

**FILLMORE CITY COUNCIL
TUESDAY, FEBRUARY 9, 2010**

**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 City Clerk'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 City Clerk'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

PLEASE NOTE THAT THE REDEVELOPMENT AGENCY HAS A SEPARATE AGENDA DOCUMENT; PLEASE REFERENCE THE REDEVELOPMENT AGENCY AGENDA FOR REDEVELOPMENT AGENCY PUBLIC HEARINGS AND BUSINESS ITEMS

<u>ITEM</u>	<u>REFERENCE</u>
1. CALL TO ORDER & PLEDGE OF ALLEGIANCE	Oral
2. APPROVAL OF AGENDA	Oral
3. ORAL COMMUNICATIONS	Oral
4. CITY COUNCIL CONSENT CALENDAR	(6:40p)
4A. Warrant List for February 9, 2010.	Copy
4B. Trust Warrant List for February 9, 2010.	Copy
4C. Minutes of December 8, 2009 Regular Meeting.	Copy
4D. <u>City Council Resolution 10-3224</u> : Authorizing Sacramento County to apply for State Energy Program funds on behalf of the City of Fillmore	Memo
4E. Authorize the Mayor to sign letters of support for Regional Defense Partnership for defense projects in Port Hueneme, Point Mugu and Navy Base Ventura County.	Memo
5. PRESENTATIONS – None.	

6. CITY COUNCIL PUBLIC HEARINGS

Community Development Director

6A. Approval of City Council Resolutions 10-3222 and 10-3223: Time Extension of DP 05-03 and CUP 07-03 for the Sespe Court project located at 1003 – 1005 Sespe Avenue. **Memo & Reso. (6:50p)**

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

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

9. CITY COUNCIL BUSINESS ITEMS

Deputy City Manager

9A. Overview of relationship between the City of Fillmore and the Fillmore Senior Center and review of contracts governing the relationship. **Memo (7:05p)**

City Attorney

9B. City Council Resolution 10-3221: Establishing a Small Local Business Purchasing Preference Program. **Memo & Reso. (7:30p)**

10. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS (7:45p)

- 10A. Appointment to the Planning Commission. **Oral**
- 10B. Appointments to the Film Commission. **Oral**
- 10C. Direction to Staff to Report Back to the Council at a Subsequent Meeting. **Oral**
- 10D. City Council Member Travel Requests / Travel Reports. **Oral**
- 10E. Brief Reports from Council and City Staff on Activities. **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. CITY COUNCIL – INFORMATION ITEMS / NO ACTION REQUIRED

Community Development Director

11A. Housing Element: distribution of latest draft of the Fillmore Housing Element **Copy**

12. CLOSED SESSION – None.

13. ADJOURNMENT – City Council adjourns to a Goal Setting Workshop Session, set for Tuesday, February 16, 2010 at 6:30 p.m. at Fillmore City Hall, 250 Central Avenue, Fillmore, California.

Upcoming Public Hearings & Meetings (Information Only–No Discussion or Action at this Meeting)

- February 16, 6:30 pm City Council Goal Setting Workshop Session.
- February 23, 6:30 pm Public Hearing: Introduction of Unnumbered Ordinance Amending the Greenbelt Agreement.
- February 23, 6:30 pm Housing Element Discussion

March 16, 7:00 pm City Council Strategic Planning Workshop Session.

March 23, 6:30 pm Public Hearing: Tract 5785, Perry Ranch (KDF): Modification #3 to
Conditions of Approval.

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 City Clerk 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.