

**CITY OF FILLMORE  
CITY COUNCIL**

**BUDGET WORKSHOP**

**AGENDA**



**SPECIAL MEETING**

**WEDNESDAY, JULY 14, 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.

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 – None.**
6. **Public Comments**  
Pursuant to Government Code § 54954.3(a), Only Issues Listed on This Agenda Shall Be Heard During this Special Meeting
7. **Consent Calendar**

*Recommendation for Item A. is to Approve.*

- A. [Approving the Amended and Restated Association of California Water Agencies \(ACWA\) Health Benefits Authority \(HBA\) Joint Powers Authority Bylaws and Joint Powers Authority Agreement and Adoption of City Council Resolution 10-3255.](#)
8. **Public Hearings – None.**
  9. **Department Reports – Joint City Council / Redevelopment Agency Item**

City Manager / Finance Department

- A. Adoption of the 2010/11 Budget

*Recommendation: 1) Continuation of the Budget Workshop commenced at the City Council / Redevelopment Agency meeting on July 13, 2010 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.*

Finance Department

- B. [Review of Draft Sewer Ordinance Update, Proposed Sewer Rate Increases and Scheduling of Public Hearing For Proposition 218 Protest Hearing.](#)

*Recommendation: 1) Review and comment on draft Sewer Ordinance; 2)*

*Set the Public Hearing for the Proposition 218 protest process for September 14, 2010 and authorize the mailing of the attached Public Hearing Notice. The notice will be translated into Spanish as well; 3) Direct staff to do either a. or b.: a) Mail the Public Hearing notices to only the property owners, or, b) Mail the Public Hearing notices to renters in addition to property owners. Protests from renters cannot be counted in the Proposition 218 process; and 4) Set the Public Meeting for questions and answers on the proposed Sewer Ordinance revisions during the August 24th regular Council Meeting.*

C. [Review of Proposed Water Rate Increases, Scheduling of Public Hearing For Proposition 218 Protest Hearing and Preview of Draft Water Ordinance Update.](#)

*1) Review and comment on draft Water Ordinance 2010-821; 2) Set the Public Hearing for the Proposition 218 protest process for September 14, 2010 and authorize the mailing of the attached Public Hearing Notice. The notice will be translated into Spanish; 3) Direct staff to do either a. or b.: a) Mail the Public Hearing notices to the property owners as required by Proposition 218, or, b) Mail the Public Hearing notices to renters in addition to property owners. Protests from renters cannot be counted in the Proposition 218 process; and 4) Schedule a Public Meeting for questions and answers on the proposed Water Ordinance revisions during the August 24th regular Council Meeting.*

**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 – None.**

**14. Adjournment:** City Council adjourns to a Special Meeting scheduled for Tuesday, July 20, 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 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 9, 2010, 5:00 p.m.

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