



**AGENDA
CITY OF WATSONVILLE
JOINT COUNCIL, SUCCESSOR HOUSING AGENCY, &
SUCCESSOR AGENCY**

**Hybrid Meeting:
In Person & Zoom**

**City of Watsonville
City Council Chambers
275 Main Street, Top Floor
Watsonville, CA 95076**

and

<https://cityofwatsonville-org.zoomgov.com/j/1604661504>

Or iPhone one-tap: 16692545252,1604661504# or +16692161590,1604661504#

Or Telephone: 1 669 254 5252 or +1 669 216 1590 or +1 646 828 7666 Webinar ID: 160 466 1504

Meetings are streamed live via the City's website: <https://www.watsonville.gov/2123/City-Council-Agendas-Minutes>

HOW TO PARTICIPATE BEFORE THE MEETING: Members of the public are encouraged to submit written comments by emailing citycouncil@watsonville.gov. All comments will be part of the meeting record. Emails received less than three hours before the meeting may not be uploaded to the website and may not be seen by the City Council or staff. They will be added to the agenda the day after the meeting.

HOW TO PARTICIPATE DURING THE MEETING: Members of the public are encouraged to join the meeting through Zoom Webinar from their computer, tablet or smartphone <https://cityofwatsonville-org.zoomgov.com/j/1604661504> Or iPhone one-tap: 16692545252, or telephone: 1 669 254 5252 Webinar ID: 160 466 1504 to express their comments.

For information regarding this agenda, please call the City Clerk's Office at (831) 768-3040.

SPANISH INTERPRETATION WILL BE AVAILABLE

Americans with Disabilities Act

The Community Room is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and/or participate, please call the City Clerk's Office at least three (3) business days in advance of the meeting to make arrangements. The City of Watsonville TDD number is (831) 763-4075.

Tuesday, October 10, 2023, 4:30 p.m.

City Council Meeting Hybrid: City Council Chambers - 275 Main Street, Top Floor, Watsonville, CA 95076 and <https://cityofwatsonville-org.zoomgov.com/j/1604661504>

FACE COVERINGS HIGHLY RECOMMENDED

1. ROLL CALL

1.a INTRODUCTION OF NEW EMPLOYEES & RECOGNITION OF RETIREES

2. CLOSED SESSION CORRESPONDENCE (IF ANY)

3. CLOSED SESSION

CLOSED SESSION ANNOUNCEMENT:

PUBLIC COMMENTS REGARDING THE CLOSED SESSION AGENDA WILL ONLY BE ACCEPTED BY THE CITY COUNCIL AT THIS TIME.

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

3.a CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Government Code Section 54956.9(a))

Name of case: Aldo Gonzalez v City of Watsonville, et al - Superior Court of California County of Santa Cruz (Case No. 23CV01862)

3.b CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Government Code Section 54956.9(b))

Significant exposure to litigation pursuant to Section 54956.9 (b): [1 Case]

3.c PERSONNEL MATTERS

(Government Code Section 54957)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager and City Attorney

CITY COUNCIL RESUMES AT 6:30 P.M.

4. ROLL CALL

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

5. PLEDGE OF ALLEGIANCE

6. INFORMATION ITEMS

6.a REPORT OF DISBURSEMENTS

6.b MISCELLANEOUS DOCUMENTS REPORT

6.c WRITTEN REPORTS BY COUNCIL MEMBERS

7. PRESENTATIONS & ORAL COMMUNICATIONS

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.

ALL SPEAKERS ARE ASKED TO FILL OUT A SPEAKER CARD & LEAVE IT AT THE PODIUM. SPEAKERS ARE ASKED TO ANNOUNCE THEIR NAME AND DISTRICT IN WHICH THEY LIVE IN ORDER TO OBTAIN AN ACCURATE RECORD FOR THE MINUTES.

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

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

7.c REPORT OUT OF CLOSED SESSION

7.d MAYOR'S PROCLAMATION RECOGNIZING ALICIA ZENTENO

8. REPORTS TO COUNCIL -- No Action Required

8.a TEEN ACTION COUNCIL UPDATE BY PARKS & COMMUNITY SERVICES DIRECTOR CALUBAQUIB

8.b STUDY SESSION ON POTENTIAL MODIFICATIONS TO THE WATSONVILLE MUNICIPAL CODE CHAPTER 14-53 (CANNABIS FACILITIES)

8.c CITY MANAGER'S UPDATE REPORT

9. CONSENT AGENDA

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

PUBLIC INPUT (2 MINUTES EACH)

9.a MOTION APPROVING MINUTES OF SEPTEMBER 26, 2023

9.b ADOPT THE INVESTMENT POLICY FOR CALENDAR YEAR 2023 (Recommended by Administrative Services Director Duran)

195-23

RESOLUTION ADOPTING & CONFIRMING THE CITY OF WATSONVILLE INVESTMENT POLICY FOR CALENDAR YEAR 2023 & DIRECTING THE ADMINISTRATIVE SERVICES DIRECTOR TO IMPLEMENT THE POLICY

9.c AUTHORIZE CITY MANAGER TO APPLY FOR & ACCEPT STATE MATCHING GRANT FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) (Recommended by Airport Director Williams)

196-23

RESOLUTION AUTHORIZING & DIRECTING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR AN AIRPORT IMPROVEMENT PROGRAM (AIP) STATE MATCHING

GRANT FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE FEDERAL AVIATION ADMINISTRATION (FAA) BIPARTISAN INFRASTRUCTURE LAW - AIRPORT INFRASTRUCTURE GRANT (AIG) PROJECT NO. 3-06-0272-024-2023, & IF AWARDED, TO EXECUTE A STANDARD AGREEMENT & ANY AMENDMENTS THERETO & NECESSARY DOCUMENTS; & APPROPRIATING SUCH FUNDS TO THE AIRPORT ENTERPRISE GRANT FUND

9.d **AUTHORIZE & DIRECT THE CITY MANAGER TO SUBMIT APPLICATION FOR A FEDERAL AVIATION ADMINISTRATION (FAA) AIRPORT IMPROVEMENT STATE MATCHING GRANT FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (Recommended by Airport Director Williams)**

197-23

RESOLUTION AUTHORIZING & DIRECTING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR AN AIRPORT IMPROVEMENT PROGRAM (AIP) STATE MATCHING GRANT FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE FEDERAL AVIATION ADMINISTRATION (FAA) AIRPORT IMPROVEMENT PROGRAM GRANT (AIP), PROJECT NO. 3-06-0272-025-2023, & IF AWARDED, TO EXECUTE A STANDARD AGREEMENT & ANY AMENDMENTS THERETO & NECESSARY DOCUMENTS; & APPROPRIATING SUCH FUNDS TO THE AIRPORT ENTERPRISE GRANT FUND

10. **ITEMS REMOVED FROM CONSENT AGENDA**

11. **PUBLIC HEARINGS, ORDINANCES, & APPEALS**

11.a DOWNTOWN WATSONVILLE SPECIFIC PLAN (Recommended by Community Development Director Merriam)

- 1) Staff Report by Assistant Community Development Director Meek
- 2) City Council Clarifying & Technical Questions
- 3) Public Comments
- 4) Motion

198-23

- 5) City Council Deliberation on Motion
- 6) Action on Resolution Adopting and Certifying a Final Environmental Impact Report for the Downtown Watsonville Specific Plan; & Adopting Concurrently Environmental Findings & Statement of Overriding Considerations for the Project, & a Mitigation Monitoring & Reporting Program in Accordance with the California Environmental Quality Act

199-23

- 7) Action on Resolution Approving the Twenty-Ninth (29th) Amendment to the *Watsonville 2005 General Plan* to (1) Add two New Mixed Use Land Use Designations to Chapter 4 (Land Use), (2) Amend the Land Use Diagram to Include these Two New Land Use Designations, (3) Amend Implementation Measures 4.A.3, 4.C.6, And 10.C.2, and (4) add a New Implementation Measure 4.A.7

- 8) By Motion, Introduce for First Reading, by Title Only, Waiving the Full Reading of the Text, an Ordinance an Uncodified Ordinance adopting the Downtown Watsonville Specific Plan, a Specific Plan Pursuant to Government Code Section 65460 Et Seq.

- 9) By Motion, Introduce for First Reading, by Title Only, Waiving the Full Reading of the Text, an Ordinance an Uncodified Ordinance Amending the Zoning Map to Reflect the Boundaries of the Downtown Watsonville Specific Plan Area

- 10) By Motion, Introduce for First Reading, by Title Only, Waiving the Full Reading of the

Text, an Ordinance an Ordinance Amending Section 14-16.100 (Districts) and Adding Part 26 (Downtown Watsonville Specific Plan District) to Chapter 14-16 (District Regulations) of Title 14 (Zoning) of the Watsonville Municipal Code in Order to Refer to the Permitted Uses and Development Standards in Chapter 6 of the Downtown Watsonville Specific Plan

12. EMERGENCY ITEMS ADDED TO AGENDA

13. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

14. ADJOURNMENT

This agenda was posted in accordance with the California Ralph M. Brown Act. The agenda packet can be accessed on the City of Watsonville website at <https://www.cityofwatsonville.org/2123/City-Council-Agendas-Minutes> and is available for public inspection in the City Clerk's Office (275 Main Street, 4th Floor) during normal business hours). Any materials related to an item on this Agenda submitted to the Council after the distribution of the agenda packet will be made available to the public in accordance with Government Section 54957.5.