

**FILLMORE CITY COUNCIL
TUESDAY, MARCH 24, 2009**

**TOWNE THEATRE WALK THROUGH
338 Central Av.
5:30 P.M.**

Council will then adjourn to:

**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

<u>ITEM</u>	<u>REFERENCE**</u>
1. CALL TO ORDER & PLEDGE OF ALLEGIANCE	Oral
2. APPROVAL OF AGENDA	Oral
3. ORAL COMMUNICATIONS	Oral
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.	
4. CITY COUNCIL CONSENT CALENDAR	(6:50p)
4A. Warrant List for March 24, 2009.	Copy
4B. Trust Warrant List for March 24, 2009.	Copy

- 4C. Minutes of February 10, 2009 Regular City Council Meeting. Copy
- 4D. Minutes of February 24, 2009 Regular City Council Meeting. Copy
- 4E. Concurrence with Proposed Census Tract Division. Memo
- 4F. Amended Minutes of January 13, 2009. Copy

5. PRESENTATIONS

- 5A. Report on 2008 Crime Rates by Captain Tim Hagel. Pres.

6. CITY COUNCIL PUBLIC HEARINGS – None.

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

8. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BUSINESS ITEMS

Public Works Director/Finance Director

- 8A. Obligating Funding for Design and Construction for Well #9; Direction with Respect to Formation of CFD No. 8. Memo
(7:10p)

Finance Director

- 8B. Proposed Fiscal Year 2009-10 Budget Calendar. Memo
(8:10p)

9. CITY COUNCIL BUSINESS ITEMS

Administrative Assistant

- 9A. Naming of the New 22 Acre Community Park Located at the Corner of C Street and River Street. Memo
(8:20p)

Community Development Director

- 9B. Implementation of Measure I – North Fillmore Area Initiative Including Discussion of Preparation of a Specific Plan and Costs of Implementation. Memo
(8:30p)

City Attorney/Finance Director

- 9C. Appropriation of Funds for Travel Expenses Incurred by Candidates Interviewing for Transitional City Manager Position. 3/24/09
(9:30p)

Public Works Director

- 9D. Approval of Draft Storm Water NPDES Permit Comment Letter. Memo
(9:45p)

- 9E. B Street Right of Way Letter from Mr. Herb Haase, Regarding Property Located East of the B Street Extension Bound Between Third Street and the Future Second Street. Memo
(10:00p)

Interim City Manager

- 9F. Consideration / Direction of Budget Appropriation for Limited Term Assistant. 3/24/09
(10:00p)

- 9G. 4H Group Identification for 2009 Use of the Closed Landfill/Equestrian Center Facilities. Memo
(10:15p)

10. CITY COUNCIL REPORTS, DISCUSSION AND APPOINTMENTS (11:00p)

- 10A. Information/Direction to Staff on Legislative Matters and Emerging Issues. **Oral**
- 10B. City Council Member Travel / Travel Reports. **Oral**
- 10C. Other Discussion/Information from Mayor, City Council and City Staff. **Oral**
- 10D. 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

- 11A. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: 1 Potential Case.
- 11B. Public Employee Appointment – Title: Transitional City Manager.

12. ADJOURNMENT – City Council adjourns to a joint Fillmore Unified School District meeting, set for Tuesday, March 31, 2009 at 6:30 p.m. Fillmore Unified School District Board Room, 627 Sespe Av., 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.