FILLMORE CITY COUNCIL
TUESDAY, JANUARY 27, 2009

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

FILLMORE CITY HALL
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. Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the Administrative Assistant's office at City Hall during normal business hours. Such documents are also available on the City of Fillmore's website at www.fillmoreca.com subject to staff's ability to post the documents before the meeting.
City Council and Redevelopment Agency Agendas are posted on the Web at: www.fillmoreca.com/cityhall/agendas

ITEM	***REFERENCE*****
1. CALL TO ORDER & PLEDGE OF ALLEGIANCE	**Oral**
2. APPROVAL OF AGENDA	**Oral**
3. ORAL COMMUNICATIONS	**Oral**

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4. CITY COUNCIL CONSENT CALENDAR	**(6:50p)**
4A. Warrant List for January 27, 2009.	**Copy**
4B. Trust Warrant List for January 27, 2009.	**Copy**
4C. Minutes of November 25, 2008 Regular City Council Meeting.	**Copy**
4D. Minutes of December 9, 2008 Regular City Council Meeting.	**Copy**
4E. Year-to-Date Budget Status Report Towne Theatre Period Ending July 31, 2008 And November 30, 2008.	**Copy**
4F. Approve 2009 Fillmore City Council Meeting Calendar.	**Memo**
4G. Adopt City Council Resolution No. 09-3175: Amending Resolution No. 08-3093	**Reso.**

"Resolution of the City Council of the City of Fillmore, California, Amending and Restating City Council Resolution No. 05-2828 Establishing Rules of Operation And Decorum for Meetings of the City Council, Redevelopment Agency, Boards, Commissions and Committees".

5. PRESENTATIONS

5A.	Employee of the Quarter – July through September 2008.	**Proc.**
5B.	Employee of the Quarter – October through December 2008.	**Proc.**
5C.	Employee of the Year 2008.	**Proc.**
5D.	Presentation of Fillmore Vision 2020 Student Essay Contest Winners.	**Pres.**

6. CITY COUNCIL PUBLIC HEARINGS – None.

7. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARINGS – None.

8. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS – None.

Councilmember Brooks

8A.	Review and Comment on Special Projects Manager, Roy Payne, Contract with the City of Fillmore.	**Memo (7:20p)**

9. CITY COUNCIL BUSINESS ITEMS

9A.	Request by Ms. Janice Schieferle to Identify a Location to Host the 2009 Relay for Life Event.	**Oral (7:45p)**

Deputy City Manager/Public Works Director

9B.	Update for the Central Avenue Storm Drain Project, Consisting of Sections from River Street to Highway 126 and Highway 126 to the North Side of First Street; Including Paving Overlay from Highway 126 to the North Side of First Street.	**Oral (7:55p)**

City Attorney

9C.	Adopt City Council Ordinance No. 09-813 "Amending Fillmore Municipal Code Title 15, Adding New Chapter 15.75 Regarding Regulations for Use of City Skateboard Park and Requiring Users to Wear Helmets, Elbow Pads and Knee Pads".	**Memo/ Ord. (8:10p)**

City Engineer

9D.	Replacement of Automatic Transfer Switch and Contractor at Well No. 5; Allocate Funds to Provide Funding.	**Memo (8:20p)**
9E.	Award of Contract for the 2008 Water Service Maintenance Project.	**Memo (8:40p)**

Mayor Walker

9F.	Update on Senate Bill 375 Regarding Transportation Planning; Travel Demand Models; Sustainable Communities Strategy; Environmental Review.	**Memo (9:00p)**

9G. Update on City Select Meeting Regarding Local Agency Formation Commission Representative. **Memo (9:15p)**

Public Works Director

9H. Acceptance of Caltrans Bicycle Transportation Account Grant for the Santa Clara River Bicycle Trail Gap Closure Right-of-Way Acquisition; Authorize City Manager to Sign Caltrans Agreement No. BTA 08/09-07-VEN-01; Approve Contract with Hamner Jewell to Provide the Right-of-Way Acquisition Services Including Title Report and Appraisal; Direct Staff to Apply for TDA Art. 3 Grant For Conceptual Design and Environmental Document Preparation for Hwy 23 Infill Bike Path; Select Options for Conceptual Design and Environmental Analysis To Connect Bike Path from Hwy 23 to KB Homes Levee Bike Path. **Memo (9:30p)**

9I. Approve Contract Amendment with Hawks and Associates to Revise the Plans And Specifications for the Permeable Weirs on the Waste Water Treatment Plant and Riverwalk Levee Sites. **Memo (9:45p)**

9J**.** Closed Landfill at 308 Chambersburg Road Re-Vegitation Contract Options. **Memo (10:00p)**

Mayor Pro-tem Washburn/Councilmember Brooks

9K. Update on Costs & Alternatives Related to Conducting a Citywide Survey on City Goals. **Oral (10:20p)**

10. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS **(10:40p)**

10A. Selection of Ad Hoc Committee to Discuss Invocation. **Oral**

10B. Selection of Ad Hoc Committee to Discuss Skateboard Park Grand Opening and Budget. **Oral**

10C. Information/Direction to Staff on Legislative Matters and Emerging Issues. **Oral**

10D. City Council Member Travel / Travel Reports. **Oral**

10E. Other Discussion/Information from Mayor, City Council and City Staff. **Oral**

10F. 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 Manager 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.

11. EXECUTIVE SESSION **(11:15p)**

11A. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 549569: 1 Potential Case.

12. *ADJOURNMENT –* City Council adjourns to a Regular Meeting, set for Tuesday, February 10, 2009 at 6:30 p.m. at Fillmore City Hall, 250 Central Avenue, Fillmore, California. **(11:30p)**

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)

City Council Replay Schedule: City Council meetings will re-broadcast daily at 6 p.m.