

**CITY OF FILLMORE
CITY COUNCIL**

AGENDA



REGULAR MEETING

**TUESDAY, JUNE 8, 2010
6:30 P.M.**

FILLMORE CITY HALL
CENTRAL PARK PLAZA
250 CENTRAL AVENUE
FILLMORE, CALIFORNIA 93015-1907
(805) 524-3701 ♦ www.fillmoreca.com

WELCOME TO THE CITY OF FILLMORE CITY COUNCIL MEETING! Your participation at this public meeting is valued and appreciated. Please note the City Council and Redevelopment Agency convene concurrently.

Agenda/Packet: The Agenda/Packet is available for review at Fillmore City Hall and online at www.fillmoreca.com/cityhall/agendas 72 hours before the scheduled meeting (but generally available the Thursday prior to the scheduled Tuesday meeting). Materials related to an item on this agenda submitted to the City Council/RDA after distribution of the agenda packet are available for public inspection in the City Clerk's Office during regular business hours and on the City's website subject to staff's ability to post the documents before the meeting.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the City Clerk's Office at 534-3701. 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)

Audible Devices: Please ensure all audible devices (pagers, telephones, etc.) are off or otherwise not audible when the City Council/RDA is in session. Thank you.

Challenging City Council/Redevelopment Agency Decisions: Any legal action by an applicant seeking to obtain a judicial review of the City Council/Redevelopment Agency's decision on a hearing or issue listed on this Agenda may be subject to the 90-day filing period of, and governed by, Code of Civil Procedure § 1094.6. Additionally, if you challenge the actions of the City Council/RDA 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/RDA at, or prior to, the public hearing pursuant to California Government Code § 65009.

Consent Calendar: Items listed on the Consent Calendar are considered to be routine in nature, not discussed individually, and are normally approved by one motion. If a Councilmember or member of the public wishes to comment on a particular item, that item shall be removed for separate action.

No New Business will be considered by the City Council/RDA **after 11:30 p.m.** unless a majority of the legislative body determines to continue.

Public Input: If you wish to address the Council/Redevelopment Agency regarding an item listed **on this agenda**, please complete and submit an Audience Participation Form to the City Clerk prior to consideration of that agenda item. Public Comments is the time for presentations/comments **not on this agenda** but within the subject-matter jurisdiction of the City Council/Redevelopment Agency. Please complete and submit an Audience Participation Form to the City Clerk prior to the beginning of Public Comments. Pursuant to California Government Code/Brown Act, the City Council/Redevelopment Agency ordinarily cannot take action on any item that is not listed on the agenda. As a result, matters identified during Public Comment will be referred to staff for follow-up or considered on a future agenda. In accordance with Resolution No. 09-3175, speakers are provided five (5) minutes for items listed on the agenda and no more than five (5) minutes to speak during Public Comments. Please stay within the time allotment indicated by the Mayor.

Replay Schedule: City Council/RDA meetings will be re-broadcast on Channel 10 daily at 6:00 p.m.

1. **Call to Order:** 6:30 P.M.
2. **Pledge of Allegiance**
3. **Roll Call:** Councilmembers Brooks, Conaway, Hernandez, Washburn and Mayor Walker
4. **Approval of Agenda**
5. **Presentations and Announcements**
 - A. Proclamation to the Fillmore High School Fillmore Flashes Cheerleading Squad.
6. **Public Comments**
7. **Consent Calendar**

Recommendation for Items A. and B. is to Approve.

- A. [Warrant List for June 8, 2010.](#)
 - B. [Minutes of April 13, 2010 Joint City Council/Senior Center Board Meeting.](#)
8. **Public Hearings**
 9. **Department Reports**

City Manager

- A. [Direction on Proposed Changes to FY 2011 Budget Calendar and Proposed Meeting Dates for Hearings and Adoption.](#)

Recommendation: FY 2010/2011 budget presentation to Council on Tuesday, July 13, 2010; direction on which day(s) the Council would like to reserve if additional days are needed: Wednesday July 14, 2010 or Monday July 19, 2010. The budget would be adopted on Tuesday, July 20, 2010.

- B. [Approval of Fillmore & Western Railway Company's Request for Financial Support to Offset Security Costs for the Fourth of July Car Show Event.](#)

Options: 1) Authorize the City to absorb up to \$3,000 in additional Police security costs for the Fourth of July Sespe Car Show event; or 2) Authorize the City to absorb some amount in additional Police security

costs for the Fourth of July Sespe Car Show event; or, 3) Do not authorize the City to absorb up to \$3,000 in additional Police security costs.

City Attorney

- C. [Second Reading and Adoption of Ordinance 10-819 Amending City of Fillmore Municipal Code Title 7, Chapter 7.04, Sections 7.04.050 and 7.04.080 Regarding the Payment, Due Date and Enforcement of Business License Fees.](#)

Recommendation: 1) Second Reading and Adoption of Ordinance #10-819 Amending City of Fillmore Municipal Code Title 7, Chapter 7.04, Sections 7.04.050 and 7.04.080 Regarding the Payment, Due Date and Enforcement of Business License Fees.

10. Committee, Commission, and Board Reports

11. City Council Reports, Recommendations, and Comments

- A. City Councilmember Travel Requests/Brief Reports
- B. Any Councilmember May Propose Items for Placement on Future Agenda
- C. Council Referrals/Brief Comments

12. City Manager

- A. Follow-Up on Requests from the Public/City Council
- B. Announcements and Upcoming Issues

13. Closed Session

- 14. **Adjournment:** City Council adjourns to a next meeting date is tentatively scheduled for June 15, 2010 pending discussion with the City Attorney.

* * * * *

Upcoming Meetings and Related Agenda Items (Info Only)

June 22, 2010 6:30 pm Public Hearing: Landscape and Lighting Districts, Levy of Annual Assessments

June 22, 2010 6:30 pm Public Hearing: Storm Drain Districts, Levy of Annual Assessments

Agenda Posted: June 3, 2010, 6:30 p.m.

J:\City Clerk\AGENDAS\Agenda 2010\ag-06-08-10.doc