

**FILLMORE CITY COUNCIL
TUESDAY, FEBRUARY 12, 2008**

**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.

City Council and Redevelopment Agency Agendas are posted on the Web at: www.fillmoreca.com/cityhall/agendas

<u>ITEM</u>	<u>REFERENCE**</u>
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 February 12, 2008.	Copy
4B. Trust Warrant List for February 12, 2008.	Copy
4C. Minutes of June 18, 2007 Joint City Council / Parks and Recreation Meeting.	Copy
4D. Minutes of November 27, 2007 Regular City Council Meeting.	Copy
4E. Minutes of January 8, 2008 Regular City Council Meeting.	Copy
4F. Minutes of January 22, 2008 Regular City Council Meeting.	Copy
4G. Independent Audit Report on Local Transportation Development Act Funds for For Year Ending June 30, 2007.	Memo
4H. Memorial District Independent Audit Report, FY 2006-07.	Memo
4I. Internal Audit of Sewer System Charge Procedures.	Memo
4J. Amgen's Tour of California February 23, 2008.	Memo
4K. Adopt <u>City Council Resolution No. 08-3093</u> : Amending Resolution No. 05-2828	Memo

Public Works Director

8E. Setting Priorities for River Park Amenities.

**Memo
(9:00p)**

Deputy City Manager

8F. Annual Review of the City of Fillmore Code of Ethics.

**Memo
(9:20p)**

Public Works Director

8G. Budget Revisions to the Public Works Yard / Fire Station Public Improvements.

**2/8/08
(9:45p)**

8H. Proposed Letter to Caltrans Regarding the State Route 126 Median Barrier Study.

**Memo
(10:00p)**

8I. Award of Contract – River at Highway 23 Traffic Signal Construction Project; Approve Administering Agency – Federal Master Agreement No. 07-522R and Program Supplement Agreement No. 007-N; Adopt City Council Resolution No. 08-3092; Designating City Manager as the Authorized Agent to Sign the Agreements and Amendments on behalf of the City.

**Memo
(10:10p)**

8J. Award of Contract, Highway 126 / Central Avenue Signal and Jack and Bore.

**Memo
(10:25p)**

Community Development Director

8K. Downtown Specific Plan Update – Begin Process to Create a Scope of Work And Seek Cost Estimates for the Update.

**Memo
(10:40p)**

8L. Review Draft City Comment Letter to Proposed Santa Paula Area 1 Project.

**Memo
(11:00p)**

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

10. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS

10A. Direction to City Attorney – Process.

10B. Appointment to the Planning Commission.

Oral

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

Oral

10D. Request(s) for Approval of 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 Manger 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 EXECUTIVE SESSION

11A. Personnel: Public Employee Performance Evaluation, Title: City Manager [Government Code §54957].

12. ADJOURNMENT – City Council adjourns to Special City Council Meeting for AB 1234 Ethics Training, set for Tuesday, February 19, 2008 at 6:30 p.m. at Fillmore City Hall, 250 Central Avenue, Fillmore, California.

(11:00p)

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)