

**FILLMORE CITY COUNCIL
TUESDAY, APRIL 7, 2009**

**SPECIAL 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

ITEM

REFERENCE**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATIONS

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4. CITY COUNCIL CONSENT CALENDAR

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|-----|--|-------------|
| 4A. | Amended Minutes of February 10, 2009 Regular City Council Meeting. | Copy |
| 4B. | Amending "Opening Doors for Public Meetings" Administrative Policy. | Memo |
| 4C. | Effluent Disposal and Reuse Pipeline Project Request for Reduction Retention Amount. | Memo |
| 4D. | Formation of a Complete Count Committee for the 2010 Decennial Census. | Memo |

5. PRESENTATIONS

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|-----|---|--------------|
| 5A. | Recognizing Friends of Fillmore Upon 20 Years of Service. | Pres. |
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6. CITY COUNCIL BUSINESS ITEMS

****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.**

ITEM

REFERENCE

- | | | |
|-----|--|---------------|
| 6A. | Approval of Temporary Use Permit (TUP) for May Festival. | 4/3/09 |
| 6B. | Approval of Draft NPDES Permit Letter. | Memo |
| 6C. | Discussion and Consideration of Salary, Benefits and Other Compensation for Transitional City Manager. | Oral |

7. EXECUTIVE SESSION

- 7A. Public Employee Appointment – Title: Transitional City Manager.

8. ADJOURNMENT - City Council adjourns to a Special City Council Meeting, set for Wednesday, April 8, 2009 at 6:30 p.m., Fillmore City Hall, 250 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)
