

FILLMORE CITY COUNCIL
TUESDAY, MARCH 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. ANNOUNCEMENTS	
3A. Announcement of City Council's unanimous vote in closed session on February 23, 2010, authorizing the City Attorney to defend the City in the matter of Richard P. McKee v. Fillmore City Council; Ventura Superior Court.	Oral
4. ORAL COMMUNICATIONS	Oral
5. CITY COUNCIL CONSENT CALENDAR	(6:40p)
5A. Warrant List for March 9, 2010.	Copy
5B. Minutes of January 26, 2010 Regular Meeting.	Copy
5C. Authorize the Mayor to sign letter supporting the Santa Paula Citizen Corps in its Request for an Electronic Billboard Sign on State Route 126 to be sent to Caltrans.	Memo

5D. Request for Fee Waiver of \$563 for Towne Theater rental for the proposed “Unsung Heroes Music Festival” fundraising event on April 17, 2010, and requiring conditions for use of the Theater. **Memo**

6. PRESENTATIONS

6A. Presentation by Chris Hook of APWA: Project of the Year Award to City of Fillmore for Water Recycling Plant. **Pres.**

**7. CITY COUNCIL PUBLIC HEARINGS
Community Development Manager**

7A. Introduction of Unnumbered Ordinance; Request Revision to the Santa Paula/Fillmore/Ventura County Greenbelt Agreement into an Ordinance. **Memo & Ord. (6:50p)**

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

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

**10. CITY COUNCIL BUSINESS ITEMS
Transitional Finance Director**

10A. Receive 2009/2010 Midyear Budget Review staff report and Adopt City Council Resolution 10-3225 Amending the City of Fillmore 2009/10 Budget. **Memo (7:15p)**

10B. Authorize the City Manager to retain Independent Financial Advisor and Bond Counsel to being the process to refund the 2002 Water System Certificates of Participation. **Memo (7:45p)**

Public Works Director

10C. Selection of Projects for \$475,600 of Proposition 1B Funds, Selection of Projects for \$400,000 of Federal ARRA Funds, and Adoption of City Council Resolution 10-3227 Designating the Selected Work for Proposition 1B Funding. **Memo (8:00p)**

City Manager

10D. Authorize the City Manager or her designee to enter into a Consulting Services contract with Bryce Consulting, Inc., for a City-wide Classification & Compensation Study and to make any necessary changes to achieve the direction of the City Council; and to Adopt City Council Resolution 10-3226 which Increases the Amount Authorized for the Project from \$22,000 to \$34,000 (\$12,000) for the Study and Related Expenses. **Memo (8:15p)**

11. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS (8:40p)

11A. Direction to Staff to Report Back to the Council at a Subsequent Meeting. **Oral**

11B. City Council Member Travel Requests / Travel Reports. **Oral**

11C. Brief Reports from Council and City Staff on Activities. **Oral**

11D. 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.

12. **CITY COUNCIL – INFORMATION ITEMS / NO ACTION REQUIRED – None.**

13. **CLOSED SESSION – None.**

14. **ADJOURNMENT** – City Council adjourns to a Strategic Planning Workshop, set for Tuesday, March 16, 2010 at 7:00 p.m. at Fillmore City Hall, 250 Central Avenue, Fillmore, California.

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

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.