

FILLMORE CITY COUNCIL SPECIAL MEETING

**CITY HALL
250 CENTRAL AV.
FILLMORE, CA 93015
TUESDAY, MARCH 17, 2009
6:30 P.M.**

AGENDA

**NO NEW BUSINESS WILL BE CONSIDERED BY THE CITY COUNCIL AFTER THE HOUR OF 11:30 P.M.
UNLESS A MAJORITY OF THE CITY COUNCIL DETERMINES TO CONTINUE BEYOND THAT HOUR.**

ITEM

REFERENCE**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ORAL COMMUNICATIONS** - *This is time for citizen presentations or comments not related to items appearing on the agenda, but within responsibility of the City Council. (Please do not exceed 5 minutes per topic).*
4. **CITY COUNCIL CONSENT CALENDAR – None.**
5. **CITY COUNCIL BUSINESS ITEMS**
 - 5A. Council Consideration and Direction for Contract Transitional Pool Manager. **Copy**
 - 5B. Appropriate Additional Funds for the Community Pool Budget FY 08/09. **Memo**
 - 5C. Award of Contract for Fillmore High School Recycled Water. **Memo**
 - 5D. Fillmore Business Park Status Update. **Oral**
6. **CITY COUNCIL REPORTS, DISCUSSION and APPOINTMENTS**
 - 6A. Information/Discussion to Staff on Legislative Matters and Emerging Issues. **Oral**
 - 6B. Request(s) for Approval of City Council Member Travel. **Oral**
 - 6C. Other Discussion/Information from Mayor, City Council and City Staff. **Oral**
7. **EXECUTIVE SESSION**
 - 7A. Conference with Legal Counsel – Anticipated Litigation: Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 Potential Case.
 - 7B. Public Employee Appointment – Title: Transitional City Manager.
8. **ADJOURNMENT** - City Council adjourns to a Town Theatre walk through, on March 24, 2009 at 5:30 p.m., 338 Central Avenue, Fillmore, California.

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 arrangement to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

****Memorandums and/or reports relating to agenda items are on file in the Administrative Assistant's Office and on the City Hall Public Notice Board. If you have questions regarding the above items you may call the Administrative Assistant at (805) 524-3701 or come into City Hall for further information.**