

**AGENDA  
CITY OF WATSONVILLE  
REGULAR CITY COUNCIL MEETING**

August 26, 2008  
4:15 P.M. (Approximately—Following Redevelopment Agency meeting)

City Council Chambers  
275 Main Street, 4th Floor

**Anyone Addressing the City Council is asked to fill out a blue card and leave it at the podium for recording purposes**

**(IF YOU CHALLENGE ANY ACTION APPEARING ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC MEETING DESCRIBED ON THIS AGENDA, OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE CITY CLERK PRIOR TO, OR AT, THE PUBLIC MEETING.)**

**1.0 ROLL CALL**

**4.0 CONSENT AGENDA**

All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Mayor will allow public input prior to the approval of the Consent Agenda.

4.1 MOTION APPROVING REPORT OF DISBURSEMENTS

4.2 MOTION ACCEPTING & FILING JUNE & JULY 2008 INVESTMENT REPORT  
(Recommended by Administrative Services Director)

4.3 RESOLUTION APPROVING PLANS & SPECIFICATIONS & CALLING FOR BIDS FOR REMODEL OF POLICE BUILDING, SECOND FLOOR (Estimated cost of \$309,279 will be funded from 2009 Capital Improvement Program (CIP) Public Impact Fee) (Recommended by Police Chief)

4.4 RESOLUTION AUTHORIZING ISSUANCE OF REQUESTS FOR PROPOSALS TO UPDATE 1992 PARK MASTER PLAN & CONDUCT A COMMUNITY SURVEY (Recommended by Parks & Community Services Director)

4.5 RESOLUTION AWARDDING \$155,000 BID TO D R S MARINE, INC. FOR MODIFICATION OF OCEAN OUTFALL PIPELINE, PROJECT NO. WW-08-02 (Funded from Water & Wastewater Enterprise Funds) (Recommended by Public Works & Utilities Director)

4.6 RESOLUTION ACCEPTING COMPLETION OF TRAFFIC SIGNAL INSTALLATION AT HARKINS SLOUGH ROAD & OHLONE PARKWAY, PROJECT NO. TR-08-01 (Recommended by Public Works & Utilities Director)

4.7 RESOLUTION ACCEPTING COMPLETION OF CONSTRUCTION OF WATSONVILLE MUNICIPAL AIRPORT SECURITY FENCING, PROJECT NO. AP-05-02 (Recommended by Public Works & Utilities Director)

4.8 RESOLUTION APPROVING AGREEMENT FOR CONSULTANT SERVICES WITH FUGRO WEST, INC. FOR GEOTECHNICAL ENGINEERING,

EARTHWORK & PAVING CONSTRUCTION INSPECTION & TESTING SERVICES FOR RECYCLED WATER OPERATIONS & LABORATORY BUILDINGS, PROJECT NO. WW-08-01, IN AMOUNT NOT TO EXCEED \$34,600 (Recommended by Public Works & Utilities Director)

- 4.9 **RESOLUTION APPROVING JOINT POWERS AGREEMENT TO ACQUIRE, OWN, EQUIP, OPERATE & MAINTAIN MOBILE AIR SUPPORT UNIT BY & BETWEEN SANTA CRUZ COUNTY FIRE DEPARTMENT, NORTH COUNTY FIRE PROTECTION DISTRICT, PAJARO VALLEY FIRE PROTECTION DISTRICT & AROMAS TRI COUNTY FIRE PROTECTION DISTRICT TO INCLUDE CITY OF WATSONVILLE AS A MEMBER OF PAJARO VALLEY FIRE AGENCIES AIR SUPPORT GROUP (PVFAASG) & APPROVING SIDE LETTER** (Recommended by Fire Chief)
- 4.10 **RESOLUTION APPROVING AGREEMENT BY & BETWEEN COUNTY OF SANTA CRUZ, CITY OF SANTA CRUZ, CITY OF CAPITOLA, CITY OF SCOTTS VALLEY, CITY OF WATSONVILLE, CALIFORNIA DEPARTMENT OF PARKS & RECREATION FOR ITS SANTA CRUZ DISTRICT, REGENTS OF UNIVERSITY OF CALIFORNIA ON BEHALF OF UNIVERSITY OF CALIFORNIA, SANTA CRUZ, & SCOTTS VALLEY FIRE PROTECTION DISTRICT, TO PROVIDE FOR REGIONAL HAZARDOUS RESPONSE TEAM SANTA CRUZ COUNTY** (Recommended by Fire Chief)
- 4.11 **RESOLUTION ACCEPTING \$57,318 STATE HOMELAND SECURITY GRANT FOR WATSONVILLE FIRE DEPARTMENT & APPROVING FIRE CHIEF'S FISCAL YEAR 2008-2009 STATE HOMELAND SECURITY GRANT PROGRAM EXPENDITURE PLAN OF \$57,318 TO FUND ENHANCEMENT OF PUBLIC SAFETY COMMAND & COMMUNICATIONS CAPABILITIES OF INCIDENT COMMAND & COMMUNICATIONS RESPONSE UNIT** (Recommended by Fire Chief)
- 4.12 **RESOLUTION APPROVING GUIDELINES FOR GRANTING ADMINISTRATIVE HARDSHIP WAIVER UNDER SECTION 14-46.150(c) OF WATSONVILLE MUNICIPAL AFFORDABLE HOUSING ORDINANCE** (Recommended by Redevelopment & Housing Director)
- 4.13 **RESOLUTION REMOVING EMILIO MARTINEZ FROM PLANNING COMMISSION REPRESENTING DISTRICT 6** (Requested by City Council Member Din)
- 4.14 **RESOLUTION OPPOSING CURRENT STATE BUDGET PROPOSALS THAT WOULD BALANCE THE STATE BUDGET USING LOCAL GOVERNMENT, REDEVELOPMENT & TRANSPORTATION FUNDS**
- 4.15 **RESOLUTION SUPPORTING SB 1301 (CEDILLO) KNOWN AS *THE CALIFORNIA DREAM ACT OF 2008* & AB 2083 (NUNEZ) ENTITLED *THE STUDENT FINANCIAL AID: INSTITUTIONAL FINANCIAL AID ELIGIBILITY*** (Requested by Mayor Pro Tempore Rivas & City Council Member Bersamin)

**5.0 ITEMS REMOVED FROM CONSENT AGENDA**

**7.0 UNFINISHED BUSINESS**

- 7.1 **REPORT REGARDING WATSONVILLE FIRE DEPARTMENT VOLUNTEER PROGRAM (Fire Chief)**
  - (a) Staff Report
  - (b) City Council Questions & Discussion
  - (c) Public Input
  - (d) Appropriate Motion

**10.1 CITY COUNCIL CLOSED SESSION (5:00 p.m.)  
(City Council Conference Room, 275 Main StreetB4th Floor)**

- (a) Closed Session Announcement  
The City Council will now recess to discuss those items listed on the Closed Session Statement attached to the Agenda.
- (b) Public Comments regarding the Closed Session agenda only will be accepted by the City Council at this time.

**6:30 P.M. SESSION**

**1.0 ROLL CALL**

**2.0 PLEDGE OF ALLEGIANCE**

**3.1 ORAL COMMUNICATIONS FROM THE PUBLIC & CITY COUNCIL**

(This time is set aside for members of the general public to address the Council on any item not on the Council Agenda, which is within the subject matter jurisdiction of the City Council. No action or discussion shall be taken on any item presented except that any Council Member may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to Council will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any Council Member may place matters brought up under Oral Communications on a future agenda. ALL SPEAKERS ARE ASKED TO FILL OUT A BLUE CARD & LEAVE IT AT THE TABLE DESIGNATED NEAR THE PODIUM, GO TO THE PODIUM AND ANNOUNCE THEIR NAME AND ADDRESS IN ORDER TO OBTAIN AN ACCURATE RECORD FOR THE MINUTES OF THE MEETING.)

**3.2 REPORT OUT OF CLOSED SESSION**

**6.0 PUBLIC HEARINGS, ORDINANCES & APPEALS**

- 6.1 **PROPOSED ORDINANCE AMENDING TITLE 5 (PUBLIC WELFARE, MORALS & CONDUCT) OF WATSONVILLE MUNICIPAL CODE BY ADDING NEW CHAPTER 5-45 ENTITLED ABANDONED RESIDENTIAL PROPERTY MAINTENANCE & REGISTRATION REQUIRING LENDERS TO MAINTAIN SEIZED HOMES (Recommended by Community Development Director)**
  - (a) Staff Report
  - (b) City Council Discussion & Questions
  - (c) Public Hearing (Continued from June 24 & August 13, 2008)
  - (d) Ordinance Introduction

- 6.2 **AMENDMENT #1 TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2008-2009 ACTION PLAN (Recommended by Redevelopment & Housing Director)**
  - (a) Staff Report
  - (b) City Council Questions & Discussion

- (c) Public Hearing
- (d) Resolution Approving Amendment #1

## **8.0 NEW BUSINESS**

### **8.1. CONSIDERATION OF TRAFFIC IMPROVEMENTS FOR INTERSECTION OF MARTINELLI STREET AT BREWINGTON AVENUE (Public Works & Utilities Director)**

- (a) Staff Report
- (b) City Council Questions & Discussion
- (c) Public Input
- (d) Appropriate Motion

### **8.2 REVIEW OF DANGEROUS ANIMAL ORDINANCE (Police Chief)**

- (a) Staff Report
- (b) City Council Questions & Discussion
- (c) Public Input
- (d) Appropriate Motion

### **8.3 Emergency Items Added to Agenda**

## **10.0 ADJOURNMENT**



**CITY COUNCIL  
CITY OF WATSONVILLE  
CLOSED SESSION AGENDA  
AND STATEMENT FOR MAYOR PRIOR TO CLOSED SESSION**  
(Government Code §§ 54954.2 and 54957.7)

X  Regular         Adjourned         Special Meeting of  August 26, 2008   
[Date]

The City Council of the City of Watsonville will recess to Closed Session to discuss the matters that follow:

**A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**  
(Government Code Section 54956.9(a))

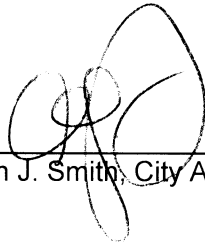
1. Name of case: Watsonville Pilots Assoc., Friends of Buena Vista v. City of Watsonville (Case Nos. CV154571 & CV154572)

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
(Government Code § 54956.8)

1. Property: 335 Pine Street (APN: 017-082-25)  
Negotiators: David Koch (City)  
Glenn Kramer, Burgstrom Kramer  
Property Owner: Southwest Truck Service Inc.  
Under Negotiation: Price and terms of payment

Dated:  Tuesday, August 19, 2008

Prepared by: \_\_\_\_\_

  
Alan J. Smith, City Attorney