

**FILLMORE CITY COUNCIL
TUESDAY, DECEMBER 11, 2007**

**JOINT MEETING WITH FILLMORE FILM COMMISSION
6:00 P.M.**

**REGULAR CITY COUNCIL MEETING
6:30 P.M.**

**FILLMORE CITY HALL
CITY COUNCIL CHAMBERS
CENTRAL PARK PLAZA
250 CENTRAL AVENUE
FILLMORE, CALIFORNIA 93015-1907**

AGENDA

IF YOU WISH TO SPEAK: Oral Communications is the time for citizen presentations or comments on items **not on the agenda**, but within the responsibility of the City Council. Please complete an Audience Participation Form prior to the beginning of oral communications and hand it to the clerk if you wish to speak. Please stay within the time limit indicated by the Mayor. If you wish to speak on an item **on this agenda**, please fill out an Audience Participation Form and hand it to the clerk prior to that item.

AUDIBLE DEVICES: Please ensure all audible devices (pagers, telephones, etc.) are off or otherwise not audible when the Council is in session. Thank you.

AGENDA TIMES: Please note the time listed for each agenda item is the **suggested/estimated time for that item to begin**. Items may be heard earlier or later than the listed time. The estimation includes providing an occasional 10-minute break. No new business will be considered by the City Council **after 11:30 p.m.** unless a majority of the Council determines to continue.

MEMORANDUMS: Memorandums relating to agenda items are on file in the Administrative Assistant's Office. If you have questions regarding the agenda you may call City Hall at (805) 524-3701 or come to City Hall for information.

City Council and Redevelopment Agency Agendas are posted on the Web at: www.fillmoreca.com/cityhall/agendas

<u>ITEM</u>	<u>REFERENCE**</u>
1. CALL TO ORDER & PLEDGE OF ALLEGIANCE	Oral
2. JOINT MEETING WITH FILLMORE FILM COMMISSION	(6:00p)
2A. Presentation on Film Commission Activities.	Oral
2B. General Discussion with the City Council on Film Commission matters.	Oral
2C. Adjourn Film Commission.	Oral
3. APPROVAL OF CITY COUNCIL MEETING AGENDA	Oral (6:35p)
4. ORAL COMMUNICATIONS	Oral
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5. CITY COUNCIL CONSENT CALENDAR	(6:50p)
5A. Warrant List for December 11, 2007.	Copy
5B. Trust Warrant List for December 11, 2007.	Copy
5C. Minutes of October 23, 2007 Regular City Council Meeting.	Copy

- 5D. Minutes of October 30, 2007 Special City Council Meeting. **Copy**
- 5E. Adoption of Fourth Amendment to the City Attorney Contract. **Memo**
- 5F. Authorize to Advertise for Bids for Traffic Signal at River St./State Route 23. **Memo**
- 5G. City Council Resolution No. 07-3078: Resolution of Intention of the City Council of the City of Fillmore to Grant Franchise, Setting a Public Hearing for Adopting an Unnumbered Ordinance for a Franchise for Oil, Gas and Other Hydrocarbon Substances or Water Pipelines. **Memo/Reso**
- 5H. City Council Resolution No. 07-3081: Adopting the Amendment to the Nov. 13, 2007 Employee Handbook of the City of Fillmore. **Memo**
- 5I. Receive and File Fiscal Year 2007-2008 Public Safety Maintenance of Effort Certification Form. **Memo**

6. PRESENTATIONS

- 6A. Presentation: "State of the Utility System" – Anna Frutos-Sanchez, Southern California Edison. **Pres (6:55p)**

7. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARINGS

City Manager/Executive Director

- 7A. Public Hearing: Central Station Townhomes – Tax Equity and Fiscal Responsibility Act/City Council Resolution No. 07-3079: Approving the Issuance of Revenue Bonds for the Purpose of Financing the Acquisition and Construction of Fillmore Central Station Townhomes. **Memo Reso (7:10p)**
- 7B. Public Hearing: Discussion of Disposition and Development Agreements between the City of Fillmore/Fillmore Redevelopment Agency and Cabrillo Economic Development Corporation for Development of Agency Owned Property located at the Southeast Corner of Mountain View and Main Street, within the Central City Redevelopment Project Area. **Memo (7:30p)**

8. CITY COUNCIL PUBLIC HEARINGS

- 8A. Public Hearing: Appeal of Planning Commission’s Decision to Deny Development Permit 07-08, Conditional Use Permit 07-10. (*Hearing to be continued to January 22, 2007 City Council meeting.*) **Memo (8:30p)**

9. CITY COUNCIL BUSINESS ITEMS

Finance Director

- 9A. Formation of Community Facilities District No. 8/City Council Resolution No. 07-3080: Acknowledging Receipt of a Deposit Relative to the Formation of a Community Facilities District, and Authorizing and Directing Actions with Respect Thereto – CFD No. 8.” (Fillmore Business Park) **Memo (8:40p)**

Community Development Director

- 9B. Review of Zoning Ordinance pertaining to “Off-Site” Signs. **Memo (9:00p)**

Public Works Director

- 9C. Additional Design Funding for Mountain View Traffic Signal. **Memo (9:10p)**

9D. Approval of Amendment to Countywide Storm Water NPDES Implementation Agreement.

**Memo
(9:20p)**

10. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS

Public Works Director

10A. Central Avenue/State Route 126 Signal and Intersection Improvements/ Authorization to Advertise for Bids.

**Memo
(9:35p)**

11. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS

11A. Information/Direction to Staff on Legislative Matters and Emerging Issues.

Oral

11B. Request(s) for Approval of City Council Member Travel / Travel Reports.

Oral

11C. Other Discussion/Information from Mayor, City Council and City Staff.

Oral

11D. Any Council Member may propose items for placement on a future agenda.

Oral

Members may discuss whether or not an item should be placed on a future agenda and the description of the agenda item. Any direction to the City Manger shall have discretion as to when the item will come back on the Agenda, unless the City Council identifies a specific meeting for the item's return.

12. CITY COUNCIL EXECUTIVE SESSION – None.

13. ADJOURNMENT – City Council adjourns to a Joint Meeting with the Fillmore Parks & Recreation Commission, set for Monday, December 17, 2007 at 6:30 p.m. at Fillmore City Hall, 250 Central Avenue, Fillmore, California.

(10:00p)

PLEASE NOTE: If you challenge the actions of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in the public notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. (Calif. Gov't Code §65009).

Any legal action by an applicant seeking to obtain a judicial review of the City Council's decision on a Hearing listed on this Agenda may be subject to the 90-day filing period of, and governed by, Code of Civil Procedure Section 1094.6

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (805) 524-3701. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)