

**CITY OF FILLMORE  
CITY COUNCIL / VETERANS MEMORIAL DISTRICT BOARD**

**AGENDA**



**JOINT MEETING**

**TUESDAY, JULY 13, 2010  
6:30 P.M.**

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

Joint Fillmore City Council / Veterans Memorial Board Meeting Agenda – July 13, 2010

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. Presentation to the City Council of the Annual Ventura County Fair Poster by James Lockwood of the Ventura County Fair.
6. **Public Comments**
7. **Consent Calendar**

*Recommendation for Items A. through E. is to Approve.*

- A. [Warrant List for July 13, 2010.](#)
  - B. [Minutes of May 11, 2010 Joint City Council / Film Commission Meeting.](#)
  - C. [Minutes of May 25, 2010 City Council Meeting.](#)
  - D. [Acceptance of Improvements: High School Water Recycled Water Conversion Project.](#)
  - E. [Authorization and Approval to Release Warrant Payments to Vendors During Council Recess Period.](#)
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8. **Department Reports - Joint City Council / Redevelopment Agency / Veterans Memorial Board**

City Manager / Finance Department

- A. [Adoption of the 2010/11 Budget](#)

*Recommendation: 1) Conduct a Budget Workshop on the City of Fillmore Municipal Budget, Fillmore Redevelopment Agency Budget, Veterans Memorial District Budget, and Fillmore Senior Center Budget for Fiscal Year 2010/11.*

**9. Public Hearings**

City Manager

- A. [Conduct a Public Hearing and Consider Adoption City Council Resolution 10-3254 for the Annual Fee Adjustment Rate Increase for Santa Clara Valley Disposal Services to become effective September 1, 2010.](#)

**10. Department Reports**

City Clerks Office

- A. [Conduct Second Reading and Adoption of Ordinance 10-820: Crimson California Pipeline Oil Franchise Agreement for Common Carrier Pipeline Assets and Extension of Franchise.](#)

*Recommendation: 1) Conduct the Second Reading and Adopt Ordinance 10-820 combining Crimson California Pipeline L.P. Oil Franchise Agreement for Common Carrier Assets under one City of Fillmore Ordinance and Granting Extension of Franchise.*

**11. Committee, Commission, and Board Reports**

**12. 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

**13. City Manager**

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

**14. Closed Session – *None.***

**15. Adjournment:** City Council adjourns to a Special Meeting scheduled for Wednesday, July 14, 2010 at 6:30 p.m. at City Hall, 250 Central Avenue.

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**Upcoming Meetings and Related Agenda Items (Info Only)**

- July 14, 2010 6:30 pm Special Meeting: Continuation of Budget Workshop
- July 14, 2010 6:30 pm Special Meeting: Review of Draft Sewer Ordinance Update, Proposed Sewer Rate Increases and Scheduling of Public Hearing For Proposition 218 Protest Hearing.
- July 14, 2010 6:30 pm Special Meeting: Review of Draft Water Ordinance Update, Proposed Sewer Rate Increases and Scheduling of Public Hearing For Proposition 218 Protest Hearing.
- July 20, 2010 6:30 pm Public Hearing: City Council / Redevelopment Agency Meeting for Adoption of the Municipal and Redevelopment Agency Budgets
- July 20, 2010 6:30 pm Public Hearing: Modification #4 to the Fillmore Business Park projects (Riverview LLC/KDF Communities, Coe, Sespe Creek Properties, and The Stop) to modify Condition of Development E5.

Agenda Posted: July 8, 2010, 6:30 p.m.

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