFIC)
OF TITLE 4 (PUBLIC SAFETY) OF THE WATSONVILLE MUNICIPAL CODE TO
ESTABLISH THE SPEED LIMITS IN ACCORDANCE WITH THE CITY OF
WATSONVILLE ENGINEERING AND TRAFFIC SURVEY FOR SPEED LIMITS, PART 1,
JANUARY 2017

7. ITEMS REMOVED FROM CONSENT AGENDA (None)

8. REPORTS & PRESENTATIONS

4971 8.A. PRESENTATION OF THE WATSONVILLE MAYOR'S YOUTH VIOLENCE
PREVENTION INITIATIVE: UPCOMING ACTIVITIES BY ERICA PADILLA-CHAVEZ
(CHIEF EXECUTIVE OFFICER, PVPSA) & JAVIER DIAZ (YOUTH VIOLENCE
PREVENTION TASK FORCE COORDINATOR, UNITED WAY OF SANTA CRUZ
COUNTY)

1) **Oral Report**

The report was given by Youth Violence Prevention Task Force Coordinator Javier Diaz.

2) **City Council Questions**

In answering Member Garcia, Mr. Diaz explained the efforts United Way was making to address reentry of participants and how the Task Force's budget would be spent.

Member Dutra asked that Youth Violence Prevention Task Force create more programs for youth.

Mr. Diaz invited the Council to attend upcoming violence prevention meetings.

3) **Public Input (None)**

4) **City Manager Comments**
City Manager Montoya thanked everyone involved with the Youth Violence Prevention Task Force. 4971

5) **City Council Discussion**
Member Garcia stated the violence prevention plan presented to Council would end on June 30, 2017, and Council would receive a report on the results thereafter.

8.B. **PRESENTATION BY WATSONVILLE POLICE ON HUMAN TRAFFICKING** (Requested by Council Member Garcia) 4830

1) **Oral Report**
The report was given by Police Captain Zamora.

2) **City Council Questions**
In answering Member Garcia, Police Captain Zamora listed examples of forced labor and how that qualifies as human trafficking.

Police Captain Zamora answered questions from Member Hernandez regarding Police collaboration with hotels to address human trafficking. City Manager Montoya added that the City implemented requirements for hotels to prevent crime.

3) **Public Input**
Patricia Fohrman, Personnel Commissioner, asked Council to adopt an ordinance to address human trafficking.

Adriana, Watsonville Law Center, asked Police to explain what would happen to a crime record for a victim of human trafficking. Police Captain Zamora explained that human trafficking victims would likely get their criminal record expunged.

4) **City Manager Comments** (None)

5) **City Council Discussion**
In answering Mayor Pro Tempore Hurst, Police Captain Zamora stated human trafficking was an issue for several divisions in Police including the gang task force.

Member Bilicich stated Soroptimist International offered their help in preventing human trafficking.

Member Garcia asked that staff present a resolution to Council that outlines how the City would address human trafficking.

6) **MOTION** It was moved by Member Garcia, seconded by Member Hernandez and carried by the following vote to direct staff to bring a resolution to Council regarding human trafficking and to include community participation:

AYES:	MEMBERS:	Bilicich, Coffman-Gomez, Garcia, Hernandez, Hurst, Rios
NOES:	MEMBERS:	None
ABSENT:	MEMBERS:	Dutra

9. PUBLIC HEARINGS, ORDINANCES, & APPEALS

Member Bilicich left at 9:45 PM.

9.A. JOINT EXERCISE OF POWERS AGREEMENT RELATING TO & CREATING THE MONTEREY BAY COMMUNITY POWER AUTHORITY OF MONTEREY, SANTA CRUZ, & SAN BENITO COUNTIES

5801

1) Staff Report

The report was given by Project Manager Vides & Mark Landman, Founding Board Member of Sonoma Clean Power.

2) City Council Questions

Member Garcia volunteered to serve on the Monterey Bay Community Power (MBCP) Authority. Project Manager Vides, Mr. Landman, and City Manager Montoya answered questions from Member Garcia regarding funding for the project, community engagement and participation, and process for creation of the MBCP Authority.

Mr. Landman answered questions from Member Coffman-Gomez regarding return on investment for cities and counties involved, benefits of the project, and potential revenues from MBCP.

3) Public Hearing

Mayor Rios opened the public hearing.

Takashi Mizuno, Pájaro Valley Climate Justice Action, stated his organization was interested in working with the City to approve MBCP.

Glen Schaller, Monterey Bay Central Labor Council AFL-CIO, spoke in support of MBCP, but listed his concerns and asked Council to delay approval until the concerns were addressed.

Andy Hartman, International Brotherhood of Electrical Workers Local 234, spoke in support of MBCP, but gave suggestions on how to improve the joint powers agreement.

Seeing no one else approach the podium, Mayor Rios closed the public hearing.

4) City Manager Comments

City Manager Montoya gave background information regarding approval of MBCP by other jurisdictions and plans to address conflict regarding risk and representation.

5) City Council Discussion

Mr. Landman answered questions from Member Coffman-Gomez regarding need to approve participation in MBCP soon and process for amending the Joint Powers Agreement.

In answering Mayor Rios, Mr. Landman explained that the City needed to join MBCP prior to creating a business plan. He added that a community advisory board could be formed if MBCP Authority chose to do so.

In answering Member Garcia, City Manager Montoya explained how MBCP would be formed and how MBCP could amend the joint powers agreement.

5801

City Manager Montoya and Mr. Schaller answered questions from Mayor Rios regarding approval of MBCP by Monterey County and fair representation for the City on MBCP.

Mayor Pro Tempore Hurst suggested returning the item to staff for further review and research.

Member Coffman-Gomez spoke in support of MBCP and offered to be the City's representative.

Mayor Rios stated he would like to postpone decision on the item until other jurisdictions approve participation of MBCP and address some of the concerns raised by the public.

6) RESOLUTION APPROVING JOINT EXERCISE OF POWERS AGREEMENT ESTABLISHING THE MONTEREY BAY COMMUNITY POWER (MBCP) AUTHORITY; & ADOPTING CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) EXEMPTION FINDINGS

MOTION (Failed): It was moved by Member Coffman-Gomez, seconded by Member Dutra and failed by the following vote to approve the above resolution 9.A.6):

AYES: MEMBERS: Coffman-Gomez, Dutra, Garcia
NOES: MEMBERS: Hernandez, Hurst, Rios
ABSENT: MEMBERS: Bilicich

7) RESOLUTION APPOINTING COUNCIL MEMBER _____ AS DIRECTOR & COUNCIL MEMBER _____ AS ALTERNATE TO THE MONTEREY BAY COMMUNITY POWER JOINT POWERS AUTHORITY POLICY BOARD OF DIRECTORS

5801

8) INTRODUCTION OF UNCODIFIED ORDINANCE AUTHORIZING IMPLEMENTATION OF A COMMUNITY CHOICE AGGREGATION (CCA) PROGRAM

Council did not vote on Items 9.A.7) & 9.A.8)

The item was continued to the February 28, 2017 meeting.

10. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

At the request of Member Coffman-Gomez, City Manager Montoya announced that Public Works & Utilities would be updating the Council on the status of the levees and help from the Army Corps of Engineers.

11. EMERGENCY ITEMS ADDED TO AGENDA

12. ADJOURNMENT

The meeting adjourned at 11:21 PM.



Oscar Rios, Mayor

ATTEST:



Beatriz Vázquez Flores, City Clerk